

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, September 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
August 17, 2022 Regular Council Meeting Minutes
 - ii) Committee Meetings
August 24, 2022 Community Development Advisory Committee Meeting Minutes
August 24, 2022 Outlook Cemetery Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) RM of Rudy Draft OCP and Zoning Bylaw Reviewed and Marked Up
 - 3) Staff Reports for information only
 - i) Planning for National Truth and Reconciliation Day September 30, 2022
 - ii) Tax Enforcement Process Status September 7, 2022
 - iii) Superintendent of Municipal Operations Report
 - iv) Public Works Foreman – Utility Report
 - v) Recreation Director Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 17(2022) WaterWolf Planning District Agreement First Read Only
 - 2) Bylaw 18(2022) WaterWolf DOCP First and Second Readings
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Utility Account to Taxes – 09 & 10 17 T6729
 - 2) Handivan Policy – HAN-001
 - 3) Records Destruction
 - 4) Reserve Account Transfers
 - 5) Non-Arm's Length Payments
 - 6) Approval of SaskLotteries Grant Recipients
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Highway Utilities Upgrade
- 12. New Business**
 - 1) Land Lease – Derdall

13. In-Camera (if necessary)

14. Adjournment