

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
November 14, 2023 at 4:00 PM
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

COUNCIL PRESENT: Deputy Mayor: David Stillar
Councillors: Peter Wiesner, Rick Young, Marcel Caplette

Mayor Harvey Walker by ZOOM

STAFF PRESENT: Coleen Kitching, Interim CAO
Valerie Flink, Assistant Administrator

CALL TO ORDER: With a quorum being present, Deputy Mayor David Stillar called the meeting to order at 4:00 p.m.

Councillor Rick Young declares a conflict of interest regarding agenda item 6.3.

AGENDA:
23-11-01 **WIESNER, Peter:** THAT the November 14, 2023 agenda be adopted as presented.
CARRIED

MINUTES:
23-11-02 **YOUNG, Rick:** THAT the minutes of October 10, 2023 be approved as presented.
CARRIED

BUSINESS ARISING FROM MINUTES:

FIRE BYLAW:

23-11-03 **CAPLETTE, Marcel:** THAT Bylaw No. 07-2023, a bylaw to authorize entering into a mutual agreement regarding fire protection, be introduced and read a first time.
CARRIED

23-11-04 **WIESNER, Peter:** THAT Bylaw No. 07-2023 be read a second time.
CARRIED

23-11-05 **STILLAR, David:** THAT Bylaw No. 07-2023 be given three (3) readings at this meeting.
CARRIED

23-11-06 **YOUNG, Rick:** THAT Bylaw No. 07-2023 be read a third time and adopted.
CARRIED

LEGAL APPOINTMENT:

23-11-07 **WIESNER, Peter:** THAT Jeff Baldwin of Battle River Law, be appointed as the solicitor for the Resort Village of Cochin in the West Chatfield matter brought forward from Migneault Law Office.
CARRIED

DELEGATION via Zoom: Ben Clipperton of Northbound Planning joins at 4:10 to discuss building, development and annexation updates and clarify Zoning Bylaw 06-2022 amendment. Ben Clipperton exits meeting at 4:25 p.m.

BUILDING/DEVELOPMENT

UPDATE:

23-11-08 **CAPLETTE, Marcel:** THAT the verbal report given by Ben Clipperton of Northbound Planning be accepted.
CARRIED

TRAILER/CAMPER BYLAW:

23-11-09 **STILLAR, David:** THAT administration is to address landowners of Block V Plan 102267996 with a copy of Bylaw No. 01-2023 and a letter requesting a report of number of campers or we shall do our own inventory. CARRIED

BANK RECONCILIATION:

23-11-10 **WIESNER, Peter:** THAT the Bank Reconciliations for September and October 2023 be approved. CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

23-11-11 **WIESNER, Peter:** THAT the Statement of Financial Activities ending October 31, 2023, be approved as presented. CARRIED

ACCOUNTS PAYABLE:

23-11-12 **WIESNER, Peter:** THAT the List of Paid Accounts consisting of Cheques 9735 to 9758 and Auto Debits totaling \$142,819.04 be accepted as paid accounts. CARRIED

23-11-13 **WIESNER, Peter:** THAT the List of Accounts paid by Auto Debit totaling \$4,356.49 be accepted as paid accounts. CARRIED

23-11-14 **WIESNER, Peter:** THAT the List of Accounts for Ratification consisting of Cheques 9759 to 9781 totaling \$2,038.00 be approved for payment. CARRIED

NEW BUSINESS:

APPOINT FIRE CHIEFS:

23-11-15 **WIESNER, Peter:** THAT Dave Elder and Dean Mennsa be appointed as joint Fire Chiefs. CARRIED

4:43 p.m. Councillor Rick Young declares a conflict of interest and exits the meeting.

4:59 p.m. Councillor Rick Young returns to meeting.

CONSOLIDATION REQUEST:

A recorded vote was requested:

23-11-16 **CAPLETTE, Marcel:** THAT the consolidation request for Lot 1 Block 1 Plan 76B09100 and Lot 3 Block 1 Plan 74B05284 be approved.
Mayor Harvey Walker – YES
Councillor Peter Wiesner – YES
Councillor Marcel Caplette – YES
Deputy Mayor David Stillar – NO CARRIED

WORKSHOP ATTENDANCE:

23-11-17 **WALKER, Harvey:** THAT the Valerie Flink's attendance at the upcoming Northbound Planning workshop for Monday, November 21st be approved and that all expenses necessary to attend will be paid by the Resort Village of Cochin. CARRIED

PLAYGROUND:

23-11-18 **WALKER, Harvey:** THAT administration inform Dawn Hornsby that the request to renew the Hunt's Cove Crescent Playground will require a Development Application for a Permit. CARRIED

BREAKWATER UPDATE:

23-11-19 **YOUNG, Rick:** THAT the Resort Village of Cochin needs to step up needed breakwater funding in the form of a debenture in an amount provided for in the 2022 Audited

Financial Statements and that it nevertheless does not exceed \$500,000.

CARRIED

COUNCIL FORUM:

CSO Business Case & Minutes:

23-11-20 **WALKER, Harvey:** THAT the Regional CSO Business Case final report, presented by Tantus Solutions Group Inc., be approved as presented; and THAT the Resort Village of Cochin supports the Regional CSO Committee in proceeding with Phase II of this committee's project. CARRIED

CORRESPONDENCE:

23-11-21 **WIESNER, Peter:** THAT the correspondence having been read, be filed. CARRIED

6:05 p.m. Council In-Camera

6:52 p.m. Council rises from In-Camera

EMPLOYMENT CONTRACTS:

23-11-22 **CAPLETTE, Marcel:** THAT the Resort Village of Cochin acknowledges Contracts of Employment have been reviewed, updated and/or amended for all employees and that the employees have had the opportunity to accept or amend, accordingly. CARRIED

BASE TAX:

23-11-23 **WIESNER, Peter:** THAT Bylaw No. 08-2023, a bylaw to Provide for a Base Tax be introduced and read a first time. CARRIED

23-11-24 **STILLAR, David:** THAT Bylaw No. 08-2023 be read a second time. CARRIED

23-11-25 **YOUNG, Rick:** THAT Bylaw No. 08-2023, be given three (3) readings at this meeting. CARRIED

23-11-26 **WALKER, Harvey:** THAT Bylaw No. 08-2023 be read a third time and adopted. CARRIED

ADJOURNMENT:

23-11-27 **STILLAR, David:** THAT this meeting be adjourned at 6:55 p.m. and that the next scheduled regular meeting shall be December 12, 2023, beginning at 4:00 pm. CARRIED

(seal)



Mayor/Deputy Mayor



Administrator

