

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, May 10, 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
April 26, 2023 Regular Council Meeting Minutes
 - ii) Committee Meetings
April 24, 2023 Cemetery Advisory Committee Meeting Minutes
April 25, 2023 Joint Health Committee Meeting Minutes
May 3, 2023 Community Development Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Ministry of Environment – Approval of Landfill Decommissioning Plans
 - ii) SARCAN – Household Glass Recycling Annual Report
 - iii) Nomination for 2025 SUMA Golf Tournament Host
 - 3) Staff Reports for information only
 - i) Assistant CAO Report
 - ii) Public Works Report
 - iii) Recreation and Community Development Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
 - ii) Reserves
- 4. Public Hearings**
- 5. Delegations**
 - i) 7:15 pm Mark Langager – Local RCMP
- 6. Presentations and Recognitions**
- 7. Bylaws**
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) CAO Report
 - 2) Pre-tender Documents – Water Treatment Plant Upgrades
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
 - 1) Amend PUB-004 – Sewer Service Line Replacement
 - 2) Opening of Tender and Awards of Tender
- 12. New Business**
 - 1) 2023 Updated Budget, Capital Plan and Tax Rates
 - 2) Non-Arm’s Length Payments Bruce, Grotheim and Husband
 - 3) Non-Arm’s Length Payments McLeod, Turton and Weiterman

13. In-Camera (if necessary)

14. Adjournment