

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
JULY 11, 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 4:00pm

**AGENDA:**

**23-07-01**

**Young:** THAT the July 11<sup>th</sup>, 2023 agenda be adopted with the following additions:

- Hunts Cove Road
- Hunts Cove Hill
- Treatment Plant Road
- Pickleball Court
- CSO
- Council Orientation Package

CARRIED UNANIMOUSLY

**MINUTES:**

**23-07-02**

**Stillar:** THAT the minutes of June 27<sup>th</sup>, 2023 be approved as presented.

CARRIED UNANIMOUSLY

**BANK RECONCILIATION:**

**23-07-03**

**Wiesner:** THAT the Bank Reconciliation for June 30<sup>th</sup>, 2023 be accepted as presented

CARRIED UNANIMOUSLY

**STATEMENT OF FINANCIAL ACTIVITIES**

**23-07-04**

**Wiesner:** THAT the June 30<sup>th</sup>, 2023 Statement of Financial Activities be accepted as presented.

CARRIED UNANIMOUSLY

**ACCOUNTS PAYABLE**

**23-07-05**

**Wiesner:** THAT Council authorize the payment of the list of accounts dated July 11<sup>th</sup>, 2023 as attached per presented Lists of Accounts for Approval, for total of \$79,908.14 Cheques #9556-9590.

CARRIED UNANIMOUSLY

**PAYROLL:**

**23-07-06**

**Wiesner:** THAT Council authorize the payroll for Pay Period PP-2023-14, Resort Village of Cochin staff with a total amount of \$7,422.28 as presented.

CARRIED UNANIMOUSLY

**FORMAN REPORT:**

**23-07-07**

**Caplette:** THAT Council accepts Foreman Report as presented verbally by Administration, June 13<sup>th</sup>, 2023 accordingly.

CARRIED UNANIMOUSLY

**DEVELOPMENT REPORT:**

**23-07-08**

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

CARRIED UNANIMOUSLY

**BUILDING PERMIT REPORT:**

**23-07-09**                    **Stillar:** THAT Council acknowledges Building Report as presented by Municipal Building Official.

CARRIED UNANIMOUSLY

**TRAFFIC REVISION BYLAW #07-2023**

**23-07-10**                    **Caplette:** THAT Traffic Revision Bylaw 07-2023 be read for a second time.

CARRIED UNANIMOUSLY

**RINK HUT RENTAL:**

**23-07-11**                    **Young:** THAT CAO issues Expression of Interest for rental of space with cooperative community space minded proponents.

CARRIED UNANIMOUSLY

**COCHIN COMMUNITY HALL:**

**23-07-12**                    **Walker:** THAT CAO issues Expression of Interest for rental of space with Café community space minded proponents.

CARRIED UNANIMOUSLY

**MILEAGE POLICY**

**23-07-13**                    **Stillar:** THAT Council accepts and adopts Mileage Policy #2023-02 as presented.

CARRIED UNANIMOUSLY

**PICKLEBALL COURT:**

**23-07-14**                    **Walker:** THAT Council acknowledges and appreciates the efforts of CAO Landon Chambers in implementing Council decision regarding the renovation of Court. Furthermore, that council acknowledges and appreciates the donation of Patty & Dennis Pirot of \$17,500 for renovation purposes.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION OPEN:**

**23-07-15**                    **Wiesner:** THAT Council in camera at 5:06pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**

**23-07-16**                    **Young:** THAT Council rise from the in-camera session at 6:35pm.

CARRIED UNANIMOUSLY

**2023 BUDGET:**

**23-07-17**                    **Caplette:** THAT Council allocates \$75,000 from Capital Budget for purchase of Skid Steer to Engineering Costs associated with Seasonal Water Distribution System Upgrade planning work.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**23-07-18**                    **Stillar:** THAT this meeting adjourn at 6:39pm and that the next regular scheduled meeting shall be July 25<sup>th</sup>, 2023 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



*He* **COPY** *ha*  
Mayor- Harvey Walker

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ADMINISTRATOR- Landon Chambers