

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, September 13, 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
August 16, 2023 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) WaterWolf AGM
 - 3) Staff Reports for information only
 - i) Recplex Supervisor Report
 - ii) Library Manager Report
 - iii) Town Foreman Report
 - iv) Landfill Manager Report
 - 4) Financial Reports
 - i) Bank Reconciliations
 - ii) Accounts for Approval and Payroll Direct Deposits
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
 - 1) October is Donor's Choice Month
- 7. Bylaws**
 - 1) Bylaw 04(2023) Solid Waste Collection Bylaw – Second Reading
 - 2) Bylaw 05(2023) Development Fees Bylaw – First Reading
 - 3) Bylaw 06(2023) Penalty Fee Bylaw – First Reading
 - 4) Bylaw 07(2023) Community Plan Bylaw – First Reading
 - 5) Bylaw 08(2023) Zoning Bylaw – First Reading
- 8. Communications Requiring Action or Decision**
 - 1) Hofer Request to Consider New Livestock Bylaw
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Reserves Transfer to Fund Capital Projects
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Sale of Mobile Home Lots on Prairie Avenue
 - 2) Underground Highway Infrastructure Replacement Project Update
- 12. New Business**
 - 1) Employee Assessment – New Performance Appraisals, Performance Improvement Plans, Self Assessment
 - 2) Non Arm's Length Transaction
- 13. In-Camera (if necessary)**
- 14. Adjournment**