

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, December 22, 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
December 8, 2021 Regular Meeting Minutes
 - ii) Community Development Advisory Committee
December 15, 2021 Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Declaration of Eligibility for Municipal Revenue Sharing
 - ii) Lake Diefenbaker Tourism AGM
 - iii) Sasktel – Infinet Announcement
 - iv) Wheatland Regional Library Correspondence
 - 3) Staff Reports for information only
 - i) Superintendent of Municipal Operations Report
 - ii) Foreman Report
 - iii) Recreation Director Report
 - iv) CAO Report
 - 4) Financial Reports
 - i) List of Accounts for Approval
 - ii) November Bank Reconciliations
 - iii) Payroll
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw Number 17 Solid Waste Collection 2nd and 3rd Readings
 - 2) Bylaw Number 18 Landfill Operations Bylaw 2nd and 3rd Readings
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Banking Tender Decision
 - 2) Final Water Study Report
 - 3) Town Facility Vaccination Requirements
- 12. New Business**
 - 1) Agreements to be Ratified
 - 2) Council Remuneration Discussion

- 3) Water Model – Pressure and Flow Report
- 4) Community Development Advisory Committee Terms of Reference
- 5) Community Development Application
- 6) Community Development Advisory Committee Recommendation Regarding ICIP Application
- 7) ICIP Application – Skytrail Pedestrian Bridge
- 8) 2022 Operations Budget
- 9) 2022-2031 10 Year Capital Plan

13. In-Camera (if necessary)

14. Adjournment