

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
JUNE 27<sup>th</sup>, 2023  
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

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- COUNCIL PRESENT:** Mayor: Harvey Walker (via electronic means)  
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, Deputy Mayor David Stillar called the meeting to order at 4:03pm
- AGENDA:**  
**23-06-26** **Young:** THAT the June 27<sup>th</sup>, 2023 agenda be adopted as presented.  
CARRIED UNANIMOUSLY
- MINUTES:**  
**23-06-27** **Wiesner:** THAT the minutes of June 13<sup>th</sup>, 2023 be approved.  
CARRIED UNANIMOUSLY
- ACCOUNTS PAYABLE:**  
**23-06-28** **Young:** THAT Council authorize the payment of the list of accounts dated June 27<sup>th</sup>, 2023 per Lists of Accounts for Approval, for total of \$38,525.06 *Cheques #9535-9555*.  
CARRIED UNANIMOUSLY
- PAYROLL:**  
**23-06-29** **Young:** THAT Council authorize the payroll for Pay Period PP-2023-12, Resort Village of Cochin staff with a total amount of \$7,417.66 as presented.  
CARRIED UNANIMOUSLY  
**23-06-30** **Young:** THAT Council authorize the payroll for Pay Period PP-2023-13, Resort Village of Cochin staff with a total amount of \$7,257.07 as presented.  
CARRIED UNANIMOUSLY
- FORMAN REPORT:**  
**23-06-31** **Caplette:** THAT Council accepts Foreman Report as presented verbally by Administration, June 27<sup>th</sup>, 2023 accordingly.  
CARRIED UNANIMOUSLY
- DEVELOPMENT REPORT:**  
**23-06-32** **Wiesner:** THAT Council acknowledges Development Report as presented by Development Officer.  
CARRIED UNANIMOUSLY
- TRAFFIC REVISION BYLAW 07-2023:**  
**23-06-33** **Young:** THAT Traffic Revision Bylaw 07-2023 be introduced and read for a first time.  
CARRIED UNANIMOUSLY
- RINK HUT RENTAL**  
**23-06-34** **Stillar:** THAT Council directs CAO to remediate Rink Hut Rental space and charge all costs associated to Ratepayer via Fees and Charges Bylaw for work performed.  
CARRIED UNANIMOUSLY
- MILEAGE POLICY**

23-06-35 **Walker:** THAT CAO drafts Mileage Policy for Mileage Rates be set for members of Council at \$0.50/km to a maximum of \$50/meeting or \$100/month.  
CARRIED UNANIMOUSLY

**SPEED ZONE CHANGE- HIGHWAY 4 COCHIN**

23-06-36 **Wiesner:** THAT Council recognizes Speed Zone Changes as proposed by RM of Meota No. 468 and accepted by Department of Highways as such:  
-80 km/hr on Provincial Highway No. 4 from a point 200 m south of Lakeview Avenue to a point 80 m south of Gentle Place.; and  
- 50 km/hr on Provincial Highway No. 4 from a point 80 m south of Gentle Place to a point 150 m north of Antoine Avenue.  
CARRIED UNANIMOUSLY

**MUNICIPAL REVENUE SHARING GRANT**

23-06-37 **Stillar:** THAT Council acknowledges full compliance of Administration under The Municipalities Act with payment of Municipal Revenue Sharing Grant on behalf of the Ministry of Government Relations, June 15<sup>th</sup>, 2023 for \$54,936.  
CARRIED UNANIMOUSLY

**MUNICIPAL APPROVAL FOR LIQUOR PERMIT- COCHIN DAYS**

23-06-38 **Caplette:** THAT Council gives written approval to Dawn Hornsby for the pursuit of Liquor Permit for Cochin Days with SLGA accordingly.  
CARRIED UNANIMOUSLY

**IN-CAMERA SESSION OPEN:**

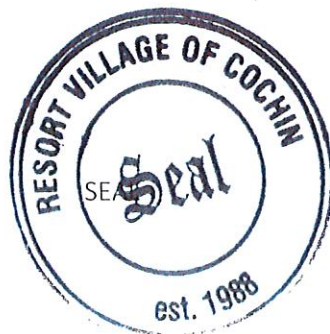
23-06-39 **Wiesner:** Moved that Council in camera at 5:04pm to discuss Human Resources, Planning and Legal Matters.  
CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**

23-06-40 **Young:** Moved that Council rise from the in-camera session at 5:32pm.  
CARRIED UNANIMOUSLY

**ADJOURNMENT:**

23-06-41 **Caplette:** THAT this meeting adjourn at 5:34pm and that the next regular scheduled meeting shall be July 11<sup>th</sup>, 2023 beginning at 4:00 pm.  
CARRIED UNANIMOUSLY



**COPY**  
*Harvey Walker*  
Mayor- Harvey Walker

**COPY**  
*Landon Chambers*  
ADMINISTRATOR- Landon Chambers