

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
NOVEMBER 8TH, 2022
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

COUNCIL PRESENT: Deputy Mayor: David Stillar
Members of Council: Marcel Caplette, Peter Wiesner, Rick Young

ABSENT: Harvey Walker

STAFF PRESENT: Landon Chambers, CAO

CALL TO ORDER: With a Quorum being present, Deputy Mayor David Stillar called the meeting to order at 4:00pm

4:00pm Barry Robson enters Council Chambers

AGENDA:

22-11-01 **Caplette:** Moved that the November 8th, 2022 agenda be adopted as presented.
CARRIED UNANIMOUSLY

MINUTES:

22-11-02 **Young:** Moved that the minutes of October 11th, 2022 be approved.
CARRIED UNANIMOUSLY

BANK RECONCILIATION:

22-11-03 **Wiesner:** That the Bank Reconciliation for October 31st, 2022 be accepted as presented
CARRIED UNANIMOUSLY

STATEMENT OF FINANCIAL ACTIVITIES

22-11-04 **Wiesner:** That the October 31st, 2022 Statement of Financial Activities be accepted as presented.
CARRIED UNANIMOUSLY

ACCOUNTS PAYABLE:

22-11-05 **Wiesner:** Moved that Council authorize the payment of the list of accounts dated November 8th, 2022 as attached per presented Lists of Accounts for Approval, for total of \$83,773.82 for Cheques 9205-9238.
CARRIED UNANIMOUSLY

PAYROLL:

22-11-06 **Wiesner:** Moved that Council authorize the payroll for Pay Period PP-2022-21, Resort Village of Cochin staff with a total amount of \$6,278.75 as presented.
CARRIED UNANIMOUSLY

22-11-07 **Wiesner:** Moved that Council authorize the payroll for Pay Period PP-2022-22, Resort Village of Cochin staff with a total amount of \$6,104.14 as presented.
CARRIED UNANIMOUSLY

FORMAN REPORT:

22-11-08 **Caplette:** Moved that Council accepts Foreman Report as presented in writing by Administration, November 8th, 2022 accordingly.
CARRIED UNANIMOUSLY

DEVELOPMENT REPORT:

22-11-09 **Young:** Moved that Council acknowledges Development Report as presented in writing by Development Officer.
CARRIED UNANIMOUSLY

BUILDING PERMIT REPORT:

22-11-10 **Caplette:** Moved that Council acknowledges Building Report as presented by Municipal Building Official.
CARRIED UNANIMOUSLY

ECONOMIC DEVELOPMENT- SERVICE AGREEMENT

22-11-11 **Wiesner:** Moved that Council authorizes Mayor and CAO to sign Exhibit B to Bylaw 4-2017 as presented
CARRIED UNANIMOUSLY

4:30pm Andrea Carroll- Northbound Planning enters Council Chambers via electronic means

PUBLIC HEARING- ANNEXATION:

22-11-12 **Young:** Moved that Council opens Public Hearing for Annexation of Proposed Parcel P.
CARRIED UNANIMOUSLY

4:45pm Andrea Carroll- Northbound Planning exits Council Chambers via electronic means

22-11-13 **Wiesner:** Moved that Council closes Public Hearing for Annexation of Proposed Parcel P.
CARRIED UNANIMOUSLY

WASTE MANAGEMENT BYLAW 08-2022:

22-11-14 **Caplette:** Moved that Council reads Waste Management Bylaw 08-2022 for the third time and adopts.
CARRIED UNANIMOUSLY

REGIONAL COMMUNITY SAFETY OFFICER PROGRAM:

22-11-15 **Young:** Moved that Council accepts Terms of Reference for Project Steering Committee and name Councilor Peter Wiesner as Elected Official Project Steering Committee representative.
CARRIED UNANIMOUSLY

4:59pm Barry Robson exits Council Chambers

IN-CAMERA SESSION OPEN:

22-11-16 **Caplette:** Moved that Council in camera at 5:00pm to discuss Human Resources, Planning and Legal Matters.
CARRIED UNANIMOUSLY

IN-CAMERA SESSION CLOSED:

22-11-17 **Young:** Moved that Council rise from the in-camera session at 6:22pm.
CARRIED UNANIMOUSLY

TAX ENFORCEMENT

22-11-18

Wiesner: Moved that the 2022 List of Lands in Arrears, attached to and forming part of the minutes, which excludes any lands with arrears that are less than half of the 2021 levy, be accepted as presented.

CARRIED UNANIMOUSLY

LAKSIDE LOFT

22-11-19

Caplette: Moved that Motion #22-10-22 be rescinded and THAT the tenant agreement for Lakeside Loft be terminated as of December 31st, 2022 accordingly.

CARRIED UNANIMOUSLY

ADJOURNMENT:

22-11-20

Young: Moved that this meeting adjourn at 6:36 pm and that the next regular scheduled meeting shall be December 13th, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



COPY

DEPUTY MAYOR- David Stillar

COPY

ADMINISTRATOR- Landon Chambers