

**Regular Council Meeting of Town of Outlook
Wednesday, August 16, 2023
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CAO Report:

127/23 -Turton:

That Council accept the written CAO report as presented.

Carried.

Outlook-Rudy Firehall Fundraising Budget:

128/23 - Stephenson:

That Council accept the Outlook-Rudy Firehall Fundraising Campaign budget in the amount of \$61,000.00.

Carried.

Outlook-Rudy Firehall Conceptual Design:

129/23 - Bruce:

That Council accept the conceptual design for the new Outlook-Rudy Firehall as presented.

Carried.

Tender Land for Sale:

130/23 - Husband:

That Council tender for sale SW 20 29 8 W3 Ext 1 and SE 20 29 8 W3 P799 Ext 1.

Carried.

Scotiabank iTRADE Account:

131/23 - Turton:

That Council authorize the opening of a Scotiabank iTRADE account and further authorize CAO Kevin Trew and Assistant CAO Rachel Sillers to manage trading on the iTRADE account.

Carried.

Scotiabank Bank Account:

132/23 - Husband:

That Council authorize the opening of a Scotiabank chequing account, and further require the the signature of the CAO or alternate the Assistant CAO; plus one of either the Mayor or any member of Council signors on the account.

Carried.

Preus Storefront Enhancement Grant:

133/23 - McLeod:

That Council approve the granting of 50% of the costs upon submission of receipts for the storefront enhancement as outlined in the application, up to a maximum of \$5,000 for Dwayne and Lorraine Preus at 224 Franklin Street.

Carried.

Adjournment:

134/23 -Turton:

That this meeting be adjourned at 8:33 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor

Mayor