

VILLAGE OF CARONPORT
AGENDA for the Council Meeting
To be held December 12, 2019 at 7:00 p.m. in the Village Council Chambers

- 1. Call the Meeting to Order**
- 2. Approve the Agenda of Council Meeting.**
- 3. Adopt the Minutes of the November 14, 2019 Regular Meeting and November 18, 2019 Special Meeting.**
- 4. Delegates**
- 5. Communication Items**
 1. Beck/Crawford
 2. SaskPower Quote for Service – Arena C-Can
 3. SaskPower Salvage
 4. Prairie South School Division – Partnerships and Teambuilding Committee
 5. SaskPower request for underground service 290-1st Ave.
- 6. Reports**
 1. Public Works Report
 2. Caronport Pump House Report November 2019
 3. Speed Camera Reports
 4. Council Reports
 5. Commissionaire's Bylaw Enforcement Report
 6. Administrator's Report to December 5, 2019
 7. Accounts for Approval
 8. Bank Reconciliation for November 2019
 9. Financial Statement for November 2019
- 7. Unfinished Business**
 1. Unfinished Action Items
 2. Lagoon Expansion
- 8. New Business**
 1. Deputy Mayor
 2. Solicitor
 3. Assessor
 4. Bylaw Enforcement Officer
 5. Mileage/Reimbursements/Rates PW
 6. Committee Representatives
 7. Meeting Dates for 2020
 8. Review Administrator's Bond
 9. AD&D resolution
 10. Dudley & Company LLP Engagement Letter/Risk of Fraud
 11. Public Disclosure Statements
 12. Resolution to confirm our responses to Revenue Sharing Declaration of Eligibility
 13. Review Business License Applications
 14. STARS Donation
 15. 2 Elected Officials must approve Trainees for SaskAlert
 16. BCS Development Requests
 17. Wage/Contract Negotiations
 18. WACA Round Dance Donation
- 9. Adjournment**