

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, July 19, 2023
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
June 28, 2023 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Eapen and Cisy Thomas – Traffic at Corner of McKenzie and 1st Avenue leading onto McKenzie
 - 3) Staff Reports for information only
 - i) Assistant CAO Report
 - ii) Landfill Manager Report
 - iii) Town Foreman Report
 - iv) Head Librarian Report
 - v) Rec Facilities Supervisor Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll
 - ii) Reserves Statements
 - iii) Monthly Bank Reconciliation
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
 - 1) Proclamation – Rodeo Week
- 7. Bylaws**
- 8. Communications Requiring Action or Decision**
 - 1) Engineer Report – Status of Landfill Decommissioning Project and Highway Infrastructure Replacement
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Non Arm's Length Payment – Weiterman
 - 2) Quarter 2 Financial Statement
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Tax Enforcement
- 12. New Business**
 - 1) Setting Date for Staff and Committee Appreciation Barbecue and Entertainment
- 13. In-Camera (if necessary)**
- 14. Adjournment**