

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
JULY 25, 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 4:02pm
- AGENDA:**  
**23-07-19** **Young:** THAT the July 25<sup>th</sup>, 2023 agenda be adopted as presented.  
CARRIED UNANIMOUSLY
- MINUTES:**  
**23-07-20** **Stillar:** THAT the minutes of July 11<sup>th</sup>, 2023 be approved as presented.  
CARRIED UNANIMOUSLY
- ACCOUNTS PAYABLE**  
**23-07-21** **Wiesner:** THAT Council authorize the payment of the list of accounts dated July 25<sup>th</sup>, 2023 as attached per presented Lists of Accounts for Approval, for total of \$22,743.47  
*Cheques #9591-9618.*  
CARRIED UNANIMOUSLY
- PAYROLL:**  
**23-07-22** **Wiesner:** THAT Council authorize the payroll for Pay Period PP-2023-15, Resort Village of Cochin staff with a total amount of \$8,014.82 as presented.  
CARRIED UNANIMOUSLY
- FORMAN REPORT:**  
**23-07-23** **Caplette:** THAT Council accepts Foreman Report as presented verbally by Administration, July 25<sup>th</sup>, 2023 accordingly.  
CARRIED UNANIMOUSLY
- DEVELOPMENT REPORT:**  
**23-07-24** **Young:** THAT Council acknowledges Development Report as presented by Development Officer.  
CARRIED UNANIMOUSLY
- TRAFFIC REVISION BYLAW #07-2023**  
**23-07-25** **Stillar:** THAT Traffic Revision Bylaw 07-2023 be read for a third time and adopted.  
CARRIED UNANIMOUSLY
- 2023 MILL RATE RETURN:**  
**23-07-26** **Young:** THAT Council acknowledges and accepts 2023 Mill Rate Return as presented by CAO for 2023 Mill Rate Survey compliance purposes.  
CARRIED UNANIMOUSLY
- SAMA- 2023 PRIMARY AUDIT REPORT:**  
**23-07-27** **Caplette:** THAT Council acknowledges and accepts SAMA 2023 Primary Audit Report as presented by CAO for 2023 Property Assessment Compliance purposes.  
CARRIED UNANIMOUSLY
- IN-CAMERA SESSION OPEN:**  
**23-07-28** **Wiesner:** THAT Council in camera at 5:10pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**

23-07-29

**Caplette:** THAT Council rise from the in-camera session at 6:28pm.

CARRIED UNANIMOUSLY

**DISCRETIONARY PERMIT APPLICATIONS:**

23-07-30

**Stillar:** THAT Council approves Lot Consolidation request for Lot 14 Block 8 Plan 76B04975 and Lot 15 Block 8 Plan 76B04975. Furthermore, that Council approves Discretionary Permit Application as applicant has verified compliance to Section 130 interests on title and met all setback and Zoning Bylaw requirements in site plan provided.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

23-07-31

**Young:** THAT this meeting adjourn at 6:39pm and that the next regular scheduled meeting shall be August 8<sup>th</sup>, 2023 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



**COPY**  
Mayor- Harvey Walker

**COPY**  
ADMINISTRATOR- Landon Chambers