

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
AUGUST 8TH, 2023 4:00PM
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 4:02pm

AGENDA:
23-08-01

Young: THAT the August 8th, 2023 agenda be adopted as presented.
CARRIED UNANIMOUSLY

MINUTES:
23-08-02

Stillar: THAT the minutes of July 25th, 2023 be approved as presented.
CARRIED UNANIMOUSLY

*4:08PM Councillor Marcel Caplette exits Council Chambers
4:09PM Merv Simonot presented a list of questions regarding Memorandum of Understanding as a Delegate
4:10-4:30PM Mayor Harvey Walker responded to Delegate on behalf of Council
4:36pm Councillor Marcel Caplette enters Council Chambers*

BANK RECONCILIATION:
23-08-03

Wiesner: THAT the Bank Reconciliation for July 31st, 2023 be accepted as presented
CARRIED UNANIMOUSLY

STATEMENT OF FINANCIAL ACTIVITIES
23-08-04

Wiesner: THAT the July 31st, 2023 Statement of Financial Activities be accepted as presented.
CARRIED UNANIMOUSLY

ACCOUNTS PAYABLE
23-08-05

Wiesner: THAT Council authorize the payment of the list of accounts dated August 8th, 2023 as attached per presented Lists of Accounts for Approval, for total of \$99,396.61 Cheques #9637-9645.
CARRIED UNANIMOUSLY

PAYROLL:
23-08-06

Wiesner: THAT Council authorize the payroll for Pay Period PP-2023-16, Resort Village of Cochin staff with a total amount of \$11,275.76 as presented.
CARRIED UNANIMOUSLY

FORMAN REPORT:
23-08-07

Caplette: THAT Council accepts Foreman Report as presented verbally by Administration, August 8th, 2023 accordingly.
CARRIED UNANIMOUSLY

DEVELOPMENT REPORT:
23-08-08

Young: THAT Council acknowledges Development Report as presented by Development Officer.
CARRIED UNANIMOUSLY



TARGETED SECTOR SUPPORT GRANT:

23-08-09

Stillar: THAT Council authorizes CAO to enter into Targeted Sector Support Grant Agreement for Lehman Creek Bridge Rehabilitation/Removal Feasibility Study with grant funding allocated at \$75,000 for the project.

CARRIED UNANIMOUSLY

IN-CAMERA SESSION OPEN:

23-08-10

Wiesner: THAT Council in camera at 4:58pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

IN-CAMERA SESSION CLOSED:

23-08-11

Young: THAT Council rise from the in-camera session at 5:36pm.

CARRIED UNANIMOUSLY

FIRE AGREEMENT REVIEW- JACKFISH & MURRAY LAKE FIRE DISTRICT:

23-08-12

Walker: THAT Council agrees in principle to DRAFT Agreement pending Auditor and independent Council reviews and acceptance of valuation and terms.

CARRIED UNANIMOUSLY

TAX ENFORCEMENT:

23-08-13

Stillar: THAT Council acknowledges List of Lands of Arrears as presented by CAO August 8th, 2023.

CARRIED UNANIMOUSLY

INFRASTRUCTURE CANADA- ULTIMATE RECIPIENT GRANT:

23-08-14

Young: THAT Council authorizes Mayor to sign Ultimate Recipient Grant Agreement upon recommendation of Project Steering Committee at meeting August 15th, 2023.

CARRIED UNANIMOUSLY

HUMAN RESOURCES:

23-08-15

Wiesner: THAT Council accepts the resignation with regrets of CAO Landon Chambers, effective August 31st, 2023. Furthermore, that Council acknowledges full legislative and financial compliance of Municipality and Administrator as of August 24th, 2023.

CARRIED UNANIMOUSLY

23-08-16

Wiesner: THAT Council enters into agreement with Standard Certificate holder Coleen Kitching as Interim Administrator for a period of (90) days, effective August 24th, 2023.

CARRIED UNANIMOUSLY


ADJOURNMENT:

23-08-17

Caplette: THAT this meeting adjourn at 5:49pm and that the next regular scheduled meeting shall be September 12th, 2023 beginning at 4:00 pm.

CARRIED UNANIMOUSLY




Mayor- Harvey Walker


for ADMINISTRATOR- Landon Chambers