

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
JUNE 13th, 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 4:02pm
- AGENDA:**
- 23-06-01** **Young:** THAT the June 13th, 2023 agenda be adopted as presented.
CARRIED UNANIMOUSLY
- MINUTES:**
- 23-06-02** **Wiesner:** THAT the minutes of May 9th, 2023 be approved.
CARRIED UNANIMOUSLY
- BANK RECONCILIATION:**
- 23-06-03** **Walker:** THAT the Bank Reconciliation for May 31st, 2023 be accepted as presented
CARRIED UNANIMOUSLY
- STATEMENT OF FINANCIAL ACTIVITIES**
- 23-06-04** **Walker:** THAT the May 31st, 2023 Statement of Financial Activities be accepted as presented.
CARRIED UNANIMOUSLY
- ACCOUNTS PAYABLE:**
- 23-06-05** **Walker:** THAT Council authorize the payment of the list of accounts dated June 13th, 2023 per Lists of Accounts for Approval, for total of \$67,344.32 *Cheques #9491-9534*.
CARRIED UNANIMOUSLY
- PAYROLL:**
- 23-06-06** **Stillar:** THAT Council authorize the payroll for Pay Period PP-2023-10, Resort Village of Cochin staff with a total amount of \$6,146.50 as presented.
CARRIED UNANIMOUSLY
- 23-06-07** **Stillar:** THAT Council authorize the payroll for Pay Period PP-2023-11, Resort Village of Cochin staff with a total amount of \$6,742.05 as presented.
CARRIED UNANIMOUSLY
- FORMAN REPORT:**
- 23-06-08** **Caplette:** THAT Council accepts Foreman Report as presented verbally by Administration, June 13th, 2023 accordingly.
CARRIED UNANIMOUSLY
- DEVELOPMENT REPORT:**
- 23-06-09** **Young:** THAT Council acknowledges Development Report as presented by Development Officer.
CARRIED UNANIMOUSLY
- TRAILER LICENSING FEES BYLAW 01-2023:**

23-06-10 **Young:** THAT Trailer Licensing Fees Bylaw 01-2023 be read for a third time.
CARRIED

A recorded vote was called.

Mayor Harvey Walker voted against;
Councillor Marcel Caplette voted for;
Councillor Peter Wiesner voted for;
Councillor David Stillar voted for; and
Councillor Rick Young voted for.

LIGHTHOUSE CAFÉ

23-06-11 **Caplette:** THAT Motion #23-05-18 be rescinded and offer from Cochin Community Players to remediate existing air system in the Café be accepted.
CARRIED UNANIMOUSLY

WASTE MANAGEMENT- TRANSFER STATION:

23-06-12 **Wiesner:** THAT Council directs CAO to work in reciprocity with the RM of Meota No. 468 to issue Waste Management- Transfer Station Service Provider Request for Proposal documents for Transfer Station services.
CARRIED UNANIMOUSLY

SEMI TRAILER PARKING:

23-06-13 **Young:** THAT Council directs CAO to provide Traffic Bylaw revision considerations to allow for 24-hour parking permits for contractors performing work within the boundary of the Resort Village of Cochin.
CARRIED UNANIMOUSLY

ZONING BYLAW- 6.1.5.4 TRAILERS:

23-06-14 **Stillar:** THAT Council directs CAO to perform Audit of Trailers placed around the Resort Village of Cochin versus compliance to 6.1.5.4 to the Zoning Bylaw of the Resort Village of Cochin.
CARRIED UNANIMOUSLY

COURT- PAINTING OF LINES

23-06-15 **Caplette:** THAT Council authorizes professional painting of lines for the (4) four pickleball court layout agreed upon by Elected Officials.
CARRIED UNANIMOUSLY

EXTENSION OF TIME BYLAW 06-2023:

23-06-16 **Wiesner:** THAT Extension of Time Bylaw 06-2023 be read for the first time.
CARRIED UNANIMOUSLY

23-06-17 **Young:** THAT Extension of Time Bylaw 06-2023 be read for the second time.
CARRIED UNANIMOUSLY

23-06-18 **Stillar:** THAT Extension of Time Bylaw 06-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY

23-06-19 **Caplette:** THAT Extension of Time Bylaw 06-2023 be read for a third time.
CARRIED UNANIMOUSLY

ANNUAL GENERAL MEETING

23-06-20 **Walker:** THAT the Annual General Meeting be set for July 1st, 2023 10:00am at the Cochin Community Hall.
CARRIED UNANIMOUSLY

BOAT LAUNCH- JACKFISH LAKE

23-06-21 **Caplette:** THAT Council authorizes the hiring of Contractor to add material and slope Jackfish Lake- Boat launch. Furthermore, that appropriate signage regarding Launching of Boat at own risk is added to site.

IN-CAMERA SESSION OPEN:

23-06-22 **Young:** Moved that Council in camera at 5:34pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

IN-CAMERA SESSION CLOSED:

23-06-23 **Stillar:** Moved that Council rise from the in-camera session at 6:39pm.

CARRIED UNANIMOUSLY

MEMORANDUM OF UNDERSTANDING- DENNCO STORES & PIROT’S PLAY CENTRE

23-06-24 **Walker:** THAT the Resort Village of Cochin Council as a whole enters into Memorandum of Understanding with Dennco Stores & Pirot’s Play Centre regarding taxation and property manager interactions with the Resort Village office.

CARRIED UNANIMOUSLY

ADJOURNMENT:

23-06-25 **Caplette:** THAT this meeting adjourn at 7:09pm and that the next regular scheduled meeting shall be June 27th, 2023 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



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For Mayor- Harvey Walker

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ADMINISTRATOR- Landon Chambers