

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**REGULAR COUNCIL MEETING**  
**DATE: APRIL 11<sup>th</sup>, 2023 TIME: 4:00 PM**  
**COUNCIL CHAMBERS, 1006 HWY 4 NORTH**

- 1) Call to Order
- 2) Approval April 11<sup>th</sup>, 2023 Agenda
  1. *Conflict of Interest Declarations*
- 3) Approval of March 14<sup>th</sup>, 2023 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
  1. March 31<sup>st</sup>, 2023 Bank Reconciliation
  2. March 31<sup>st</sup>, 2023 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
  1. April 11<sup>th</sup>, 2023 Accounts Payable
  2. Payroll: PP-2023-06, PP-2023-07
- 7) Staff & Committee Reports
  1. Human Resources
  2. Foreman Report
  3. Planning & Development
    1. Development Report
    2. Building Permit Report
    3. Discretionary Permit Applications
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
  1. Seasonal Water Distribution System Upgrade
  2. SGI Grant
  3. Regional CSO Program
  4. Traffic Revision Bylaw 05-2023
  5. General Penalties Bylaw 02-2023
  6. Trailer Licensing Fees Bylaw 01-2023
  7. Community Hall
  8. Starview Campground
    1. Shannon Graham @4:30pm
- 11) New Business
  1. 2022 Audit
  2. Legal Land Owner- Levy Processing
  3. Mill Rate 2023
  4. Cybersecurity
  5. SUMA Convention 2023
  6. Municipal Revenue Sharing Grant 2023
  7. Targeted Sector Support Grant- Lehman Creek Bridge Feasibility Study
  8. 2023 Assessment Appeal
  9. Swiftnet.ca- Request
  10. Seasonal Water Turn-On
  11. Cochin Fire Hall
  12. Legal Review- Solicitor
- 12) Correspondence
- 13) Adjournment