

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
FEBRUARY 13, 2024, AT 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval of February 13, 2024 Agenda
 1. Conflict of Interest Declarations
 2. Public Meeting – Zoning Bylaw Amendment
- 3) Approval of January 16, 2024, Minutes
- 4) Business Arising from the Minutes
 1. Cochin Days Bank Account balance to January 2024 (after transfer)
- 5) Financials
 1. Bank Reconciliation & attachments ending December 31, 2023
 2. Bank Reconciliation & attachments ending January 31, 2024
 2. Statement of Financial Activities ending January 31, 2024
 3. List of Paid Accounts for Approval
 - 3.a Paid Invoices
 4. List of Accounts for Ratification
 - 4.a Invoices for Ratification
- 6) New Business
 1. District Fire Committee – Minutes/Budget
 2. SAMA Annual Meeting – Attendance (?)
 3. Saskatchewan Lotteries Grant (appoint recipient)
 4. Subdivision Notice – Maymont Beach
 5. SUMA Convention
 6. Water Complaint
 7. Authorize Transfer of Outstanding Fire Invoices to Property Taxes
 8. Fair Mileage Rate – Acknowledge & accept
 9. RAMP-GRC Detachment Action Plan Update (DAP)
- 7) Mayor & Councillor Forum
 1. CSO Monthly Report – January 2024
 2. CSO SOTI Report – January 2024
- 8) Correspondence
 1. 2023 Grants Received Report
 2. Foreman Report
- 9) In-Camera Session
- 10) Adjournment