

VILLAGE OF CARONPORT
DRAFT AGENDA for the Council Meeting
To be held September 18, 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 September 12, 2025
- 5. Unfinished Business**
 1. Unfinished Action Items
 2. Lagoon Expansion
 3. Solar Panels –Bylaw 2025-009
 4. Bylaw 2015-010 Lagoon Access Rates
 5. Inclement Weather Policy
- 6. New Business**
 1. Letter from RM of Caron RE: Regional Landfill
 2. Letter From Rob Schellenberg RE: Fence
 3. Moose Jaw Humane Society – Impoundment Agreement
 4. Bylaw 2025-011 Dog Bylaw
 5. Canadian Housing Infrastructure Fund Proposal from Associated Engineering
- 7. Adjournment**

VILLAGE OF CARONPORT
DRAFT CONSENT AGENDA for the Council Meeting
To be held September 18, 2025 at 7:00 p.m. in Council Chambers.

4. Approve the Agenda of the September 18, 2025 Council Meeting

5. Adopt the Minutes of the August 21, 2025 Meeting.

6. Communication Items

a. CSO Dispatch Rate Change

4. Reports

- 1.** Caronport Pump House Report August 2025
- 2.** Community Safety Officer Report August 2025
- 3.** Accounts for Approval
- 4.** Bank Reconciliation for August 2025
- 5.** Financial Statement for August 2025