

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
JUNE 28th, 2022
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor: Harvey Walker
Members of Council: Marcel Caplette, Peter Wiesner, Rick Young

ABSENT: David Stillar

STAFF PRESENT: Landon Chambers, CAO

DELEGATES: Shannon Graham, Starview RV

CALL TO ORDER: With a Quorum being present, Mayor Harvey Walker called the meeting to order at 4:00pm.

AGENDA:

22-06-32 **Caplette:** Moved that the June 28th, 2022 agenda be adopted as presented with the following additions:
➤ Website
➤ Boat Launch- Jackfish

CARRIED UNANIMOUSLY

MINUTES:

22-06-33 **Young:** Moved that the minutes of June 14th, 2022 be approved.

CARRIED UNANIMOUSLY

ACCOUNTS PAYABLE:

22-06-34 **Wiesner:** Moved that Council authorize the payment of the list of accounts dated June 28th, 2022 as attached per presented Lists of Accounts for Approval, for total of \$28,842.12 for Cheques #9029-9049

CARRIED UNANIMOUSLY

PAYROLL:

22-06-35 **Caplette:** Moved that Council authorize the payroll for Pay Period PP-2022-012, Resort Village of Cochin staff with a total amount of \$9,468.41 as presented.

CARRIED UNANIMOUSLY

22-06-36 **Caplette:** Moved that Council authorize the payroll for Pay Period PP-2022-13, Resort Village of Cochin staff with a total amount of \$8,453.52 as presented.

CARRIED UNANIMOUSLY

ZONING BYLAW AMENDMENT 06-2022:

22-06-37 **Young:** Moved that Zoning Bylaw 06-2022 be read for a second time.

22-06-38 **Wiesner:** Moved that Zoning Bylaw 06-2022 be read for a third time and adopted.

CARRIED UNANIMOUSLY

COURT RESURFACING:

22-06-39 **Caplette:** Moved that Council approves K&S Asphalt Services Ltd quote in the amount of \$46,036.80 for Court Resurfacing.

CARRIED UNANIMOUSLY

ANNUAL GENERAL MEETING:

22-06-40 **Wiesner:** Moved that Council adopts Annual General Meeting Agenda as presented for July 2nd, 2022 at 10:00am at Community Hall.
CARRIED UNANIMOUSLY

IN-CAMERA SESSION OPEN:

22-06-41 **Caplette:** Moved that Council in camera at 6:34pm to discuss Human Resources, Planning and Legal Matters.
CARRIED UNANIMOUSLY

IN-CAMERA SESSION CLOSED:

22-06-42 **Young:** Moved that Council rise from the in-camera session at 6:55 pm.
CARRIED UNANIMOUSLY

22-06-43 **Young:** Moved that Council approves Annexation request in principle for NW1/4 SEC-19-47-16-W3M contingent upon satisfactory Servicing Agreement being entered into with Parcel owner.
CARRIED UNANIMOUSLY

INTERLAKE REGIONAL WATER BOARD:

22-06-44 **Caplette:** Moved that Resort Village of Cochin Council and the RM of Meota No. 468 Council meet to further discuss Interlake Regional Water Board Planning with the following Agenda Items for the Resort Village of Cochin:

- Water Infrastructure Ownership Identification & Responsibility
- Well Site(s)
- Unaccounted for Water Invoice
- Cochin Water Distribution Infrastructure

CARRIED UNANIMOUSLY

BATC CDC GRANT:

22-06-45 **Wiesner:** Moved that Council acknowledges receipt of Battlefords Agency Tribal Council Community Development Corporation Grant in the amount of \$20,000 and authorizes CAO to author Letter of Appreciation. Grant to be allocated for Breakwater Rehabilitation Phase 1 with reporting due to Battlefords Agency Tribal Council Board prior to September, 2023.
CARRIED UNANIMOUSLY

MUNICIPAL REVENUE SHARING GRANT:

22-06-46 **Young:** Moved that Council acknowledges Municipal Governance compliance of Administration and the Resort Village of Cochin Council with receipt of Municipal Revenue Sharing Grant in the amount of \$48,606.00 dated June 16th, 2022 from Ministry of Government Relations.
CARRIED UNANIMOUSLY

SAMA PRIMARY AUDIT REPORT:

22-06-47 **Caplette:** Moved that Council acknowledges receipt of SAMA Primary Audit Report and Assessment compliance with a Median Ratio of 0.99 indicating the Municipality's overall level of appraisal falls within acceptable range.
CARRIED UNANIMOUSLY

2022 TAX LEVY:
22-06-48

Wiesner: Moved that Council acknowledges 2022 Tax Levy in the amount of \$1,005,857.98 dated June 22nd, 2022.

CARRIED UNANIMOUSLY

RECORD RETENTION BYLAW- DOCUMENT DESTRUCTION REQUEST:
22-06-49

Young: Moved that Council authorized Destruction of Documents listed as presented and forming part of the minutes.

CARRIED UNANIMOUSLY

ADJOURNMENT:
22-06-50

Wiesner: Moved that this meeting adjourn at 7:16pm and that the next regular scheduled meeting shall be July 12th, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



COPY
[Handwritten Signature]
MAYOR

COPY
[Handwritten Signature]
ADMINISTRATOR