

AGENDA
RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
DATE: SEPTEMBER 13th, 2022 TIME: 4:00 PM
COUNCIL CHAMBERS, 1006 HWY 4 NORTH

- 1) Call to Order
- 2) Approval September 13th, 2022 Agenda
 1. *Conflict of Interest Declarations*
- 3) Approval of August 9th, 2022 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. August 31st, 2022 Bank Reconciliation
 2. August 31st, 2022 Statement of Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. September 13th, 2022 Accounts Payable
 2. Payroll: PP-2022-17, PP-2022-18
- 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. Bylaw 07-2022 Agreement Establishing Interlake Regional Water Board
 2. Lot 10, Block 2, Plan 101864572 Agreement
 3. Tree Maintenance Service RFQ
 4. Blk/Par G- Plan 72B00900 Easement
 5. Traffic Bylaw 04/19
 1. *Ed Scott @ 5pm*
 6. Cochin Days
 7. Lakeside Environmental
 8. 2021 Audit
 9. 2021 Waterworks Financial Overview
- 11) New Business
 1. Waste Management Bylaw 08-2022
 2. TSS Grant- Joint Council Meeting; October 13th, 2022
 3. Seasonal Water System Shutdown
 4. Communication with Ratepayers
 5. Community Building Fund- Outcome Report
 6. Queen Elizabeth II Jubilee Nominations
 7. Breakwater Project Update
- 12) Correspondence
- 13) Adjournment