

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, June 12, 2024
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
May 22, 2024 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Letter Regarding Pool Closure – de Moissac
 - ii) Town of Maple Creek – Council Remuneration Survey
 - iii) WaterWolf Monthly Member Letter
 - 3) Staff Reports for information only
 - i) Reports of Administration
 - ii) Reports of Community Development
 - iii) Reports of Public Works
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
 - ii) Bank Reconciliations May 2024
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 03(2024) Repeal of Certain Bylaws for 2nd Reading
- 8. Communications Requiring Action or Decision**
 - 1) North Star Law – Legal Opinion Regarding Skytrail Bridge Re-Opening
 - 2) Targeted Sector Support Application Submission
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Records Destruction
 - 2) Non-Arm's Length Payments
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Monette Farms – Use of Lagoon
 - 2) Swimming Pool Repair Update
 - 3) Sewer Service Lines Update
- 12. New Business**
 - 1) Approval of Subdivision
- 13. In-Camera (if necessary)**
 - 1) Land
 - 2) Legal
 - 3) Personnel
- 14. Adjournment**