

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: AUGUST 9th, 2022 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval August 9th, 2022 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of July 26th, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. July 31st, 2022 Bank Reconciliation
 2. July 31st, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. August 9th, 2022 Accounts Payable
 2. Payroll: PP-2022-15, PP-2022-16
- 7) Staff & Committee Reports
 1. Human Resources
 2. Foreman Report
 1. *Dennis Kennon @5:15pm*
 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. Bylaw 07-2022 Agreement Establishing Interlake Regional Water Board
 2. Bylaw 04-2022 Animal Control Bylaw
 3. Lot 10, Block 2, Plan 101864572 Agreement
 4. Nuisance Bylaw 01/06 Enforcement
 5. Tree Maintenance Service RFQ
 6. Rural Fire Safety Grant
 7. Cochin Days
 8. SE-25-47-17-W3, SW-30-47-16-W3: Letter of Non-compliance Response
- 11) New Business
 1. Closed Landfill Form
 2. Blk/Par G- Plan 72B00900 Easement
 3. Lot 24, Block 10, Plan 102091924 Sale
 - a. *Luba Corazza- 5:00pm*
 4. RTM Home Move-in Permit
 5. Waste Management Bylaw 08-2022
- 12) Correspondence
- 13) Adjournment