

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, April 12, 2023
Town of Outlook Office Complex Council Chambers**

- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Consent Agenda**
 - 1) Approval of Minutes
 - i) Regular Meetings
March 22, 2023 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Province of Saskatchewan – Education Property Tax Mill Rates
 - ii) TetraTech Environmental Monitoring Report – Landfill
 - iii) Spigott Tax Abatement Request for Community Garden
 - 3) Staff Reports for information only
 - i) Assistant Chief Administrative Officer Report
 - ii) Superintendent of Municipal Operations Report
 - iii) Landfill Manager Report
 - iv) Utility Report
 - v) Recreation Director Report
 - vi) RecPlex Supervisor Report
 - vii) Library Manager Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
 - ii) Bank Reconciliations
 - iii) Q1 Financial Statements
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 02(2023) Utility Administration Bylaw for 2nd Reading Only
 - 2) Bylaw 03(2023) Water – Sewer Rates Bylaw for 2nd Reading Only
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Tax Enforcement Approval of Liens
 - 2) Tax Collection Report as of March 31, 2023
 - 3) Non Arm's Length Transaction - Husband
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Outlook Public Library Agreement and Approval of Work to be Done
 - 2) Recommendation from Associated Engineering Award of Contract for Landfill Decommissioning – Nemanishen
 - 3) Outlook Gymnastics Club Agreement

12. New Business

- 1) Outlook and District Regional Park Appointment
- 2) Fence Request - Carlson
- 3) Skytrail – Hammer Request

13. In-Camera (if necessary)

14. Adjournment