

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
APRIL 11<sup>th</sup>, 2023  
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

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**COUNCIL PRESENT:** Mayor: Harvey Walker  
Deputy Mayor: David Stillar  
Members of Council: Peter Wiesner, Rick Young, Marcel Caplette

**STAFF PRESENT:** Landon Chambers, CAO

**CALL TO ORDER:** With a Quorum being present, Mayor Harvey Walker called the meeting to order at 4:00pm

4:00pm Al Krieger enters Council Chambers.  
4:00pm Barry Robson enters Council Chambers.  
4:00pm Sofia Stephaniw enters Council Chambers.

**AGENDA:**

**23-04-01** **Young:** THAT the April 11<sup>th</sup>, 2023 agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**MINUTES:**

**23-04-02** **Stillar:** THAT the minutes of March 14<sup>th</sup>, 2023 be approved.  
CARRIED UNANIMOUSLY

**BANK RECONCILIATION:**

**23-04-03** **Wiesner:** THAT the Bank Reconciliation for March 31st, 2023 be accepted as presented  
CARRIED UNANIMOUSLY

**STATEMENT OF FINANCIAL ACTIVITIES**

**23-04-04** **Wiesner:** THAT the March 31<sup>st</sup>, 2023 Statement of Financial Activities be accepted as presented.  
CARRIED UNANIMOUSLY

**ACCOUNTS PAYABLE:**

**23-04-05** **Wiesner:** THAT Council authorize the payment of the list of accounts dated April 11<sup>th</sup>, 2023 as attached per presented Lists of Accounts for Approval, for total of \$26,903.98 Cheques #9409-9434.  
CARRIED UNANIMOUSLY

**PAYROLL:**

**23-04-06** **Wiesner:** THAT Council authorize the payroll for Pay Period PP-2023-06, Resort Village of Cochin staff with a total amount of \$3,787.20 as presented.  
CARRIED UNANIMOUSLY

**23-04-07** **Wiesner:** THAT Council authorize the payroll for Pay Period PP-2023-07, Resort Village of Cochin staff with a total amount of \$5,045.56 as presented.  
CARRIED UNANIMOUSLY

**FORMAN REPORT:**

**23-04-08** **Caplette:** THAT Council accepts Foreman Report as presented by Administration, April 11<sup>th</sup>, 2023 accordingly.

CARRIED UNANIMOUSLY

**DEVELOPMENT REPORT:**

**23-04-09**            **Young:** THAT Council acknowledges Development Report as presented by Development Officer.

CARRIED UNANIMOUSLY

**BUILDING PERMIT REPORT:**

**23-04-10**            **Stillar:** THAT Council acknowledges Building Report as presented by Municipal Building Official.

CARRIED UNANIMOUSLY

**TRAFFIC REVISION BYLAW 05-2023:**

**23-04-11**            **Wiesner:** THAT Traffic Revision Bylaw 05-2023 be read for a second time.

CARRIED UNANIMOUSLY

**GENERAL PENALTIES BYLAW 02-2023:**

**23-04-12**            **Stillar:** THAT General Penalties Bylaw 02-2023 be read for a second time.

CARRIED UNANIMOUSLY

4:34pm Shannon Graham had a Delegation in regards to Starview Campground, Development Permit for proposed Parcel P, and Trailer Licensing Fees Bylaw 01-2023.

**TRAILER LICENSING FEES BYLAW 01-2023:**

**23-04-13**            **Young:** THAT Trailer Licensing Fees Bylaw 01-2023 be read for a first time.

CARRIED UNANIMOUSLY

**MILL RATE 2023:**

**23-04-14**            **Caplette:** THAT Mill Rate and Base Tax per property for 2023 be set as follows:

Base Tax= \$975

Municipal= 1.5 mills

Education Property Tax

Residential= 4.56 mills

Agricultural= 1.42 mills

Commercial/Industrial= 6.86 mills

Resource= 9.88 mills

CARRIED UNANIMOUSLY

**TARGETED SECTOR SUPPORT GRANT- LEHMAN CREEK BRIDGE FEASIBILITY STUDY**

**23-04-15**            **Walker :** THAT Council authorizes CAO to submit TSS Grant for Lehman Creek Bridge Feasibility Study with the RM of Meota No. 468, Moosomin First Nation, and Saulteaux First Nation and Grant partners. Furthermore, that costs for the Feasibility Study to the Resort Village of Cochin do not exceed \$5,000.

CARRIED UNANIMOUSLY

5:18pm Al Krieger exits Council Chambers

5:18pm Barry Robson exits Council Chambers

5:18pm Sofia Stephaniw exits Council Chambers

**IN-CAMERA SESSION OPEN:**

**23-04-16**                    **Young:** Moved that Council in camera at 5:25pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**

**23-04-17**                    **Wiesner:** Moved that Council rise from the in-camera session at 6:21pm.

CARRIED UNANIMOUSLY

**HUMAN RESOURCES:**

**23-04-18**                    **Walker:** THAT Council acknowledges and congratulates CAO Landon Chambers on the completion of Legislated Requirements and issuance of Standard Certificate from Urban Board of Examiners dated March 14<sup>th</sup>, 2023.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**23-04-19**                    **Stillar:** Moved that this meeting adjourn at 6:22pm and that the next regular scheduled meeting shall be May 9<sup>th</sup>, 2023 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



**COPY**  
*Harvey Walker*  
Mayor- Harvey Walker

**COPY**  
*Landon Chambers*  
ADMINISTRATOR- Landon Chambers