

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: SEPTEMBER 12, 2023 AT 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval September 12th, 2023 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of August 8th, 2023 Minutes
 1. Approval of August 22nd, 2023 Minutes
- 4) Business Arising from the Minutes
 1. Revisit consolidation request RE: Lots 30 & 31 Block 8
- 5) Bank Reconciliation/Statement of Financial Activities
 1. August 31st, 2023 Bank Reconciliation
 2. August 31th, 2023 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. September 12th, 2023 Accounts Payable
 2. Payroll: PP-2023-17, PP-2023-18
- 7) Staff & Committee Reports
 1. Human Resources
 2. Foreman Report
 3. Planning & Development
 - a) Development Report
 - b) Building Permit Report
 - c) Discretionary Permit Applications
 4. Waste Management update (PW)
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
 1. Zoning Bylaw- 6.1.5.4 Trailers
 2. Waste Management- Transfer Station
 3. 2022 Audited Financial Statements
 - a) Auditor- 4:15pm-4:45pm
 4. Rink Hut Rental
 5. Cochin Community Hall
 6. Fire Agreement Review- Jackfish & Murray Lake Fire District
 7. Tax Enforcement
 8. Office Building
 9. Targeted Sector Support Grant- Lehman Creek Bridge Replacement/Removal
 10. Seasonal Water Distribution System: Request for Proposal
 11. Infrastructure Canada- Ultimate Recipient Agreement
- 11) New Business
 1. Regional CSO update (PW)
 2. Cleaning Office areas – Valerie has volunteered her services
 3. Re-keying all doors – necessary? (Blueshield?)
- 12) Correspondence
 1. Letters
- 13) Adjournment