

**AGENDA**  
**RESORT VILLAGE OF COCHIN**  
**COUNCIL MEETING**  
**DATE: MARCH 8, 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:** Kendra Young, Lighthouse Café (6:00pm)  
Craig Waters, Lighthouse Café (6:00pm)

- 1) Call to Order
- 2) Approval March 8<sup>th</sup>, 2022 Agenda
- 3) Approval of February 8<sup>th</sup>, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
  1. December 31<sup>st</sup>, 2021, January 31<sup>st</sup> 2022, February 28<sup>th</sup>, 2022 Bank Reconciliation
  2. December 31<sup>st</sup>, 2021, January 31<sup>st</sup>, 2022, February 28<sup>th</sup>, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
  1. March 8<sup>th</sup>, 2022 Accounts Payable
  2. Payroll: PP-2022-03, PP-2022-04
- 7) Staff & Committee Reports
  1. Human Resources
  2. Foreman Report
  3. Planning & Development
    1. Development Report
    2. Development Permit Applications
- 8) Mayor & Councilor Forum
- 9) Urgent Business
- 10) Unfinished Business
  1. 2022 Budget
  2. Yearly Appointments
  3. Interlake Corporate Bylaw
  4. Interlake Unaccounted for Water Invoice
  5. Breakwater RFP
  6. Boat Launch Fee Survey
  7. Creek Name Change
  8. Code of Ethics- Bylaw #13/19
  9. Voyent Alert App
  10. SAMA Maintenance List
  11. Website Update Timelines
- 11) New Business
  1. ATV & Golf Cart Bylaw
  2. Sask Lotteries Grant
  3. WCB Employer's Payroll Statement (EPS)
  4. T4s
  5. Canada Post Lease Renewal
  6. JLWA Invoice & Financial Statements
  7. SUMA AGM Package
  8. School Tax Levy
  9. Bylaw 1-2022, Building Bylaw
  10. Lighthouse Café Lease Renewal
  11. Cochin Players Hall Rental
- 12) Correspondence
- 13) Adjournment