

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday February 12th, 2020
Town of Outlook Office Complex Council Chambers**

Items included in package are marked by an *

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - a) January 29th, 2020 Regular Meeting Minutes
 - b) February 7th, 2020 Special Meeting of Council Minutes
 - c) February 10th, 2020 Recreation Committee Meeting Minutes
 - d) February 10th, 2020 Committee of the Whole Meeting Minutes
4. **Old Business/Business Arising from the Minutes**
 - a) Tender Opening Lot 34, Block 11, Plan T6729
 - b) Tender Opening Lot 30, Block 26, Plan G160
 - c) Bylaw 19(2019) A Bylaw for the licensing, regulating of Food Trucks
 - d) Bylaw 22(209) A Bylaw to Regulate the Installation of a Sump Pit and Surface Discharge System
 - e) Bylaw 13(2019) A Bylaw to Regulate the Commercial Use of Single Use Plastic Bags
 - f) Bylaw 02(2020) A Bylaw to Establish a Landfill and to Regulate and Control the Disposal of Waste's in the Town's Landfill
 - g) Bylaw 18(2019) A Bylaw to Amend Bylaw 08(2014) Known as the Zoning Bylaw
 - h) Lots 7 & 8, BLK 17, Plan T6729
 - i) Legion Memorial Arch
 - j) Recreation Committee – Donna Smith
5. **Accounts for Approval of Payment***
6. **Public Works/Transportation**
 - a) Public Works Reports
7. **New Business**
 - a) Tax Enforcement Lots 33-36, Blk 61, Plan 102009192
 - b) Zero Tolerance Policy
 - c) UHCP – Program Changes
 - d) Kinsmen Club – Poor Man's Lunch
 - e) Bylaw 06(2020) A Bylaw of the Town of Outlook to Repeal Certain Bylaws
 - f) List of Lands in Arrears
 - g) Meals on Wheels
 - h) Bylaw 01(2020) A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees
 - i) Bylaw 05(2020) A Bylaw to Provide for the Appointment of Pest Control Officers and the Control of Pests
 - j) Rec-Plex Facility Student Fees
 - k) Employee Pay and Hours of Work Policy Amendment
8. **Reports**
 - a) Administration Report
 - b) Committees of Council Reports
9. **Meetings & Workshops**
 - a) SAMA Annual Meeting
 - b) Paratransit Meeting
 - c) EMFS Course – Emergency Operations Course
 - d) Lifesaving Society – Provincial Aquatic Conference Registration
10. **Correspondence**
 - a) Final Report – New Pool Fundraising Committee
 - b) D. Haugen Report
 - c) CATPC Membership
 - d) Solarcor Energy
 - e) Targeted Sector Support Initiative
 - f) Outlook & District Music Festival
 - g) Enbridge Line 3 Replacement Program Update
 - h) WCMG Committee Meeting Minutes November 28, 2019
 - i) WCMG Committee Meeting Minutes January 23, 2020
11. **In-Camera**
 - i) Land
Administration Committee Meeting January 15th, 2020
 - ii) Personel
Summer Student
Protective Services Committee January 28th, 2020
12. **Adjournment**