

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
MAY 9th, 2023
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

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 Dennis Pirot enters Council Chambers.
4:00pm Barry Robson enters Council Chambers.
4:00pm Sofia Stephaniw enters Council Chambers.
4:03pm Tim Heisler enters Council Chambers

AGENDA:

23-05-01 **Young:** THAT the May 9th, 2023 agenda be adopted as presented.
CARRIED UNANIMOUSLY

MINUTES:

23-05-02 **Wiesner:** THAT the minutes of April 11th, 2023 be approved.
CARRIED UNANIMOUSLY

23-05-03 **Caplette:** THAT the minutes of May 8th, 2023 be approved.
CARRIED UNANIMOUSLY

BANK RECONCILIATION:

23-05-04 **Stillar:** THAT the Bank Reconciliation for April 30th, 2023 be accepted as presented
CARRIED UNANIMOUSLY

STATEMENT OF FINANCIAL ACTIVITIES

23-05-05 **Stillar:** THAT the April 30th, 2023 Statement of Financial Activities be accepted as presented.
CARRIED UNANIMOUSLY

ACCOUNTS PAYABLE:

23-05-06 **Stillar:** THAT Council authorize the payment of the list of accounts dated May 9th, 2023 as attached per presented Lists of Accounts for Approval, for total of \$58,398.69 Cheques #9448-9474.
CARRIED UNANIMOUSLY

PAYROLL:

23-05-07 **Stillar:** THAT Council authorize the payroll for Pay Period PP-2023-08, Resort Village of Cochin staff with a total amount of \$5,385.01 as presented.
CARRIED UNANIMOUSLY

23-05-08 **Stillar:** THAT Council authorize the payroll for Pay Period PP-2023-09, Resort Village of Cochin staff with a total amount of \$5,045.63 as presented.
CARRIED UNANIMOUSLY

FORMAN REPORT:

23-05-09 **Caplette:** THAT Council accepts Foreman Report as presented by Administration, May 9th, 2023 accordingly.
CARRIED UNANIMOUSLY

PICKLEBALL COURT:

23-05-10 **Walker:** THAT the Court be converted to a Pickleball Court and that lines be painted accordingly.
CARRIED UNANIMOUSLY

DEVELOPMENT REPORT:

23-05-11 **Young:** THAT Council acknowledges Development Report as presented by Development Officer.
CARRIED UNANIMOUSLY

BUILDING PERMIT REPORT:

23-05-12 **Stillar:** THAT Council acknowledges Building Report as presented by Municipal Building Official.
CARRIED UNANIMOUSLY

SEASONAL WATER DISTRIBUTION SYSTEM UPGRADE:

23-05-13 **Wiesner:** THAT an independent legal review of:

- the ownership of Interlake Water Utility
- asset ownership
- corporate governance

be completed with costs being shared equally between the Resort Village of Cochin, the Rural Municipality of Meota, and Interlake Water Utility.
Further, that Landon Chambers initiate contact with mutually agreed upon solicitor upon receipt of approving motions from each of the two municipalities and the Interlake Water Utility Board.
CARRIED UNANIMOUSLY

TRAFFIC REVISION BYLAW 05-2023:

23-05-14 **Wiesner:** THAT Traffic Revision Bylaw 05-2023 be read for a third time.
CARRIED UNANIMOUSLY
4:52pm Sofia Stephaniw exits Council Chambers.

GENERAL PENALTIES BYLAW 02-2023:

23-05-15 **Stillar:** THAT General Penalties Bylaw 02-2023 be read for a third time.
CARRIED UNANIMOUSLY

TRAILER LICENSING FEES BYLAW 01-2023:

23-05-16 **Young:** THAT Trailer Licensing Fees Bylaw 01-2023 be read for a second time.
CARRIED UNANIMOUSLY

2024 ASSESSMENT APPEAL FEES:

23-05-17 **Wiesner:** THAT 2024 Assessment Appeal Fees be set at \$1000 per appeal.
CARRIED UNANIMOUSLY

LIGHTHOUSE CAFE:

23-05-18 **Walker:** THAT Resort Village of Cochin accepts Quote from Rivercity Plumbing and Heating regarding Fan replacement at Lighthouse Café for \$11,075.58 and the work is completed as soon as possible.
CARRIED UNANIMOUSLY

STRATHCONA RESOURCES- LETTER OF SUPPORT

23-05-19 **Wiesner:** THAT Council authorizes CAO to sign Letter of Support from Strathcona Resources in regards to the Breakwater Rehabilitation Project.
CARRIED UNANIMOUSLY

WASTE MANAGEMENT- TRANSFER STATION

23-05-20 **Young:** THAT Council directs CAO to give Notice of Termination to WYWRA and work with RM of Meota to issue Request for Proposal for New Waste Management Service Provider at the Transfer Station.
CARRIED UNANIMOUSLY

JACKFISH LAKE WATERSHED AUTHORITY:

23-05-21 **Caplette:** THAT the 2023 Jackfish Lake Watershed Authority Levy Invoice be tabled for further discussion.
CARRIED UNANIMOUSLY

5:34pm Barry Robson exits Council Chambers.
5:34pm Sofia Stephaniw exits Council Chambers.
5:34pm Tim Heisler exits Council Chambers

IN-CAMERA SESSION OPEN:

23-05-22 **Young:** Moved that Council in camera at 5:34pm to discuss Human Resources, Planning and Legal Matters.
CARRIED UNANIMOUSLY

IN-CAMERA SESSION CLOSED:

23-05-23 **Stillar:** Moved that Council rise from the in-camera session at 6:39pm.
CARRIED UNANIMOUSLY

6:40pm Marcel Caplette exits Council Chambers
6:40pm Dennis Pirot exits Council Chambers

HUMAN RESOURCES:


23-05-24 **Wiesner:** THAT Resort Village of Cochin enters into Contracts with Rob Fegan, Dee Wolf as 2023 Seasonal Maintenance Personnel as presented.
CARRIED UNANIMOUSLY

23-05-25 **Young:** THAT the Resort Village of Cochin enters into Contracted Maintenance Services Agreement with Dussion Contracting Ltd from May 10th- September 10th, 2023 inclusively.
CARRIED UNANIMOUSLY

ADJOURNMENT:

23-05-26 **Stillar:** THAT this meeting adjourn at 7:29pm and that the next regular scheduled meeting shall be June 13th, 2023 beginning at 4:00 pm.
CARRIED UNANIMOUSLY



COPY

Mayor- Harvey Walker

COPY

ADMINISTRATOR- Landon Chambers