

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
October 10, 2023 at 1:30PM
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

- COUNCIL PRESENT:** Mayor: Harvey Walker
Councillors: Peter Wiesner, Rick Young, Marcel Caplette
- STAFF PRESENT:** Coleen Kitching, Interim CAO
- REGRETS:** Deputy Mayor: David Stillar
- CALL TO ORDER:** With a quorum being present, Mayor Harvey Walker called the meeting to order at 1:45 p.m.
Council declares no conflicts of interest.
- AGENDA:**
23-10-01 **CAPLETTE, Marcel:** THAT the October 10, 2023 agenda be adopted as presented.
CARRIED
- MINUTES:**
23-10-02 **WALKER, Harvey:** THAT the minutes of September 12, 2023 be approved as presented.
CARRIED
- BUSINESS ARISING FROM MINUTES:**
FURNACE QUOTE:
23-10-03 **YOUNG, Rick:** THAT the quote from General Plumbing & Heating for replacement of Furnaces be accepted, subject to source of funding and that the CAO shall convey to General Plumbing & Heating that time is of the essence for replacement.
CARRIED
- EAVESTROUGH QUOTE:**
23-10-04 **WIESNER, Peter:** THAT the quote from Double D Contracting for Eavestrough replacement be accepted and that the CAO shall convey to Double D Contracting that time is of the essence for replacement.
CARRIED
- CAO ADVERTISEMENT:**
23-10-05 **WALKER, Harvey:** THAT the advertisement for CAO be displayed on UMAAS, SARM and SUMA websites and in the Battleford News Optimist and that time is of the essence in this regard.
CARRIED
- PAINTING QUOTE:**
23-10-06 **WALKER, Harvey:** THAT the quote received from Piche's be accepted and to defer the painting until spring of 2024 under 2024 budget considerations.
CARRIED
- FIRE AGREEMENT:**
23-10-07 **CAPLETTE, Marcel:** THAT Council enter into the RM of Meota No. 468's Memorandum of Agreement included as Exhibit "A" to their Bylaw No. 02-2023 and that Council is authorized to sign said document and agrees to be bound by its terms.
CARRIED
- LAPTOP QUOTE:**
23-10-08 **YOUNG, Rick:** THAT the quote for the purchase and set up of a Lenovo computer from Kelly's Computer Works be accepted.
CARRIED
- BOBCAT QUOTE:**
23-10-09 **CAPLETTE, Marcel:** THAT we defer the decision of purchasing a Bobcat to the November Council Meeting; that we receive other quotes; and that we invite Dennis Kennon to attend said meeting.
CARRIED
- SHOP DOORS QUOTE:**
23-10-10 **YOUNG, Rick:** THAT the quote from Silvester Glass for the replacement of damaged shop doors be accepted and that time is of the essence in the replacement.
CARRIED
- CONSOLIDATION of Lots**
23-10-11 **WALKER, Harvey:** THAT the request for consolidation of Lots Block Plan be approved and that all costs are to be borne by the applicant.
CARRIED
- BANK RECONCILIATION:**
23-10-12 **WIESNER, Peter:** THAT the Bank Reconciliation for August 31, 2023, be approved with adjustment(s) to a new starting balance; and that the September Bank Reconciliation be considered at the November Council meeting.
CARRIED



STATEMENT OF FINANCIAL ACTIVITIES:

23-10-13 **WIESNER, Peter:** THAT the September Statement of Financial Activities ending September 30, 2023, be approved as presented. CARRIED

ACCOUNTS PAYABLE:

23-10-14 **CAPLETTE, Marcel:** THAT the List of Paid Accounts totaling \$51,226.68 be accepted. CARRIED

23-10-15 **YOUNG, Rick:** THAT the List of Accounts for Ratification totaling \$45,991.49 be approved for payment. CARRIED

NEW BUSINESS:

BREAKWATER EOI to WSP:

23-10-16 **WIESNER, Peter:** THAT WSP is hereby authorized to proceed with the preparation of an invitational Expression of Interest (EOI) for the Supply of Aggregates for the Resort Village of Cochin Breakwater Rehabilitation including the option for in-kind support. Following review and acceptance of the draft EOI by the PSC, WSP will issue the EOI on behalf of the RV, and following the advertisement period review and present results and recommendations to the PSC. Timeline objectives shall be preparation in October, advertisement in November, and presentation of results by mid-December 2023. Funding for the work will be authorized from Phase 3 budget allocations. CARRIED

COUNCIL FORUM:

23-10-17 **CAPLETTE, Marcel:** THAT the Foreman's Report of October 10, 2023, as presented and discussed by Council, be filed. CARRIED

23-10-18 **CAPLETTE, Marcel:** THAT HDC Electric be contacted to change lights in hallway and new RCMP room from fluorescent to LED as soon as possible. CARRIED

23-10-19 **WALKER, Harvey:** THAT the Northbound Planning correspondence to Larry Dalke concerning prospective development criteria be deferred to November meeting. CARRIED

CORRESPONDENCE:

23-10-20 **CAPLETTE, Marcel:** That the request from Daryl Wright for a street sign on Thomas Drive be approved. CARRIED

23-10-21 **YOUNG, Rick:** THAT correspondence, having been read and not requiring responses, be filed. CARRIED

4:20 p.m. MAYOR WALKER DECLARES CONFLICT OF INTEREST AND LEAVES THE ROOM.
4:26 p.m. MAYOR WALKER RETURNS TO MEETING.

23-10-22 **CAPLETTE, Marcel:** THAT correspondence, having been read and addressed, be given to the CAO to respond, accordingly. CARRIED


4:35 p.m. Council In-Camera
4:45 p.m. Council rises from In-Camera

23-10-23 **CAPLETTE, Marcel:** THAT Councillor Wiesner be approved to attend the SARM Convention in Regina on November 9, 2023. CARRIED

ADJOURNMENT:

23-10-24 **YOUNG, Rick:** THAT this meeting be adjourned at 4:50 pm and that the next scheduled regular meeting shall be November 14, 2023, beginning at 4:00 pm. CARRIED





Mayor / Deputy Mayor
INTERIM CAO – Coleen Kitching