

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday January 8th, 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) December 11th, 2019 Regular Meeting Minutes*
4. **Old Business/Business Arising from the Minutes**
 - a) Fisheries and Oceans Canada – re: Dredging South Sask River
 - b) Meeting with Minister Duncan, February 4th, 2020, 9:00 a.m. (SUMA Convention)
 - c) Information re: Project Manager
5. **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
6. **Accounts for Approval of Payment***
7. **Recreation**
 - a) Recreation Director's Report*
8. **Public Works/Transportation**
 - a) Public Works Reports*
9. **First Meeting of New Year Business**
 - a) GG – Chief Administrative Officer – Delegation of Powers
 - b) GG – Deputy Mayor Appointment
 - c) GG – Public Disclosure Statements
 - d) GG – Authority for Line of Credit
 - e) GG – Assessment Roll Information
 - f) GG – SUMA Membership
 - g) GG - FCM Membership
 - h) GG – Working Council Committees
 - i) GG – Board Appointments of Council
 - j) GG – WCB – Positional Coverage - Elected Officials & Board Appointees
 - k) GG – Appointment Board of Revision
 - l) GG – Municipal Auditor
 - m) GG – Mileage, Meals and Remuneration Rates*
 - n) TS – Custom Work Rates*
 - o) PD – Appoint Building Inspector
 - p) PD – Appoint Development Appeals Board
10. **New Business**
 - a) Request to Purchase 4 new office computers (\$2,000 each)
 - b) Hudson Bay Route Association – 2020 Membership Request*
11. **Reports**
 - a) Administration Report*
 - b) Committees of Council Reports
 - i) Recreation Committee Meeting Minutes – December 18th, 2019*
12. **Meetings & Workshops**
 - a) Saskatchewan Invasive Species Council Workshop – March 24, 2020 - Saskatoon
13. **Correspondence**
 - a) Sask Health Authority – re: Meals on Wheels
 - b) Government of Saskatchewan – re: Urban Highway Connector Program Information Session (February 5, 2020, 1:00 p.m.)
 - c) Aon – re: 2020 SUMAssure Insurance Policy
 - d) SUMAssure – re: Annual General Meeting and Bylaw Changes
 - e) SUMA – re: Annual General Meeting
 - f) SUMA – re: Resolutions
 - g) Outlook Kinsmen –
 - i) re: Proclamation – Kin Canada Week, Feb 16-22
 - ii) re: Sunrise Flag Raising Ceremony, Feb 20th
 - h) Crime Stoppers – re: Donation Request
 - i) WCMGC Minutes – October 24, 2019*
 - j) WCMGC Minutes – November 28, 2019*
14. **In-Camera**
 - a) Highway Subdivision*
 - b) Personnel*
15. **Adjournment**