

AGENDA
RESORT VILLAGE OF COCHIN
COUNCIL MEETING
DATE: JANUARY 11th, 2022 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 (via electronic means)
Yvonne Prusak, Northbound Planning @ 4:30 pm (via electronic means)

- 1) Call to Order
- 2) Approval January 11th, 2022 Agenda
- 3) Approval of December 14th, 2021 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. December 31, 2021 Bank Reconciliation
 2. December 31, 2021 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. December 31st, 2021 Accounts Payable
 2. January 11th, 2022 Accounts Payable
 3. Payroll: PP-2021-25, PP-2021-26
- 7) Staff & Committee Reports
 1. Human Resources
 2. Foreman's Report
 3. Planning & Development – Northbound Planning Ltd @ 4:30 pm
 1. Development Report
 2. Northbound 2022 Rates & Development Officer Service Options
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
 1. Campground Fees
 2. Municipal Revenue Sharing Declaration
 3. Interlake- Municipal Asset Management Program Grant
 4. Interlake Corporate Bylaw
 5. LSD 4 Sec 13 Twp 48 Rge 17 W3- Land Sale
 6. Snow Maintenance
 7. Boat Launch Survey Questions
 8. 2021 Audit
 9. Lakeside Environmental
- 11) New Business
 1. 2022 Budgetary Considerations
 2. Yearly Appointments
 3. SUMA 2022 Conference
 4. SUMA Assurance Renewal- Administrator Bond
 5. Canada Summer Jobs Grant
 6. SAMA Maintenance List
 7. 2020 Tax Liens
 8. SUMA Provincial Park Resolution
 9. ICIP Grant- Breakwater
- 12) Correspondence
- 13) Adjournment