

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: MAY 10th, 2022 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval May 10th, 2022 Agenda
- 3) Approval of April 12th, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. April 30th, 2022 Bank Reconciliation
 2. April 30th, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. May 10th, 2022 Accounts Payable
 2. Payroll: PP-2022-07, PP-2022-08, PP-2022-09
- 7) Staff & Committee Reports
 1. Human Resources
 2. Foreman Report
 3. Planning & Development
 1. Development Report
 2. Discretionary Permit Applications
 1. Gerry Duhaime, *Delegate- 4:30PM*
 3. Zoning Bylaw Amendment Request
- 8) Mayor & Councilor Forum
- 9) Urgent Business
 1. Interlake Regional Water Board
- 10) Unfinished Business
 1. FCM MAMP
 2. Audit 2021
 3. ICIP Grant Submission
 4. MMSW Grant
 5. Canada Summer Jobs Grant
 6. Sask Lotteries Grant
 7. Lakeside Environmental
 8. Breakwater RFP
 9. Voyent Alert
 10. WYWRA
 11. TSS Grant
 12. Interlake Unaccounted for Water Invoice
- 11) New Business
 1. Cochin Waterworks Inspection
 2. Water rights license EMPA2010 29(1)
 3. GST Rebate
 4. Local Assessor Changes- Interest Charges
 5. Compound Rental Invoices
 6. UMAAS Convention
 7. Interlake Payments- RVC Office
 8. TD Grant
 9. Fire Ban
- 12) Correspondence
- 13) Adjournment