

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday February 26th, 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) February 12th, 2020 Regular Meeting Minutes*
 - b) February 11th, 2020 Committee of the Whole Meeting Minutes*
 - c) February 13th, 2020 Committee of the Whole Meeting Minutes*
 - d) February 13th, 2020 Committee of the Whole Meeting Minutes*
 - e) February 18th, 2020 Infrastructure Committee Meeting Minutes
 - f) February 19th, 2020 Protection Committee Meeting Minutes*
 - g) February 24th, 2020 Committee of the Whole Meeting Minutes*
- 4. Old Business/Business Arising from the Minutes**
 - a) Bylaw 01(2020) A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees – 3rd Reading*
 - b) Bylaw 05(2020) A Bylaw to Provide for the Appointment of Pest Control Officers and the Control of Pests – 3rd Reading*
 - c) Bylaw 22(2019) A Bylaw to Regulate the Installation of a Sump Pit and Surface Discharge System – 1st Reading*
 - d) Bylaw 13(2019) A Bylaw to Regulate the Commercial Use of Single Use Plastic Bags – 2nd Reading*
- 5. Financial Reports**
 - a) January 2020 Financial Reports*
- 6. Accounts for Approval of Payment***
 - a) List of Accounts for Approval for February 26th, 2020*
- 7. Recreation**
 - a) Civic Centre Roof – Request for Proposal*
 - b) Swimming Pool Heater*
 - c) Communities in Bloom Registration*
 - d) Civic Centre
 - e) RecPlex Grounds Mapping Quote*
- 8. Public Works/Transportation**
 - a) Public Works Reports*
 - b) Landfill Charge Request
- 9. New Business**
 - a) Tax Refund Request*
 - b) Organizational Review Quotes*
- 10. Reports**
 - a) Administration Reports
 - b) Potato Festival Report*
- 11. Meetings & Workshops**
 - a) SPRA Spring Education and Training Symposium*
- 12. Correspondence**
 - a) Water Security Agency – Letter of Support*
 - b) SDSRWS Membership Letter and Renewal Request*
 - c) Outlook & District Regional Park Letter*
 - d) STARS Voluntary Levy Request*
- 13. In-Camera**
 - i) Land Proposal*
NW 15-29-8 & SW 27-29-8 Lease Agreement*
Outlook & District Regional Park Request *
Machibroda Engineering

- ii) Legal
Health
Fire Protection Agreements*

- iii) Personnel
Seasonal Staff

14. Adjournment