Town of Outlook Agenda

Regular Meeting of Council

to be held at 7:00 p.m. Wednesday, August 25, 2021 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

August 11, 2021 Regular Council Meeting Minutes

- ii) Special Meetings
- iii) Committee Meetings

August 20, 2021 Joint Protective Services Committee Meeting Minutes

- 2) Communications (correspondence for information only)
- 3) Staff Reports for information only
 - i) Chief Administrative Officer Report
- 4) Financial Reports
 - i) Bills and Accounts for Payment
 - ii) July Financials

4. Public Hearings

5. Delegations

1) 7:30 pm Jason Forest – Associated Engineering – Railyard Subdivision Update

6. Presentations and Recognitions

7. Bylaws

- 1) Bylaw 08 Joint Health Committee
- 2) Bylaw 09 Tax Certificate
- 3) Bylaw 10 Joint Fire and Rescue Services
- 4) Bylaw 11 Business Licensing

8. Communications Requiring Action or Decision

1) Sask Public Safety – New Dispatch Fee and Agreement

9. Reports of Administration, Staff and/or Committees Requiring Decision

- 1) Street Sweeper
- 2) Line of Credit Bank of Montreal
- 3) Non Arm's Length Payment Voucher Riverbend Industries
- 4) Non Arm's Length Payment Voucher M. Weiterman

10. Mayor and Councillor's Forum

11. Unfinished Business

1) Strategic Plan Session 3

12. New Business

- 1) Council Recognition Policy
- 2) Richards Hardware Abatement Missed
- 3) Outlook and District Heritage Museum Thanksgiving Event

- 13. In-Camera (if necessary)
- 14. Adjournment