

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: JUNE 13th, 2023 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval June 13th, 2023 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of May 9th, 2023 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. May 31st, 2023 Bank Reconciliation
 2. May 31st, 2023 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. June 13th, 2023 Accounts Payable
 2. Payroll: PP-2023-10, PP-2023-11
- 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. Trailer Licensing Fees Bylaw 01-2023
 2. Lighthouse Café
 3. Waste Management- Transfer Station
 4. Semi-Trailer Parking
- 11) New Business
 1. Zoning Bylaw- 6.1.5.4 Trailers
 2. Court- Painting of Lines
 3. Remediation- Municipal Reserve Lot 12 Blk 2 Plan 75B04975
 4. Saskatchewan Public Safety Agency- Fire Service Declaration
 5. Extension of Time Bylaw 06-2023
 6. Storage Compound
 7. Annual General Meeting
 8. Boat Launch- Jackfish Lake
 9. Interlake- Annual Members Meeting
- 12) Correspondence
- 13) Adjournment