

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday July 22nd, 2020
Town of Outlook Office Complex Council Chambers**

- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Approval of Minutes**
 - a) Regular Meetings
July 8th, 2020 Regular Meeting Minutes
 - b) Committee Meetings
July 14th, 2020 Administration Committee Meeting Minutes
July 15th, 2020 Committee of the Whole Meeting Minutes
July 15th, 2020 Recreation Committee Meeting Minutes
- 4. Bylaws**
 - a) Bylaw No. 11(2020) A Bylaw of the Town of Outlook to Provide for General Election Procedures for the Town of Outlook
- 5. Communications (correspondence)**
 - a) City of Cold Lake Letter
 - b) Wheatland Regional Library Communication Strategy
 - c) Proposed Subdivision NE 15-29-08 W3M
- 6. Reports of Administration and Committees**
 - a) Payment of Accounts
 - b) Chief Administrative Officer's Report
 - c) Public Works Report
 - d) Recreation Director Report
- 7. Mayor and Councilor's Forum**
 - a) Wheatland Regional Library
- 8. Unfinished Business**
 - a) Lot 19, Block 10, Plan T6729 Tender Opening
 - b) Emergency Response Policy – Final Draft
 - c) Connect by All-Net Proposal
 - d) Landfill Inspection Report
 - e) Waterworks System Assessment
 - f) Design of Landfill Cap Closure
 - g) Stormwater Outfall Rehabilitation
- 9. New Business**
 - a) Automated Defibrillator – Town Office Complex
 - b) Urban Systems Work Order
 - c) Zero Turn Mower Quotes – Public Works Dept
 - d) Dutch Elm Disease Survey Summary
 - e) Proposed House Relocation
 - f) Outlook Regional Park Trail Mowing
 - g) Land Lease Request Railway Ave
 - h) Outdoor Market Barricade Request
 - i) Waterworks Rate Policy 2019
- 10. In-Camera**
 - a) Land
 - b) Legal
 - c) Personnel
Full Time Recreation Dept Position
Health Committee
CAO Position
- 11. Adjournment**