

**VILLAGE OF CARONPORT**  
**DRAFT AGENDA for the Council Meeting**  
**To be held September 15, 2022 at 7:00 p.m. in the Village Council Chambers.**

1. Call the Meeting to Order
2. Consent Agenda
3. Delegates
6. Reports
  1. Public Works Report
  2. Caronport Protective Services Committee Report
  3. Council reports
  4. Administrator's Report to September 9, 2022
7. Unfinished Business
  1. Unfinished Action Items
  2. Lagoon Expansion
  3. Utility Residual/Increase Water Rates
  4. Quotes for Benefits
  5. Road Paving Policy
  6. Caron/Mortlach Public Utility Board
  7. Letter from Jordan Rempel RE: Reimburse for Paving
8. New Business
  1. Discharge Interest L17 B10 P76MJ09972
  2. Fire Chief Succession Plan – Interview Committee
  3. Credit Bureau Collections Agency
  4. Utility Collection Policy
  5. Snow Blade F550
9. Adjournment

**VILLAGE OF CARONPORT**  
**DRAFT CONSENT AGENDA for the Council Meeting**  
**To be held September 15, 2022 at 7:00 p.m. in the Village Council Chambers.**

1. **Approve the Agenda** of the September 15, 2022 Council Meeting
2. **Adopt the Minutes** of the August 23, 2022 Meeting.
3. **Communication Items**
  1. Request for Community Safety Officer Access to Highway #1
4. **Reports**
  1. Caronport Pump House Report August 2022
  2. Community Safety Officer Report August 2022
  3. Accounts for Approval
  4. Bank Reconciliation for August 2022
  5. Financial Statement for August 2022