

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, May 14, 2025
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 23, 2025 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Outlook Amateur Sports Signed Lease
 - ii) Application for Lagoon Upgrade/Capacity Expansion
 - iii) Signed Land Sale 2335321 Alberta
 - iv) Saskatchewan Housing Corporation Annual Report Letter
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) Bank Reconciliations April 2025
 - ii) Q1 Financial Report at March 31, 2025
 - iii) List of Accounts for Approval and Payroll Direct Deposits
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 03 (2025) A Bylaw to Form a Joint Health Committee for 3rd and Final Reading
 - 2) Bylaw 07 (2025) A Bylaw to Set the Uniform Mill Rate, Base Tax, and Mill Rate Factor for 1st Reading Only
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Town Hall Complex Roof Repair Report
 - 2) Report from Committee of the Whole – Budget Update in Progress
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Tax Enforcement – Consent to Take Title
 - 2) 2025-2029 Salary Grid & Executive Compensation Approval
- 12. New Business**
 - 1) 2024 Tax Arrears
 - 2) Waterwolf 2025-2026 Budget Approval
 - 3) Discretionary Use Application
 - 4) Non-Arm's Length Payments
 - 5) Approval of Land Sale Lots 05 and 06 Block 68 Plan 102388798
- 13. In-Camera**
- 14. Adjournment**