

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
MARCH 12, 2024, AT 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval of March 12, 2024 Agenda
 1. Conflict of Interest Declarations
 2. Public Meeting - Discretionary Use - Responses
NB230570 Parcel P, Plan 102399701 (4:00 pm)
- 3) Approval of February 13, 2024, Minutes
- 4) Business Arising from the Minutes
 1. Sask Lotteries Grant from RM of Meota – apportion to?
 2. Fair Mileage Rate – accept
 3. RCMP-GRC Detachment Action Plan Update
 4. Saskatchewan Lotteries Grant – RM of Meota
- 5) Financials
 1. Bank Reconciliation & attachments ending February 29, 2023
 2. Statement of Financial Activities ending February 29, 2024
 3. List of Paid Accounts for Approval
 - 3.a Invoices
 4. List of Accounts for Ratification
 - 4.a Invoices
- 6) New Business
 1. Acknowledge Receipt of Fidelity Bond
 2. Cochin Days Committee Request
 3. Resident Complaint Form
 4. SUMAssure – Instant Risk Coverage (IRC) Facility User Group Update
 5. Proposed Subdivision (Lots 13 & 14, Block 3, Plan 75B04645)
 - 5.a Northbound Report Re: SUBD 02711 2024
 6. Bylaw No. 01-2024 (Use of Private Vehicles for Emergency Response)
 7. Contract Renewal – Pest Control
 8. Office – Verbal Report
- 7) Mayor & Councillor Forum
 1. CSO Monthly Report – February 2024
 2. CSO SOTI Report – February 2024
 3. Foreman Report – February 2024
- 8) Correspondence
- 9) In-Camera Session
- 10) Adjournment
 1. Public Meeting – Borrowing funds by way of bank loan or debenture for Breakwater Project (6:00 pm)