

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, October 9, 2024
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
September 25, 2024 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Water Wolf Member Letter
 - ii) Associated Engineering – Landfill Expansion Preliminary Design
 - 3) Staff Reports for information only
 - i) Administration Reports
 - ii) Public Works Reports
 - iii) Community Development Reports
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
 - ii) Bank Reconciliations September 2024
- 4. Public Hearings**
- 5. Delegations**
 - i) 7:30 Skytrail Trailblazers Committee
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw No. 05 (2024) Public Disclosure Statements Bylaw for 3rd and Final Reading
 - 2) Bylaw No. 06 (2024) Animal Keeping Bylaw for 3rd and Final Reading
 - 3) Bylaw No. 07 (2024) Repeal of Certain Bylaws for 3rd and Final Reading
- 8. Communications Requiring Action or Decision**
 - 1) Proceed with Tendering Fire Hall Based on Estimate
 - 2) Lease Agreement Outlook Riverbank Rodeo Committee
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Loader Buyout and Lease
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Subdivision and Closing of Lane
- 12. New Business**
 - 1) Non-Arm's Length Payments
 - 2) Policy PUB-007 Standard Operating Procedures
 - 3) First Look Draft Budget 2025
 - 4) Green and Inclusive Communities Grant Application
- 13. In-Camera**
 - 1) Land
 - 2) Legal
 - 3) Personnel
- 14. Adjournment**