

VILLAGE OF CARONPORT
DRAFT AGENDA for the Council Meeting
To be held January 15, 2026 at 7:00 p.m. in Council Chambers.

- 1. Call the Meeting to Order**
- 2. Consent Agenda**
- 3. Delegates – 8:30pm Blaine McLeod**
- 4. Reports**
 1. Public Works Report
 2. Caronport Protective Services Committee Report
 3. Council reports
 4. Administrator's Report to January 9, 2025
- 5. Unfinished Business**
 1. Unfinished Action Items
 2. Lagoon Expansion
- 6. New Business**
 1. 2026 Budget
 2. Hire Carmen Chartrand
 3. Administrative Assistant Phone Allowance
 4. Staff Wages
 5. Review CAO Contract
 6. Review Public Works Superintendent Contract
 7. Review Community Safety Officer Contract
 8. Vacation Carry Over – Public Works Superintendent
 9. Administrators Bond
 10. Western Municipal Consulting Appointments
 11. South Central Transportation Planning Committee 2026 Membership
 12. SUMA Convention Regina – April 12 – 15, 2026
- 7. Adjournment**

VILLAGE OF CARONPORT
DRAFT CONSENT AGENDA for the Council Meeting
To be held January 16, 2026 at 7:00 p.m. in Council Chambers.

4. Approve the Agenda of the January 15, 2026 Council Meeting

5. Adopt the Minutes of the December 11, 2025 Meeting.

6. Communication Items

a. Moose Jaw RCMP

4. Reports

- 5.** Caronport Pump House Report December 2025
- 6.** Caronport Fire Hall Bulk Water Report 2025
- 7.** Community Safety Officer Report December 2025
- 8.** Accounts for Approval
- 9.** Bank Reconciliation for December 2025
- 10.** Financial Statement for December 2025