

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: AUGUST 8TH, 2023 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval August 8th, 2023 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of July 25th, 2023 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. July 31st, 2023 Bank Reconciliation
 2. July 31th, 2023 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. August 8th, 2023 Accounts Payable
 2. Payroll: PP-2023-16
- 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. Zoning Bylaw- 6.1.5.4 Trailers
 2. Waste Management- Transfer Station
 3. 2022 Audited Financial Statements
 4. Rink Hut Rental
 5. Cochin Community Hall
 6. Fire Agreement Review- Jackfish & Murray Lake Fire District
 7. Tax Enforcement
 8. Skid Steer- Auction
 9. Office Building
- 11) New Business
 1. Targeted Sector Support Grant- Lehman Creek Bridge Replacement/Removal
 2. Seasonal Water Distribution System: Request for Proposal
 3. Infrastructure Canada- Ultimate Recipient Agreement
 4. Hunts Cove Public Beach
 5. Delegation Request
 1. *Merv Simonot @4:45pm*
- 12) Correspondence
- 13) Adjournment