

**VILLAGE OF CARONPORT**  
**DRAFT AGENDA for the Council Meeting**  
**To be held June 18, 2026 at 7:00 p.m. in Council Chambers.**

- 1. Call the Meeting to Order**
- 2. Consent Agenda**
- 3. Delegates – 7:30 p.m. – Traci & Gail with SCRAPS**
- 4. Reports**
  1. Public Works Report
  2. Caronport Protective Services Committee Report
  3. Council reports
  4. Administrator’s Report to May 14, 2026
- 5. Unfinished Business**
  1. Unfinished Action Items
  2. Lagoon Expansion
  3. Canada Community Building Fund – IIP
  4. Bylaw 2026-003 to Recover Emergency Response Charges
  5. SUMA Summer School
- 6. New Business**
  1. Targeted Sector Support Initiative – Feasibility Study
  2. Review Asset Management Plans
  3. Review Asset Management Policy
  4. SaskEnergy Easement
  5. SUMA Invest
  6. CSO Service Agreement with RM of Pense
  7. Bylaw 2026-004 Fire Agreement – R.M Of Caron, Village of Caronport and Briercrest College & Seminary
  8. Bylaw 2026-005 Fire Agreement – R.M of Hillsborough
  9. Bylaw 2026-006 Fire Agreement – Village of Mortlach
- 7. Adjournment**

**VILLAGE OF CARONPORT**  
**DRAFT CONSENT AGENDA for the Council Meeting**  
**To be held June 18, 2026 at 7:00 p.m. in Council Chambers.**

- 4. Approve the Agenda** of the June 18, 2026 Council Meeting
- 5. Adopt the Minutes** of the May 21, 2026 Meeting.
- 6. Communication Items**
  - a. SaskPower Utility Right of Way – Birch Street
- 4. Reports**
  - 5.** Caronport Pump House Report May 2026
  - 6.** Community Safety Officer Report May 2026
  - 7.** Accounts for Approval
  - 8.** Bank Reconciliation for May 2026
  - 9.** Financial Statement for May 2026
  - 10.** 2025 Drinking Water Quality and Compliance Report
  - 11.** 2025 Annual Waterworks Financial Overview