

MINUTES OF THE RESORT VILLAGE OF COCHIN  
SPECIAL MEETING  
AUGUST 22<sup>ND</sup>, 2023 4:00PM  
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 4:01pm

**AGENDA:**  
23-08-18

**Wiesner:** THAT the August 22<sup>ND</sup>, 2023 agenda be adopted as presented.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION OPEN:**  
23-08-19

**Caplette:** THAT Council in camera at 4:01pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**  
23-08-20

**Stillar:** THAT Council rise from the in-camera session at 5:26pm.

CARRIED UNANIMOUSLY

**HUMAN RESOURCES:**  
23-08-21

**Caplette:** THAT Council appoints Northbound Planning as Development Officer for the Resort Village of Cochin.

CARRIED UNANIMOUSLY

*5:30pm: Councillor Marcel Caplette declared a Conflict of Interest regarding Memorandum of Understanding- Dennco Stores & Pirot's Play Centre and exited Council Chambers and did not participate in Vote*

**MEMORANDUM OF UNDERSTANDING- DENNCO & PIROT'S PLAY CENTRE:**  
23-08-22

**Wiesner:** THAT Council rescinds Motion #23-06-04, reading "THAT the Resort Village of Cochin Council as a whole enters into Memorandum of Understanding with Dennco Stores & Pirot's Play Centre regarding taxation and property manager interactions with the Resort Village office."

CARRIED UNANIMOUSLY

23-08-23

**Young:** THAT Council authorizes Mayor Walker to enter into Memorandum of Understanding with Dennco Stores & Pirot's Play Centre Ltd on behalf of the Resort Village of Cochin effective May 9<sup>th</sup>, 2023.

CARRIED UNANIMOUSLY

23-08-24

**Walker:** Whereas Council has reconsidered the terms of the Memorandum of Understanding between Dennis Pirot and the Resort Village; and Whereas Council sees value in terminating the Memorandum of Understanding effective January 1<sup>st</sup>, 2024.

Now therefore be it resolved, THAT the Resort Village of Cochin serves notice to Dennis Pirot advising that the Resort Village is terminating the Memorandum of Understanding effective January 1<sup>st</sup>, 2024.


CARRIED UNANIMOUSLY

**ADJOURNMENT:**  
**23-08-25**

**Stillar:** THAT this meeting adjourn at 5:39pm and that the next regular scheduled meeting shall be September 12<sup>th</sup>, 2023 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



  
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Mayor- Harvey Walker

  
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for ADMINISTRATOR