

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Thursday March 26<sup>th</sup>, 2020  
Town of Outlook Office Complex Council Chambers**

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Items included in package are marked by an \*

1. **Call to Order**
2. **Approval / Adoption of Agenda**
3. **Approval of Minutes**
  - a) Regular Meetings  
March 11<sup>th</sup>, 2020 Regular Meeting Minutes
  - b) Special Meetings  
March 18<sup>th</sup>, 2020 Special Meeting of Council Minutes
  - c) Committee Meetings  
March 11<sup>th</sup>, 2020 Committee of the Whole Meeting Minutes  
March 11<sup>th</sup>, 2020 Committee of the Whole Meeting Minutes (2)  
March 18<sup>th</sup>, 2020 Recreation Committee Meeting Minutes  
March 18<sup>th</sup>, 2020 Infrastructure Committee Meeting Minutes  
March 23<sup>rd</sup>, 2020 Committee of the Whole Meeting Minutes  
March 24<sup>th</sup>, 2020 Planning and Development Committee Meeting
4. **Bylaws**
  - a) Bylaw No. 19(2019) A Bylaw for the Licensing, Regulating of Food Trucks
  - b) Bylaw No. 07(2020) A Bylaw of the Town of Outlook for the Administration of Water and Wastewater Accounts
  - c) Bylaw No. 08(2020) A Bylaw of the Town of Outlook to Amend Zoning Bylaw No. 08(2014)
5. **Communications (correspondence)**
  - a) Lake Diefenbaker Tourism Membership
  - b) West Central Municipal Government Committee Regular Meeting Minutes, February 27<sup>th</sup>, 2020
  - c) WaterWolf District Planning Commission Executive Board Meeting Minutes, February 20<sup>th</sup>, 2020
  - d) WaterWolf Membership Funding
  - e) McTavish Street Letter
  - f) 2020 Education Mill Rates
6. **Reports of Administration and Committees**
  - a) Payment of Accounts
  - b) Chief Administrative Officer's Report
  - c) Public Works Report
7. **Unfinished Business**
  - a) DataSafe Proposal
  - b) Sewage Pumping Station Relocation Study Proposal
  - c) Manager of Landfill Operations Course
  - d) Land Request
  - e) Walker Projects Agreement
  - f) ICIP Grant
  - g) Western Recreation
  - h) OmniSport Outdoor Board System
  - i) Protective Services Agreement
8. **New Business**
  - a) Resolution to Request Permission to Borrow
  - b) Compassionate Gift Policy
  - c) Council Remuneration Policy
  - d) Council Recognition Policy
  - e) Long Service Recognition Policy
  - f) Fire Chief and Assistance Fire Chief(s) Fleet Vehicle Use Policy
  - g) False Fire Alarm Fee Policy
  - h) Snow Removal Policy
  - i) Road and Sidewalk Inspections Policy
  - j) Water Works Emergency Plan
  - k) Quality Assurance and Quality Control Policy for Waterworks
  - l) Covid-19 Financial Support Plans
  - m) Parallel Growth Policy
  - n) Utility Bill Payments Outstanding Accounts

o) Playground Safety Signage

**9. In-Camera**

- a) Land
- b) Legal
- c) Personnel

**10. Adjournment**