

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday May 13<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  
April 22<sup>nd</sup>, 2020 Regular Meeting Minutes
  - b) Special Meetings  
May 6<sup>th</sup>, 2020 Special Council Meeting Minutes
  - c) Committee Meetings  
April 22<sup>nd</sup>, 2020 Committee of the Whole Meeting Minutes  
April 28<sup>th</sup>, 2020 Committee of the Whole Meeting Minutes  
May 7<sup>th</sup>, 2020 Protective Services Committee Meeting Minutes  
May 11<sup>th</sup>, 2020 Administration Committee Meeting Minutes
- 4. Bylaws**
  - a) Bylaw No. 11(2020) A Bylaw of the Town of Outlook to Provide for General Election Procedures for the Town of Outlook
- 5. Communications (correspondence)**
  - a) Riverbend CO-OP Request
  - b) WaterWolf Newsletter
  - c) Waterworks and Sewage Works Regulation Amendments
  - d) S. Anderson Letter April 15, 2020
  - e) S. Anderson Letter May 7, 2020
  - f) Covid-19 Update – Government of Saskatchewan
  - g) Wet Well Relocation Project
  - h) 2019 Saskatchewan Housing Corporation Annual Report
  - i) 3R-S Holdings Letter
  - j) Mann Street – Community Planning
  - k) C. Clark Letter
  - l) C. & L. Simonson Letter
- 6. Reports of Administration and Committees**
  - a) Financial Reports
  - b) Payment of Accounts
  - c) Chief Administrative Officer's Report
  - d) Public Works Report
  - e) Recreation Director's Report
- 7. Unfinished Business**
  - a) Fire Protection Agreement
  - b) Unit #5 Cleaning Agreement
  - c) Plan of Proposed Subdivision
  - d) Outlook & District Regional Park Lease
  - e) Wood Pile at Landfill
  - f) Machibroda Engineering Slope Stability Study
  - g) Fire Hall
  - h) Location for Outdoor Rink
- 8. New Business**
  - a) Tender Opening for Sheds
  - b) Job Descriptions:  
Office Clerk  
Public Works Laborer Summer Student  
Town Beautification Summer Student  
Kitchen Manager  
Kitchen Worker  
Civic Centre Caretaker  
Maintenance Technician
  - c) Tree Waste Pickup Policy
  - d) Lifeguard On-Call Policy
  - e) LCBI Signage Request
  - f) Records Disposal
  - g) Village of Broderick and Village of Glenside Landfill Access
  - h) Water Restrictions

i) Interest on Utility Accounts

**9. In-Camera**

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

**10. Adjournment**