AGENDA RESORT VILLAGE OF COCHIN REGULAR COUNCIL MEETING DATE: JUNE 27th, 2023 TIME: 4:00 PM COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval June 27th, 2023 Agenda
 - 1. Conflict of Interest Declarations
- 3) Approval of June 13th, 2023 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 - 1. June 27th, 2023 Accounts Payable
 - 2. Payroll: PP-2023-12, PP-2023-13
- 7) Staff & Committee Reports
 - 1. Human Resources
 - 2. Foreman Report
 - 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. Zoning Bylaw- 6.1.5.4 Trailers
 - 2. Waste Management- Transfer Station
 - 3. Semi-Trailer Parking
 - 4. Annual General Meeting
 - 5. Pickleball Court
 - 6. 2022 Audited Financial Statements
- 11) New Business
 - 1. Municipal Surcharge- SaskEnergy
 - 2. Rink Hut Rental
 - 3. Mileage Policy
 - 4. Speed Zone Change- Highway 4 Cochin
 - 5. Municipal Revenue Sharing Grant
 - 6. TREX Training Application Approval
 - 7. Municipal Approval for Liquor Permit- Cochin Days
 - 8. Cochin Community Hall
 - 9. Tax Enforcement
 - 10. Emergency Equipment
 - 11. Lake Buoys
 - 12. Village of Meota- Boat Launch Donation
- 12) Correspondence
- 13) Adjournment