

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
APRIL 9, 2024, AT 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval of April 9th, 2024 Agenda
 1. Conflict of Interest Declarations
- 3) Approval of March 12th, 2024, Minutes
- 4) Business Arising from the Minutes
 1. RCMP-GRC Detachment Action Plan Update (Peter Wiesner)
 2. Cochin Days Committee Request Update (Rick Young)
 3. SUMAssure – Instant Risk Coverage (IRC) Facility User Group
(*Need to Update our Community Hall Facility User Contract*)
 - 3.a Community Hall Facility User Contract
- 5) Financials
 1. Bank Reconciliation & attachments ending March 31, 2024
 2. Statement of Financial Activities ending March 31, 2024
 3. List of Paid Accounts for Approval
 - 3.a Invoices
 4. List of Accounts for Ratification
 - 4.a Invoices
- 6) New Business
 1. Status of Access Communication Lease at Cochin Lighthouse
 2. Jackfish Breakwater Development Permit Application
 3. RFP Lehman Creek Bridge Replacement
 - a) RFP Lehman Creek Bridge Business Case
 4. AGM & Candidates Meeting (Harvey Walker)
 5. Request for Support – STARS SUMA Convention
 6. Bylaw No. 02-2024 Rates and Fees
 7. Asbestos Testing Quote
 - 7.a Asbestos – Administrator’s Report
 - 7.b Public Sector Accounting Standards
- 7) Mayor & Councillor Forum
 1. CSO Monthly Report – March 2024
 2. CSO SOTI Report – March 2024
 3. Foreman Report – March 2024
 4. Working Budget as at 2024-04-09
- 8) Correspondence
 1. School Tax Mill Rates 2024
 2. Extrication Training – Transfer Site
 3. Letter of Support & Donation for Jackfish Breakwater Project
 4. Canada Summer Job Grant Update
 5. IIP 2024 Letter of Approval (CCBF Grant for Breakwater)
 6. Public Guardian & Trustee
 7. Cochin Days update on Playground
- 9) In-Camera Session
- 10) Adjournment
 1. Public Meeting – Borrowing funds by way of bank loan or debenture for Breakwater Project (6:00 pm)