

VILLAGE OF CARONPORT
Draft AGENDA for the Council Meeting
To be held July 17, 2025 at 7:00 p.m. in Council Chambers.

- 1. Call the Meeting to Order**
- 2. Consent Agenda**
- 3. Delegates**
- 4. Reports**
 1. Public Works Report
 2. Caronport Protective Services Committee Report
 3. Council reports
 4. Administrator's Report to July 11, 2025
- 5. Unfinished Business**
 1. Unfinished Action Items
 2. Lagoon Expansion
 3. Second & Third Reading Bylaw 2025-008 Amend 11-89 Regulate Operation of Vehicles
 4. Update Waterworks Emergency Response Plan
 5. Update Waterworks Quality Assurance and Control Policy
- 6. New Business**
 1. Purchasing and Procurement Policy
 2. Living Tree Environmental Dutch Elm Disease Survey
 3. Canoe Procurement Purchasing Group
 4. Solar Panels
 5. 2025 Municode Building Officials Appointment
- 7. Adjournment**

VILLAGE OF CARONPORT
DRAFT CONSENT AGENDA for the Council Meeting
To be held July 17, 2025 at 7:00 p.m. in Council Chambers.

- 4. Approve the Agenda** of the July 17, 2025 Council Meeting
- 5. Adopt the Minutes** of the June 25, 2025 Meeting.
- 6. Communication Items**
 - a. 2025 National Fire Chief of the Year Awards**
 - b. Moose Jaw RCMP Letter and Quarterly Stats**
- 4. Reports**
 - 1.** Caronport Pump House Report June 2025
 - 2.** Highway Sewage Lift Station Report February – June 2025
 - 3.** Community Safety Officer Report June 2025
 - 4.** Accounts for Approval
 - 5.** Bank Reconciliation for June 2025
 - 6.** Financial Statement for June 2025