

MINUTES OF THE RESORT VILLAGE OF COCHIN

REGULAR COUNCIL MEETING

Wednesday, July 24, 2024 at 4:00 PM

Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT:	Mayor Harvey Walker Deputy Mayor David Stillar Councillor Marcel Caplette Councillor Peter Wiesner Councillor Rick Young
STAFF PRESENT:	Coleen Kitching, CAO Valerie Flink, Assistant Administrator
CALL TO ORDER:	With a quorum being present, Mayor Harvey Walker called the meeting to order at 4:00 p.m.
AGENDA:	
24-07-21	WALKER, Harvey: THAT the July 24 Agenda be adopted with no conflict of interest declarations. CARRIED
MINUTES:	
24-07-22	YOUNG, Rick: THAT the Minutes of July 9, 2024, be approved. CARRIED
BUSINESS ARISING FROM MINUTES:	
Bylaw 06-2024:	
24-07-23	WIESNER, Peter: THAT Bylaw No. 06-2024, being a bylaw to enter into an agreement with municipalities for the establishment of Northwest Community Safety Services Inc., be introduced and read a first time. CARRIED
24-07-24	CAPLETTE, Marcel: THAT Bylaw No. 06-2024 be read a second time. CARRIED
24-07-25	WALKER, Harvey: THAT Bylaw No. 06-2024 be given three readings at this meeting. CARRIED
24-07-26	YOUNG, Rick: THAT Bylaw No. 06-2024 be read a third time and adopted. CARRIED
Bylaw 07-2024:	
24-07-27	STILLAR, David: THAT Bylaw No. 07-2024, being a bylaw to provide for entering into a service provision agreement with Northwest Community Safety Services Inc. CARRIED
24-07-28	WIESNER, Peter: THAT Bylaw No. 07-2024 be read a second time. CARRIED
24-07-29	CAPLETTE, Marcel: THAT Bylaw No. 07-2024 be given three readings at this meeting. CARRIED
24-07-30	WALKER, Harvey: THAT Bylaw No. 07-2024 be read a third time and adopted. CARRIED
24-07-31	WALKER, Harvey: THAT the Minutes reflect Council's appreciation for the time and effort that Councillor Wiesner spent on organizing CSO projects and documents. CARRIED
Lehman Creek Bridge:	
24-07-32	CAPLETTE, Marcel: THAT the Resort Village of Cochin accepts BCL Engineering Ltd.'s final engineering report and their letter of recommendation relating to the Lehman Creek Bridge Feasibility Study, which now completes phase one of the Resort Village of Cochin's Targeted Sector Support grant project. CARRIED
24-07-33	CAPLETTE, Marcel: THAT Council authorize the CAO to submit a letter of support to the Rural Municipality of Meota to accompany an application for a TSS Grant to complete an implementation plan including hydraulic study and detail design of a new Lehman Creek Bridge; partners to include Moosomin First Nation and Saulteaux First Nation. Furthermore, that the Resort Village commit to cost sharing of 25% of the partner contribution required to support the TSS Grant application. CARRIED
2024 Budget:	
24-07-34	YOUNG, Rick: THAT the reopened 2024 Budget, being amended, showing total revenues of \$892,190.00 and expenses of \$871,410.00 leaving a net surplus of \$20,780.00, be approved and closed. CARRIED

FINANCIALS:
Accounts Payable:
24-07-35

STILLAR, David: THAT the List of Paid Accounts for Approval consisting of cheques 10092 to 10095 and online payments, all totaling \$10,085.58 be approved. CARRIED

24-07-36

WALKER, Harvey: THAT the List of Accounts for Ratification consisting of cheques 10096 to 10137 totaling \$78,071.33 be approved for payment. CARRIED

24-07-37

CAPLETTE, Marcel: THAT the List of Paid Accounts for Approval (2) consisting of cheques 10138 to 10140 and online payments, all totaling \$33,801.22 be approved. CARRIED

24-07-38

STILLAR, David: THAT the List of Accounts (2) for Ratification consisting of cheques 10141 to 10142 totaling \$555.40, be approved for payment. CARRIED

NEW BUSINESS:

Zoning Bylaw Amendment Cost:

24-07-39

CAPLETTE, Marcel: THAT the Resort Village of Cochin pay the cost of the zoning bylaw amendment concerning the setbacks required for the Development and Building permit applications for Lot 8 Block 10 Plan 76B04975. CARRIED

Seacan at Community Hall:

24-07-40

CAPLETTE, Marcel: THAT the Resort Village of Cochin pay the development application costs on behalf of the Cochin Community Players for the Seacan placed at the community hall. CARRIED

CSO – Walk of Healing:

24-07-41

WIESNER, Peter: THAT Council acknowledge the CAO's authorization to donate the CSO's one hour of patrolling in lieu of his participation in the Walk of Healing. CARRIED

COUNCIL FORUM:

Committee Commitments:

24-07-42

WIESNER, Peter: THAT the following committee commitment dates be noted in these Minutes for incoming Council's information:
9:00 a.m. August 13 Breakwater Meeting at Resort Village of Cochin boardroom
8:00 a.m. August 23 Waste Management Meeting at RM of Meota office
9:00 a.m. September 26 Joint Council Meeting TBD
9:20 a.m. October 3 Lehman Creek Bridge at Saulteaux First Nation office
7:00 p.m. October 7 Fire Committee at Meota Fire Hall

Breakwater Committee:

24-07-43

WALKER, Harvey: THAT the actions of the Breakwater Committee as recorded in their Minutes of July 24, 2024, be approved. CARRIED

Council announces In-Camera Session under LAFOIP at 4:55 p.m.

Council arises from In-Camera Session at 5:04 p.m.

ADJOURNMENT:

24-07-44

STILLAR, David: THAT this meeting be adjourned at 5:05 p.m. and that the next regular meeting of Council be scheduled at the CAO's discretion. CARRIED



(seal)



Mayor/Deputy Mayor



Administrator