

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

- 1) Call to Order
- 2) Approval December, 12, 2023 Agenda
 1. Conflict of Interest Declarations
- 3) Approval of November, 14 2023 Minutes
- 4) Business Arising from the Minutes
 1. Draft Bylaw 08-2023 (Zoning Bylaw)
 2. RCMP Memorandum of Understanding
 3. Igloosat – Surveillance System Installation Quote
 4. Phoenix Security Sales - Surveillance System Installation Quote
- 5) Financials
 1. November Bank Reconciliation
 - 1.a Bank Rec General Ledger
 2. Statement of Financial Activities 2023-11-30
 3. List of Paid Accounts for Approval
 - 3.a Paid Invoices
 4. List of Accounts for Ratification
 - 4.a Invoices for Ratification
- 6) New Business
 1. Cochin Days – Request for Storage
 2. Cochin Community Players – Request for 40 ft Storage Container Placement
 3. Canada Community Building Fund – Agreement Change
 4. Canada Summer Jobs Program – Resolution to Apply
 5. Seasonal Water Upgrade
 - 6.a Infrastructure Grant Program Information
 6. Auditor Appointment – Vantage CPA
 7. Fire Maintenance Services
 8. Christmas 2023 Office Hours
 9. 2024 Service Contract
 10. Breakwater Project Update
 11. Moosomin Bridge TSS Grant Update
- 7) Mayor & Councillor Forum
 1. CSO Monthly Report – November 2023
 2. DPA – Notice of Decision, Green
- 8) Correspondence
 1. SUMAssure – Risk Management
 2. Cochin History Request
 3. D. Harder Response
- 9) In-Camera Session
 1. Request for Variance
 - 1.a Variance Detail (Northbound Planning Presentation)
 2. Resume for Review 2023
 3. Resident Complaint
- 10) Adjournment