

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Tuesday, December 23, 2025
Town of Outlook Office Complex Council Chambers**

- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Consent Agenda**
 - 1) Approval of Minutes
 - i) Council Meeting Minutes
November 26, 2025 Regular Council Meeting Minutes
December 15, 2025 Emergency Meeting Minutes
 - ii) Committee Meeting Minutes
December 2, 2025 Joint Health Committee Meeting Minutes
December 2, 2025 Joint Protective Services Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Forum Invitation – RM of Mariposa
 - ii) Library Agreement Correspondence
 - iii) News Release – Deputy Mayor Resignation
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 09 (2025) Tax Discounts and Penalties for 2nd and possibly 3rd Readings
 - 2) Bylaw 10 (2025) Joint Board of Revision for 3rd and Final Reading
 - 3) Bylaw 11 (2025) Cemetery Operations Bylaw for 2nd and possibly 3rd Readings
 - 4) Bylaw 12 (2025) Assessment Appeal Fees Bylaw for 1st Reading
- 8. Communications Requiring Action or Decision**
 - 1) Resignation of Council Member Kevin Grotheim
 - 2) Commendation from Water Security Agency
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) 2025 Pest Control Report
 - 2) UFA Amending and Extension Agreement
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Title to 26-28 14 T6729
 - 2) Tender – Saskatchewan Road and Fraser Avenue Lots
- 12. New Business**
 - 1) Appointment of Deputy Mayor, Administration Committee and Signing Authority
 - 2) Committee Appointments for 2026
 - 3) COU-004 Committee Remuneration
 - 4) By-Election Dates
 - 5) Setting 2026 Council Meeting Dates
 - 6) Utility Credit – PDAP and Emergency
 - 7) Non-Arm's Length Payments
 - 8) SUBD 005584-2025 Application
- 13. In-Camera**
- 14. Adjournment**