

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, May 22, 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
May 8, 2024 Regular Council Meeting Minutes
 - ii) Committee- Community Development Advisory Committee CDAC May Minutes
 - 2) Communications (correspondence for information only)
 - i) Multi Material Stewardship Western- Household Recycling Program Approved Plan
MMSW-Program-Plan-Final-April-12-2024
 - ii) Saskatchewan Housing Corporation- Annual Report SHC 2023 SHC Annual Report
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
 - ii) Bank Reconciliations April 2024
- 4. Public Hearings**
- 5. Delegations**
 - i) 7:30 pm Monette Farms – Use of Lagoon for dumping residential sewage
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 07(2023) Official Community Plan Bylaw for 3rd and Final Reading
 - 2) Bylaw 08(2023) Zoning Bylaw for 3rd and Final Reading
 - 3) Bylaw 02(2024) Road Closure for 3rd and Final Reading
 - 4) Bylaw 03(2024) Repeal of Certain Bylaws
- 8. Communications Requiring Action or Decision**
 - 1) Outlook High School Library Entrance Estimate of Costs for 2025 Operating Budget Considerations
 - 2) Ministry of Highways and Infrastructure- Stakeholder Letter- Planning for Rehabilitation of Highway 15 through Outlook.
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Joint Protective Services Reserve Transfer
 - 2) Arising from Community Development Advisory Community- Approval of 2024 Sask Lotteries Fund Disbursements.
 - 3) Approval of Job Descriptions Community Development Director and Recreation Facilities Manager-Director
 - 4) Organizational Chart Ratification 2024
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Approval of Tender of Sale of Tac Title Property at 431 Park Avenue Closing July 12, 2024

2) Follow up on Delegation of May 8, 2024- Skytrail

12. New Business

- 1) Operations Budget Mid-Year Update
- 2) Confirmation of Tax Rates Set in 2021
- 3) Tax Abatement for 2024
- 4) Non-Arm's Length Payments Riverbend Industries

13. In-Camera (if necessary)

- 1) Land
- 2) Legal
- 3) Personnel

14. Adjournment