

AGENDA
RESORT VILLAGE OF COCHIN
COUNCIL MEETING
DATE: DECEMBER 14, 2021 TIME: 4:00 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: Ben Clipperton, Northbound Planning @ 4:30 pm
Dave Elder, Resort Village of Cochin @ 7:00 pm

- 1) Call to Order
- 2) Approval December 14, 2021 Agenda
- 3) Approval of November 9, 2021 Minutes
 1. Approval of November 22, 2021 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. November 30, 2021 Bank Reconciliation
 2. November 30, 2021 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. December 14, 2021 Accounts Payable
 2. Payroll: PP-2021-23, PP-2021-24
- 7) Staff & Committee Reports
 1. Human Resources
 1. Employee Contracts 2022
 2. Resort Village of Cochin- Procedure & Policy Manual 2022
 2. Foreman's Report
 3. Planning & Development – North Bound Planning Ltd @ 4:30 pm
 1. Development Report
 2. Subdivision Request NW-30-47-16-W3M
 3. DPA- Lot 1 Block 1 Plan 102336230
 4. Decision DAB 2021-06
 5. ISC- Corporate Entity Client Number Amalgamation- file update NB200324
 6. Ice Damage- WSA & Northbound Planning FAQ
- 8) Mayor & Councilor Forum
- 9) Urgent Business
 1. Dave Elder @ 7:00 pm
- 10) Unfinished Business
 1. Community Hall Rental Fees
 2. Welcome to Cochin Signage – Ron Delorme
 3. Creek Name Change
 4. Cochin Website
 5. Boat Launch Fee Survey
 6. Motion #208-21 (MSNBA Credit Card- Recover Amounts Owing)
 7. Interlake Fees/Cochin
- 11) New Business
 1. Municipal Revenue Sharing Declaration
 2. Engine Retarder Brakes Bylaw 14-2021
 3. Record Retention Bylaw –(Schedule of Destruction- Bylaw 01/08)
 4. Bylaw Revision(s)
 5. Interlake- Termination of Agreement
 6. Interlake Regional Water Board General Corporate Bylaw
 7. Interlake- FCM MAMP Application
 8. MMSW Grant- WYWRA
 9. RFP- Municipal Audit Service
 10. Bylaw Enforcement- Bylaw No. 2-2021
 11. 2021 December Budgetary Control
 12. Tax Abatement Requests
- 12) Correspondence
- 13) Adjournment