

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, September 11, 2024  
Town of Outlook Office Complex Council Chambers**

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- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Consent Agenda**
  - 1) Approval of Minutes
    - i) Regular Meetings  
August 21, 2024 Regular Council Meeting Minutes
    - ii) Committee Minutes  
September 3, 2024 Joint Protective Services Committee Meeting Minutes  
September 9, 2024 Cemetery Advisory Committee Meeting Minutes
  - 2) Communications (correspondence for information only)
    - i) Skytrail Trailblazer Committee
    - ii) Community Planning – Subdivision and Lane Closure
    - iii) Ministry of Highways – Consent for Lane Closure
    - iv) SAMA – Revaluation
  - 3) Staff Reports for information only
    - i) Administration
    - ii) Public Works
    - iii) Community Development
  - 4) Financial Reports
    - i) List of Accounts for Approval and Payroll Direct Deposits
    - ii) Bank Reconciliations August 2024
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
  - 1) Bylaw No. 05 (2024) Public Disclosure Statements Bylaw for First Reading
  - 2) Bylaw No. 06 (2024) Animal Keeping Bylaw for First Reading
- 8. Communications Requiring Action or Decision**
  - 1) Public Questions submitted for Open House
  - 2) Skytrail Condition Monitoring Proposal
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
  - 1) Approval of Project Manager – Outlook-Rudy Fire Hall Build from Outlook-Rudy Joint Protective Services Committee Meeting
  - 2) Reserve Transfers
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
  - 1) Land Lease (1 Year) with CP Rail for Storm Retention Pond Area
- 12. New Business**
  - 1) Canada Community Building Fund (Formerly Gas Tax Fund) 2024-2029 Agreement
  - 2) Non Arm’s Length Payment – Mayor

- 3) Non Arm's Length Payments – Council
- 4) CAO Report

**13. In-Camera**

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

**14. Adjournment**