

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, March 22, 2023
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
February 22, 2023 Regular Council Meeting Minutes
 - ii) Committee Meetings
February 21, 2023 Joint Health Committee Meeting Minutes
March 2, 2023 Joint Protective Services Committee Meeting Minutes
March 15, 2023 Community Development Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Outlook Regional Park AGM Information Package
 - ii) Mayor Letter to Individual Petitioners
 - iii) Mayor Support Letter to Ministry of Highways Regarding Highway 219
 - iv) Invitation to Bid Landfill Decommissioning
 - v) Phase 2 Contemplated Change Notice
 - 3) Staff Reports for information only
 - i) Chief Administrative Officer Report
 - ii) Assistant Chief Administrative Officer Report
 - iii) Superintendent of Municipal Operations Report
 - iv) Recreation Director Report
 - 4) Financial Reports
 - i) February Bank Reconciliations
 - ii) Reserves Allocation and Bank Reconciliation
 - iii) Payroll Direct Deposit Report
 - iv) Bills and Accounts for Payment
- 4. Public Hearings**
- 5. Delegations**
 - 1) 8 pm SaskPower Presentation – Alexis Doyle and Travis Sandeski
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 1(2023) Landfill Operations Bylaw – First Reading Only
 - 2) Bylaw 2(2023) Utility Administration Bylaw – First Reading Only
 - 3) Bylaw 3(2023) Water – Sewer Rates Bylaw – First Reading Only
 - 4) Bylaw 4(2023) Solid Waste Collection Bylaw – First Reading Only
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Community Development Advisory Committee Recommendation for Council
 - 2) Presentation of Petition Deemed Insufficient
 - 3) Golden West Presentation – Application to Tourism Saskatchewan for MEPP Grant
 - 4) Report from Committee of the Whole – Rudy Landing Utility Transfer of Ownership
 - 5) Report from Planner Regarding Sale of Industrial Properties North of Railyard Subdivision

10. Mayor and Councillor's Forum

11. Unfinished Business

- 1) Commercial Industrial Land Sales Procedures and Policy
- 2) Residential Land Sales Procedures and Policy

12. New Business

- 1) Cemetery Advisory Committee Applications for Appointment
- 2) Storefront Enhancement Incentive Applications – Lumber Plus and Jacq'y Jaye's Boutique and Espresso Bar
- 3) Storefront Enhancement Incentive Ineligible – Reel Theatre
- 4) Sunwest Agreement Plus Library Desk and Shelving Reconfiguration
- 5) SAMA Annual Meeting – Appointment of Delegates

13. In-Camera (if necessary)

14. Adjournment