Town of Outlook Agenda Regular Meeting of Council to be held at 7:00 p.m. Wednesday, July 16, 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
 - June 25, 2025 Regular Council Meeting Minutes
 - ii) Committee Meetings
 - July 7, 2025 Joint Meeting of Councils- Broderick, Glenside, RM of Rudy
- 2) Communications (correspondence for information only)
 - i) Trans Gas Response to East Side Subdivision Application
 - ii) 406 Christie Street- Copy of Tenant Notice to Vacate
 - iii) Record of Request for Flag Raising or Proclamation
- 3) Financial Reports
 - i) Bank Reconciliations
 - ii) List of Accounts for Approval and Payroll
- 4. Public Hearings
- 5. Delegations
- 6. Presentations and Recognitions
- 7. Bylaws
- 8. Communications Requiring Action or Decision
 - 1) Appointment of Building Official New Employee of Municode
 - 2) Canada Community Builds Fund Statement and Reminder IIP due October 31, 2025
- 9. Reports of Administration, Staff and/or Committees Requiring Decision
 1) Fire Hall Interim Financing to Cover Pledges over time

10. Mayor and Councillor's Forum

11. Unfinished Business

1) Tax Enforcement – 406 Christie Street Update

12. New Business

- 1) Application to Close a Land in Block 10 Adjacent to Lot 6
- 2) Tax Enforcement Consent to Take Title
- 3) Non-Arm's Length Payments Derdall and Grotheim
- 4) Non-Arm's Length Payments Bruce and McLeod
- 5) Cao Contract Amendment
- 6) Approval of CAO Performance Evaluation

13. In-Camera

14. Adjournment