

AGENDA
RESORT VILLAGE OF COCHIN
COUNCIL MEETING
DATE: SEPTEMBER 14, 2021 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: Yvonne Prusak, Northbound Planning @ 4:30 pm
Ben Clipperton, Northbound Planning @ 4:30 pm (through electronic means)
Delegation: Ken Kachur, Ratepayer @ 4:50pm (through electronic means)
Dr. Nelson, Ratepayer @ 5:30 pm

- 1) Call to Order
- 2) Approval September 14, 2021 Agenda
- 3) Approval of August 24, 2021 Minutes
- 4) Business Arising from the Minutes
- 5) Bank Reconciliation/Statement of Financial Activities
 1. May 31, 2021 Bank Reconciliation/Statement Financial Activities
 2. June 30, 2021 Bank Reconciliation/Statement Financial Activities
 3. July 31, 2021 Bank Reconciliation/Statement Financial Activities
- 6) Accounts Payable/Paid, Payroll
 1. September 24, 2021 Accounts Payable
 2. Payroll – PP2021-17, PP2021-18
- 7) Staff & Committee Reports
 1. Foreman’s Report
 2. Planning & Development – North Bound Planning Ltd @ 4:30 pm
 1. Public Meeting Bylaw 8-2021 Zoning Bylaw Amendment @ 4:30 pm
 2. Dedicated Land Agreements / Legal Requirements
 3. Ice Damage Permit Status
 4. K Kachur – 741 Alfred – WSA Permit Request @ 4:50 pm (through electronic means)
 5. Zoning Bylaw / Rezoning for Campground
 6. Development Permit Appeal 27-2-64B09181
- 8) Mayor & Councilor Forum
- 9) Urgent Business
 1. Human Resources
- 10) Unfinished Business
 1. Order to Remedy – Dr. Nelson @ 5:30 pm
 2. Cannabis – Consider Zoning Bylaw Amendment
 3. Update on Proposed New Water Lines
 4. Real Property Survey Reports
 5. RM Meota/Cochin Transfer Station Agreement
 6. Hunt’s Cove Swimming Area
- 11) New Business
 1. AGM Recap
 2. Jackfish Lake Development Study Review
 3. Reduced Hall Rental Rates Inquiry
 4. Civic Addressing Updates
 5. September 30, 2021 – Statutory Holiday
 6. 082521 Inquiry – T. Heisler
 7. 090221 Inquiry – V. Stecyk
- 12) Correspondence
- 13) Adjournment