

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**REGULAR COUNCIL MEETING**  
**DATE: OCTOBER 10, 2023 AT 1:30 PM**  
**COUNCIL CHAMBERS, 1006 HWY 4 NORTH**

- 1) Call to Order
- 2) Approval October 10, 2023 Agenda
  1. *Conflict of Interest Declarations*
- 3) Approval of September 12, 2023 Minutes
- 4) Business Arising from the Minutes & Old Business
  1. Furnace Quote – Hawtin Plumbing
  2. Furnace Quote – General Plumbing
  3. Eavestrough Quote – Double D Contracting
  4. Advertisement (draft) – CAO
  5. Painting Quote – Piches Precision Painting
  6. Building (& Dev Permit) – non-compliance
  7. RCMP Memorandum of Understanding
  8. Fire Protection Agreement Bylaw
  9. Laptop Quote
  10. Bobcat Quote – Bobcat of Saskatoon
  11. Shop Door(s) Quote – Sylvester Glass
- 5) Financials
  1. August and September Bank Reconciliations
  2. Statement of Financial Activities 2023-09-30
  3. Statement of Financial Activities ending 2022/12/31
  4. List of Paid Accounts for Approval
  5. List of Accounts for Ratification
- 6) New Business
  1. Interlake – Rates, Ownership, Legal
  2. Interlake Minutes (x2)
  3. Resolution (R. Wiebe) re: EOI
  4. Request for Street Sign
  5. Request for Speed Bump(s)
  6. Breakwater Minutes 2023-09-12 (Draft)
    - a) Request for Breakwater information
  7. Concern (Interlake Fill Station)
  8. Water and Lagoon Reports
  9. BDCF Invitation & Email attaching
  10. Assignment Form (1&2) – SGI re: Fire payments
- 7) Mayor & Councillor Forum
  1. Peter – Water RFP Revised
  2. Foreman Report
  3. Northbound to Dalke
  4. Wright, D. Approval Letter
  5. Waste Management Update (PW)
- 8) a. Correspondence  
b. Correspondence  
c. Correspondence  
d. Correspondence
- 9) In-Camera Session
- 10) Adjournment