

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday June 24th, 2020
Town of Outlook Office Complex Council Chambers**

- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Approval of Minutes**
 - a) Regular Meetings
June 10th, 2020 Regular Council Meeting Minutes
 - b) Special Meetings
June 17th, 2020 Special Meeting of Council Minutes
 - c) Committee Meetings
June 17th, 2020 Recreation Committee Meeting Minutes
June 22nd, 2020 Protective Services Committee Meeting Minutes
- 4. Bylaws**
 - a) Bylaw No. 16(2020) A Bylaw of the Town of Outlook to Establish a Fee to Appeal Assessments
 - b) Bylaw No. 17(2020) A Bylaw of the Town of Outlook to Amend Bylaw No. 10(2019) Landfill Hours of Operation
- 5. Communications (correspondence)**
 - a) B. Pshyk Resignation, Public Works Clerk
 - b) T. Simonson Resignation, Outlook & District Regional Park Board
- 6. Reports of Administration and Committees**
 - a) Payment of Accounts
 - b) Chief Administrative Officer's Report
 - c) Assistant Administrator's Report
 - d) Public Works Report
 - e) Recreation Director's Report
- 7. Unfinished Business**
 - a) EMS & Locum Tenancy Agreements
 - b) Rubber Stone
 - c) Rural Fire Truck Lease Agreement
 - d) Mann Subdivision Stormwater Planning Draft
- 8. New Business**
 - a) Removal of Deck at Airport Bids
 - b) 1993 Ford 1-Ton Truck Bids
 - c) 2019 Draft Financial Statements
 - d) Civic Centre Proposal, Walker Projects
 - e) Lot 19 Blk 10 Plan T6729
 - f) Waterworks System Assessment Draft
 - g) Cash Handling Procedures, Van Raay & Community Swimming Pool
 - h) Subdivision Application
- 9. In-Camera**
 - a) Legal
ICIP Grant
Zoning Bylaw Public Hearing
Robertson Stromberg Correspondence
 - b) Personnel
- 10. Adjournment**