

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday January 29th, 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 8th, 2020 Regular Meeting Minutes*
- 4. Delegation**
 - a) Lee Baker 7:15 p.m – 7:30 p.m.
- 5. Public Hearing 7:30 p.m. for Bylaw 18(2019) A Bylaw to Amend Bylaw 08(2014) known as the Zoning Bylaw**
- 6. Old Business/Business Arising from the Minutes**
 - a) GG – Deputy Mayor Appointment
 - b) GG – Authority for Line of Credit/Borrowing Money
 - c) GG – Working Council Committees
 - d) GG – Board Appointments of Council
 - e) TS – Custom Work Rates*
 - f) Bylaw 02(2020) A Bylaw to Amend Bylaw No. 10(2019) known as the Landfill Bylaw*
 - g) Bylaw 18(2019) A Bylaw to Amend Bylaw 08(2014) known as the Zoning Bylaw*
 - h) Administration Office Telephone System Quote*
 - i) Lidar Data Pricing*
 - j) Treated Water Supply and Wastewater Disposal Agreement*
 - k) 2020 Waterworks System Assessment Quotes*
- 7. Financial Reports***
 - a) December 2019 Financial Reports*
 - i) December 2019 Financial Summary Report
 - ii) December 2019 Statement of Financial Activities
 - iii) Statement of Reserve Accounts for the period ending December 31st, 2019
- 8. Accounts for Approval of Payment***
- 9. Recreation**
 - a) Recreation Director's Report*
 - b) Recreation Legal (In-camera)
- 10. Public Works/Transportation**
 - a) Public Works Reports*
- 11. New Business**
 - a) Lot 30, Block 26, Plan G160*
 - b) Lot 34, Block 11, Plan T6729
 - c) Outlook & District Regional Park Request for Meeting
 - d) Tax Enforcement Lot 7 & 8 Block 17 Plan T6729*
 - e) Bylaw 04(2020) A Bylaw to Repeal Certain Bylaws*
- 12. Reports**
 - a) Administration Report*
 - b) Committees of Council Reports
 - i) Recreation Committee Meeting Minutes – January 15th, 2020*
 - ii) Administration – Meeting Minutes – January 15th, 2020*
- 13. Correspondence**
 - a) Hudson Energy Natural Gas Program*
 - b) WaterWolf – Member Letter and Facilitator's Report*
 - c) WaterWolf – November 4th, 2019 Executive Meeting Minutes*
 - d) SUMAdvantage – EI Reduction Program*
- 14. In-Camera**
 - a) Land- Planning*
 - i) Machibroda Report*
 - ii) Highway Subdivision*
 - iii) Meridian Surveys*
- 15. Adjournment**