

**Regular Council Meeting of Town of Outlook
Wednesday, November 22, 2023
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Management, Control and Regulation of the Town of Outlook Cemetery, be read a third and final time.

Carried.

Mayor Weiterman and CAO Trew returned to the meeting at 7:27p.m.

Records Destruction:

190/23 –Husband:

That Council approve the destruction of the records listed on the Disposal Request Form, a copy attached hereto to form a part of these minutes.

Carried.

Municipal Revenue Sharing Grant:

191/23 – Turton:

That the Council of the Town of Outlook confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

Staff Christmas Gifts:

192/23 – Bruce:

That Council approve the purchase of gift cards in the amount of \$200 for permanent staff on staff before January 1, 2023; \$100 for permanent staff joining us since January 1, 2023; \$25 for seasonal staff that were with us for a full pool season starting June 1, 2023 and for the first part of the rink season starting September 1, 2023; the cards purchased will be split evenly between AG Foods and Riverbend Co-operative.

Adjournment:

193/23 – Husband:

That this meeting be adjourned at 7:36 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor