

VILLAGE OF CARONPORT
DRAFT CONSENT AGENDA for the Council Meeting
To be held June 16, 2022 at 7:00 p.m. in the Village Council Chambers.

- 1. Approve the Agenda** of the June 16, 2022 Council Meeting
- 2. Adopt the Minutes** of the May 19, 2022 Meeting.
- 3. Communication Items**
 - 1.** ConX Wireless
- 4. Reports**
 - 1.** Caronport Pump House Report May 2022
 - 2.** Accounts for Approval
 - 3.** Bank Reconciliation for May 2022
 - 4.** Financial Statement for May 2022

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4. Call the Meeting to Order

5. Consent Agenda

6. Delegates

6. Reports

5. Public Works Report
6. Community Safety Officer Report May 2022
7. Caronport Protective Services Committee Report
8. Council reports
9. Administrator's Report to June 10, 2022

7. Unfinished Business

1. Unfinished Action Items
2. Lagoon Expansion
3. Building Permit 2016-01987
4. Tax Incentives
5. Utility Residual
6. Sell old mower by sealed tender
7. Price/sell lagoon dirt to RM

8. New Business

1. Speargrass request to waive deposit
2. Lagoon Compliance Inspection
3. Business Licenses
4. Cedar Crescent Pathway
5. Revised 2022 SUMAssure Renewal Certificate
6. Blade for Tractor
7. F150 Truck
8. Road Grader
9. Decommission Hydrant at Caron Concrete
10. Real Property Report 124 Dogwood Street
11. Hire someone to Mow for July
12. IIP – Radio Water Meters
13. Viking Benefit Solutions
14. Debit Machine

9. Adjournment