

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: MAY 9th, 2023 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval May 9th, 2023 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of April 11th, 2023 Minutes
 1. May 8th, 2023 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. April 30th, 2023 Bank Reconciliation
 2. April 30th, 2023 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. May 9th, 2023 Accounts Payable
 2. Payroll: PP-2023-08, PP-2023-09
- 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. Seasonal Water Distribution System Upgrade
 2. Traffic Revision Bylaw 05-2023
 3. General Penalties Bylaw 02-2023
 4. Trailer Licensing Fees Bylaw 01-2023
 5. 2024 Assessment Appeal Fees
 6. Swiftnet.ca- Request
 7. Targeted Sector Support Grant- Lehman Creek Bridge Feasibility Study
 8. Lighthouse Café
- 11) New Business
 1. 2023 Levy
 2. SUMA Convention 2023
 3. Strathcona Resources- Letter of Support
 4. Battlefords & District Chamber of Commerce- Come & Go
 5. Waste Management- Transfer Station
 6. Jackfish Lake Watershed Authority
 7. Cochin Days 2023
 8. Fire Ban
 9. 2022 Audited Financial Statements
 10. Denngo Properties/Pirot's Play Centre Ltd
 1. *Dennis Pirot @ 6pm*
 2. *Marcel Caplette @ 6pm*
- 12) Correspondence
- 13) Adjournment