#### Town of Outlook Agenda Regular Meeting of Council to be held at 7:00 p.m. Wednesday, February 26, 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) Regular Meetings
    - February 12, 2025 Regular Council Meeting Minutes
  - ii) Committee Meetings February 18, 2025 Community Development Advisory Committee Meeting Minutes
- 2) Communications (correspondence for information only)
  - Wheatland Library 2024 Report
- 3) Staff Reports for information only
  - i) Reports of Administration
- 4) Financial Reports
  - i) List of Accounts for Approval and Payroll Direct Deposits
  - ii) Bank Reconciliations January 2025
- 4. Public Hearings

i)

- 5. Delegations
- 6. Presentations and Recognitions
- 7. Bylaws
  - 1) Bylaw No. 01 (2025) Sewer and Water Connection Bylaw for 2<sup>nd</sup> Reading
  - 2) Bylaw No. 02 (2025) Building Bylaw for 1st Reading

### 8. Communications Requiring Action or Decision

9. Reports of Administration, Staff and/or Committees Requiring Decision
1) SUMA Summit Report

### 10. Mayor and Councillor's Forum

### 11. Unfinished Business

- 1) Strategic Plan for Discussion Only
- 2) SUMA 2025 Appointment of Delegates

### 12. New Business

- 1) Irrigation Saskatchewan Draft Lease Agreement for Discussion Purposes Only
- 2) Policy PUB-004 to fall in line with Bylaw Associated
- 3) Subdivision Application 004233-2025 Request for Comment from Community Planning

### 13. In-Camera

14. Adjournment