

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
APRIL 12<sup>th</sup>, 2022  
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 Hwy 4 North

---

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

**STAFF PRESENT:** Landon Chambers, CAO

**CALL TO ORDER:** With a Quorum being present, Mayor Harvey Walker called the meeting to order at 4:05pm.

**AGENDA:**

**22-04-01** **Young:** Moved that the April 12<sup>th</sup>, 2022 agenda be adopted as presented with the following additions:

➤ MMSW Grant- RM of Meota

CARRIED UNANIMOUSLY

**MINUTES:**

**22-04-02** **Caplette:** Moved that the minutes of March 8<sup>th</sup>, 2022 be approved.

CARRIED UNANIMOUSLY

**22-04-03** **Stillar:** Moved that the minutes of March 23<sup>rd</sup>, 2022 be approved.

CARRIED UNANIMOUSLY

**BANK RECONCILIATION:**

**22-04-04** **Wiesner:** Moved that Council approves March 31<sup>st</sup>, 2022 Bank Reconciliation as presented.

CARRIED UNANIMOUSLY

**STATEMENT OF FINANCIAL ACTIVITIES:**

**22-04-05** **Young:** Moved that Council approves March 31<sup>st</sup>, 2022 Statement of Financial Activities as presented.

CARRIED UNANIMOUSLY

**ACCOUNTS PAYABLE:**

**22-04-06** **Caplette:** Moved that Council authorize the payment of the list of accounts dated April 12<sup>th</sup>, 2022 as attached per presented Lists of Accounts for Approval, for total of \$44,472.29, for Cheques #8906-8950.

CARRIED UNANIMOUSLY

**PAYROLL:**

**22-04-07** **Stillar:** Moved that Council authorize the payroll for Pay Period PP-2022-05, Resort Village of Cochin staff with a total amount of \$3,793.77 as presented.

CARRIED UNANIMOUSLY

**22-04-08** **Wiesner:** Moved that Council authorize the payroll for Pay Period PP-2022-06, Resort Village of Cochin staff with a total amount of \$3,793.77 as presented.

CARRIED UNANIMOUSLY

**NATIONAL DAY FOR TRUTH AND RECONCILIATION:**

**22-04-09** **Wiesner:** Moved that Council adopts National Day for Truth and Reconciliation as Civic Holiday in perpetuity for the Resort Village of Cochin.

CARRIED UNANIMOUSLY

**2022 BUDGET:**

**22-04-10**

**Wiesner:** Moved that Council approves and adopts 2022 Budget as presented by Administration and forming part of the minutes.

CARRIED UNANIMOUSLY

**FCM MAMP:**

**22-04-11**

**Young:** Moved that Council tables Federation of Canadian Municipalities Grant and authors Administration Report for May Council Meeting to further pursue FCM MAMP Grant opportunities for the Resort Village of Cochin.

CARRIED UNANIMOUSLY

**LAKESIDE ENVIRONMENTAL:**

**22-04-12**

**Caplette:** Moved that Council authorizes purchase of (500) Waste Carts from Lakeside Environmental pending appropriate Contract to the satisfaction of the Resort Village of Cochin.

CARRIED UNANIMOUSLY

**22-04-13**

**Stillar:** Moved that Council authorizes CAO and Mayor to sign Contract with Lakeside Environment for Comprehensive Curbside Waste Management Program starting July 1<sup>st</sup>, 2022.

CARRIED UNANIMOUSLY

**SUMA CONVENTION 2022:**

**22-04-14**

**Wiesner:** Moved that Council acknowledges SUMA Convention 2022 Administration Report as presented.

CARRIED UNANIMOUSLY

**GRANT REPORTS:**

**22-04-15**

**Young:** Moved that Council acknowledges Grant Reports as presented by Administration.

CARRIED UNANIMOUSLY

**TSS GRANT:**

**22-04-16**

**Caplette:** Moved that Council names Davide Stillar to TSS Grant Project Steering Committee with appointment ending December 31<sup>st</sup>, 2023.

CARRIED UNANIMOUSLY

**FOOD TRUCKS:**

**22-04-17**

**Stillar:** Moved that Council advises Administration to advise Cochin Days Committee of the allowance of 1 (one) Food Trucks for Cochin Days 2022.

CARRIED UNANIMOUSLY

**2022 ASSESSMENT NOTICES:**

**22-04-18**

**Wiesner:** Moved that Council acknowledges Notices of Assessment sent April 6<sup>th</sup> with Assessment Roll being open for viewing at the Resort Village of Cochin from April 19<sup>th</sup>, 2022 as Advertised to May 19<sup>th</sup>, 2022 as required.

CARRIED UNANIMOUSLY

**PERMIT TO OPERATE A WATERWORKS:**

**22-04-19**

**Young:** Moved that Council acknowledges Permit to Operate a Waterworks for the Resort Village of Cochin Office site as presented.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION OPEN:**

22-04-20 **Stillar:** Moved that Council in camera at 5:52pm to discuss Human Resources, Planning and Legal Matters.  
CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**

22-04-21 **Wiesner:** Moved that Council rise from the in-camera session at 7:10 pm.  
CARRIED UNANIMOUSLY

**FOREMAN REPORT:**

22-04-22 **Young:** Moved that Council acknowledge Foreman Report for April 12<sup>th</sup>, 2022 as provided in writing by Administration.  
CARRIED UNANIMOUSLY

**PLANNING AND DEVELOPMENT:**

22-04-23 **Caplette:** Moved that Council approve Development Report as presented by Development Officer.  
CARRIED UNANIMOUSLY

22-04-24 **Stillar:** Moved that Council approve Retaining Wall at Lot 40, Block 2, Plan 64B09181 in principle as presented by Development Officer.  
CARRIED UNANIMOUSLY

**INTERLAKE REGIONAL WATER BOARD MEMBER:**

22-04-25 **Wiesner:** Moved that Council acknowledges letter of resignation from Jerry Wintonyk and authorizes Administration to engage in process of suitable replacement.  
CARRIED UNANIMOUSLY

**REGULAR COUNCIL MEETINGS MAY-SEPTEMBER:**

22-04-26 **Young:** Moved that Council schedules Regular Meetings for the second and fourth Tuesday for the months of May-September 2022 accordingly.  
CARRIED UNANIMOUSLY

**MMSW GRANT:**

22-04-27 **Caplette:** Moved that Council instructs CAO to partner with RM of Meota to petition Multi Material Stewardship Western for Grant Funding from 2016-Quarter 3 of 2018 accordingly, based on Waste Management Committee recommendation.  
CARRIED UNANIMOUSLY

**ADJOURNMENT:**

22-04-28 **Wiesner:** Moved that this meeting adjourn at 7:16pm and that the next regular scheduled meeting shall be May 10<sup>th</sup>, 2022 beginning at 4:00 pm.  
CARRIED UNANIMOUSLY



CARRIED UNANIMOUSLY  
**COPY**  
*[Handwritten Signature]*  
MAYOR

**COPY**  
*[Handwritten Signature]*  
ADMINISTRATOR