

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, December 14, 2022
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
November 23, 2022 Regular Council Meeting Minutes
 - ii) Committee Meetings
November 24, 2022 Outlook-Rudy Joint Protective Services Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Municipal Revenue Sharing Survey Completed
 - 3) Staff Reports for information only
 - i) Landfill Manager Report
 - ii) Library Manager Report
 - iii) Foreman Report
 - iv) Tax Enforcement Status Update
 - 4) Financial Reports
 - i) List of Accounts Receivable and Payroll for Approval
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 21(2022) Public Notice Bylaw
 - 2) Bylaw 22(2022) Joint Board of Revision Bylaw 2nd and 3rd Readings
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Non Arm's Length Transaction – Husband
 - 2) Transfer of Outstanding Balances to the Tax Card
 - 3) Approval of Balanced Score Card Completed November 25, 2022
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) 2023 Committee Appointments
 - 2) Cell Phone Reimbursement Policy
 - 3) Council Remuneration Policy
- 12. New Business**
 - 1) Land Purchase – 102 McKenzie Street North – Simonson
 - 2) Informing the 2023 Budget – Outlook-Rudy Joint Protective Services Budget and Capital Plan Recommendation from Committee
 - 3) Informing the 2023 Budget – Salary Grid Approval

4) 2022 Operations Budget and 10 Year Capital Plan

13. In-Camera (if necessary)

14. Adjournment