

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday April 8th, 2020
Town of Outlook Office Complex Council Chambers**

Items included in package are marked by an *

1. **Call to Order**
2. **Approval / Adoption of Agenda**
3. **Approval of Minutes**
 - a) Regular Meetings
March 26th, 2020 Regular Meeting Minutes
 - b) Special Meetings
 - c) Committee Meetings
March 30th, 2020 Committee of the Whole Meeting Minutes
April 2nd, 2020 Infrastructure Committee Meeting Minutes
4. **Bylaws**
 - a) Bylaw No. 19(2019) A Bylaw for the Licensing, Regulating of Food Trucks
 - b) Bylaw No. 07(2020) A Bylaw of the Town of Outlook for the Administration of Water and Wastewater Accounts
 - c) Bylaw No. 08(2020) A Bylaw of the Town of Outlook to Amend Zoning Bylaw No. 08(2014)
 - d) Bylaw No. 09(2020) A Bylaw of the Town of Outlook to Amend Bylaw No. 01(2018), A Bylaw to Establish the Uniform Tax Mill Rate, Base Tax and Mill Rate Factors for the Property Classifications in the Town of Outlook
5. **Communications (correspondence)**
 - a) CATPC AGM Postponement notice
 - b) CATPC January 22, 2020 Meeting Minutes
 - c) International Society of Arboriculture Prairie Chapter Notice
 - d) COVID-19 Information for Saskatchewan Municipalities
 - e) Resort Village of Coteau Beach Protection Services
6. **Reports of Administration and Committees**
 - a) Financial Reports
 - b) Payment of Accounts
 - c) Chief Administrative Officer's Report
 - d) Public Works Report
 - e) Recreation Director's Report
7. **Unfinished Business**
 - a) Civic Centre Roof System Bids
 - b) Concrete Swale Bids
 - c) Rafoss Plumbing & Heating Quote – RecPlex
 - d) Rafoss Plumbing & Heating Quote – Swimming Pool
 - e) Saskatchewan Health Authority Rental Rate
 - f) Associated Engineering Commercial/Industrial Proposal
 - g) Budget
8. **New Business**
 - a) Social Media Practices Policy
 - b) Outlook Legion Request
 - c) Outlook Medical Clinic Request
 - d) New Business Concept
 - e) Bourassa & Associates Request
9. **In-Camera**
 - a) Land
 - b) Legal
 - c) Personnel
10. **Adjournment**