# VILLAGE OF CARONPORT

### DRAFT AGENDA for the Council Meeting

To be held October 20, 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 Tap Bulk Water System
- 6. Reports
- 1. Public Works Report
- 2. Caronport Protective Services Committee Report
- 3. Council reports
- 4. Administrator's Report to October 14, 2022

## 7. Unfinished

#### **Business**

- 1. Unfinished Action Items
- 2. Lagoon Expansion
- 3. Utility Residual/Increase Water Rates
- 4. Quotes for Benefits
- 5. Caron/Mortlach Public Utility Board
- 6. Letter from Jordan Rempel RE: Reimburse for Paving
- 7. Letter from Hawrysh RE: Reimburse for Paving
- 8. Road Closures 5K Fundraiser Run

#### 8. New Business

- 1. E-Scooters
- 2. Community Safety Officer Contract
- 3. List of Lands with Arrears
- 4. Nominate Stephen Brown for the Operator Certification Board
- 5. Sell Early 1970s Zamboni
- 6. Letter of Support for Traffic Lights at Ninth Avenue & Hwy 1 in Moose Jaw, SK
- 9. Adjournment

# VILLAGE OF CARONPORT DRAFT CONSENT AGENDA for the Council Meeting To be held October 20, 2022 at 7:00 p.m. in the Village Council Chambers.

- 4. Approve the Agenda of the October 20, 2022 Council Meeting
- 5. Adopt the Minutes of the September 15, 2022 Meeting.
- 6. Communication Items

1.

- 4. Reports
- **5.** Caronport Pump House Report September 2022
- **6.** Community Safety Officer Report September 2022
- **7.** Accounts for Approval
- 8. Bank Reconciliation for September 2022
- **9.** Financial Statement for September 2022