

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**REGULAR COUNCIL MEETING**  
**DATE: JULY 25<sup>TH</sup>, 2023 TIME: 4:00 PM**  
**COUNCIL CHAMBERS, 1006 HWY 4 NORTH**

- 1) Call to Order
- 2) Approval July 25<sup>th</sup>, 2023 Agenda
  1. *Conflict of Interest Declarations*
- 3) Approval of July 11<sup>th</sup>, 2023 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
  1. July 25<sup>th</sup>, 2023- Accounts Payable
  2. PP-2023-15
- 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. Traffic Revision Bylaw 07-2023
  4. 2022 Audited Financial Statements
  5. Rink Hut Rental
  6. Cochin Community Hall
  7. Fire Agreement Review- Jackfish & Murray Lake Fire District
  8. Tax Enforcement
- 11) New Business
  1. Skid Steer- Auction
  2. 2023 Mill Rate Return
  3. Office Building
  4. Seasonal Water Distribution System- Engineering Assessment & Design RFP
  5. SAMA- 2023 Primary Audit Report
- 12) Correspondence
- 13) Adjournment