

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, June 26, 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
June 12, 2024 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Support for Flying Pride Flag for Full Month of June (4)
 - ii) B. Murphy Tax Enforcement Notice of Trespass
 - iii) Ministry of Environment - Ground Water Monitoring for Leachates from Landfill
Reduction to Annual
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
 - ii) Bank Reconciliations April 2024
- 4. Public Hearings**
- 5. Delegations**
 - i) 7:10 Jared Udchic - Jensen Stromberg Chartered Professional - 2023 Audited
Financial Statement
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw No. 04 (2024) Election Bylaw for First Reading
- 8. Communications Requiring Action or Decision**
 - 1) Correspondence to Property Owners along the Highway
 - 2) Monette Farms Agreement
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Future Expansion of Landfill Cell Report - Associated Engineering
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Raw Water Intake Project - Test Well and Shield Well Report
 - 2) Slope Stability - Continuous Monitoring Report
- 12. New Business**
 - 1) Policy EMP - 015 Long Service Recognition Updated
 - 2) Policy COU - 002 Council Recognition Reminder
 - 3) Approval of 2023 Audited Financial Statement
- 13. In-Camera**
 - 1) Land -Grummet
- 14. Adjournment**