

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: JANUARY 16, 2024 AT 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval January 16th, 2024 Agenda
 1. Conflict of Interest Declarations
- 3) Approval of December 12th 2023 Minutes
- 4) Business Arising from the Minutes
 1. Igloosat – Surveillance System Installation Quote
- 5) Financials
 1. December Bank Reconciliation
 - 1.a Bank Rec General Ledger
 2. Statement of Financial Activities 2023-12-31
 3. List of Accounts for Approval - Detailed
 - 3.a Paid Invoices for Approval
 4. List of Accounts for Ratification
 - 4.a Invoices for Ratification
- 6) New Business
 1. 2024 Council Meeting Dates
 2. Public Disclosure Annual Declaration Form
 3. Western Municipal Consulting – What They Do
 - 3.a Western Municipal Consulting – Resolutions
 - 3.b Western Municipal Consulting – Rates
 - 3.c Western Municipal Consulting – Agreement
 4. Hunts Cove Playground Proposal
 5. Information RE Debenture Borrowing for a Local Improvement Project
 - 5.1 Cochin Breakwater Rehabilitation Project
 - 5.2 Friends of the Jackfish Breakwater Project
 6. Building Standards Update
- 7) Mayor & Councillor Forum
 1. CSO Monthly Report – December 2023
 2. Joint Council Meeting – Councilor Wiesner provides verbal update
 3. Breakwater Meeting – Councilor Wiesner provides verbal update
 4. Waste Management Meeting – Councilor Wiesner provides verbal update
- 8) Correspondence
 1. Sask Power – Maintenance on Existing Infrastructure
- 9) In-Camera Session
 1. Update on Local Government Administration Course
- 10) Adjournment