AGENDA
RESORT VILLAGE OF COCHIN
COUNCIL MEETING
DATE: JULY 27, 2021 TIME: 1:00 PM

Resort Village of Cochin Council meeting will be in-person in the Municipal Office Boardroom. Visitors are allowed, numbers will be limited to ensure proper social distancing can be maintained following COVID 19 recommendations.

Guests: Yvonne Prusak, Northbound Planning @ 1:30 pm
Ben Clipperton, Northbound Planning @ 1:30 pm
Michael Marchand, Grant Thornton LLP @ 4:00 pm (electronic means)

1) Call to Order
2) Approval July 27, 2021 Agenda
3) Approval of Minutes
    1. July 13, 2021 Council Meeting
    2. July 19, 2021 Special Meeting
4) Business Arising from the Minutes
5) Bank Reconciliation/Statement of Financial Activities
    1. May 31, 2021Bank Reconciliation
    2. May 31, 2021 Statement of Financial Activities
    3. June 30, 2021 Bank Reconciliation
    4. June 30, 2021 Statement of Financial Activities
6) Accounts Payable/Paid, Payroll
    1. July 27, 2021 Accounts Payable
    2. Payroll June 12 to June 25
    3. Payroll June 26 to July 9
7) Staff & Committee Reports
    1. Foreman's Report
    2. Planning & Development – North Bound Planning Ltd @ 1:30 pm
        1. Public Meeting - Discretionary Use Recreational Vehicle Lot 40 Block 2 Plan 64B09181 @ 1:30 pm
        2. Zoning Bylaw Amendment Bylaw 6-2021
        3. Parcel K Plan 92B15936 ZB Amendment 6.1.4.2 (b) Area of Accessory Buildings
        4. Subdivision Application
        5. Discretionary Use vs. Permitted Use
        6. Bylaw Infractions – Complaint vs. Patrol
        7. Interlake Admin Services
8) Mayor & Councilor Forum
        1. Serafina – Hot Bitumen Pipeline Project Support Letter
9) Urgent Business
    1. Human Resources
    2. APEX Recruitment Assistance
    3. 2020 Audit – Michael Marchand, Grant Thornton LLP @ 4:00 pm
10) Unfinished Business
    1. 2021 Budget
    2. Lighthouse Café Agreement
    3. 2021 Cochin Transfer Station Agreement
    4. Assessment Notice - Roll #1177000, H 101823454
    5. Assessment Notice – Roll # 0065000, 4 4 75B04645
    6. WSA Permit 2021-NOWE-027-ML3, 741 Alfred Cr.

7. Tax Enforcement – 6 Month Notice
8. Café Emergency Light
9. Demolition Request 881 Alfred Crescent
10. Bylaw Enforcement/RM Meota CSO
11. RM Meota – WSA Permit 2018-NOWE-046-ML3- Renewal
12. Cannabis Retail Request
13. RM Meota Fire Ban Bylaw

11) New Business
    1. Permit Extension Request – McCulloch
    2. Days Beach Letter – Administrative Support
12) Correspondence
    1. July 10, 2021 Correspondence Folder
    2. July 27, 2021 Correspondence Folder
13) Adjournment