

VILLAGE OF CARONPORT
DRAFT AGENDA for the Council Meeting
To be held May 19, 2022 at 7:00 p.m. in the Village Council Chambers.

- 1. Call the Meeting to Order**
- 2. Consent Agenda**
- 3. Delegates - 7:30pm ConX Wireless via Zoom**
- 6. Reports**
 1. Public Works Report
 2. Community Safety Officer Report April 2022
 3. Caronport Protective Services Committee Report
 4. Council reports
 5. Administrator's Report to May 13, 2022
- 7. Unfinished Business**
 1. Unfinished Action Items
 2. Lagoon Expansion
 3. Building Permit 2016-01987
 4. Trailer Court Utility Easement
 5. Tax Incentives
 6. Utility Residual
 7. 112 Larch Water Leak
- 8. New Business**
 1. Briercrest Christian Academy Bursary Recipient
 2. Sell old mower by sealed tender
 3. Loading Zone on Second Ave
 4. Water Operator Contract – Mortlach
 5. Utility Services and Fees Policy
 6. Add Ashley to Husky Account
 7. Price for Lagoon Dirt to RM of Caron
 8. IIP – Lights for Outdoor Rink
 9. Business License
 - 10.
- 9. Adjournment**

VILLAGE OF CARONPORT
CONSENT AGENDA for the Council Meeting
To be held May 19, 2022 at 7:00 p.m. in the Village Council Chambers.

4. Approve the Agenda of the May 19, 2022 Council Meeting

5. Adopt the Minutes of the April 21, 2022 Meeting.

6. Communication Items

1. Town Hall Survey Results

4. Reports

6. Caronport Pump House Report April 2022

7. Accounts for Approval

8. Bank Reconciliation for April 2022

9. Financial Statement for April 2022