

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
SEPTEMBER 13<sup>TH</sup>, 2022  
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

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

**ABSENT:** David Stillar

**STAFF PRESENT:** Landon Chambers, CAO

**CALL TO ORDER:** With a Quorum being present, Mayor Harvey Walker called the meeting to order at 4:02pm

4:00pm Al Krieger enters Council Chambers  
4:00pm Stan Shaw enters Council Chambers  
4:00pm Claude Paquette enters Council Chambers

**AGENDA:**

**22-09-01** **Caplette:** Moved that the September 13<sup>th</sup>, 2022 agenda be adopted as presented.

CARRIED UNANIMOUSLY

**MINUTES:**

**22-09-02** **Young:** Moved that the minutes of August 9<sup>th</sup>, 2022 be approved.

CARRIED UNANIMOUSLY

**ACCOUNTS PAYABLE:**

**22-09-03** **Wiesner:** Moved that Council authorize the payment of the list of accounts dated September 13<sup>th</sup>, 2022 as attached per presented Lists of Accounts for Approval, for total of \$112,403.08 for:

*Cheques #9124-9152 \$28,275.36*

*Automated Payments: \$4,646.95*

*Education Property Tax: \$79,480.77*

CARRIED UNANIMOUSLY

**PAYROLL**

**22-09-04** **Wiesner:** Moved that Council authorize the payroll for Pay Period PP-2022-017, Resort Village of Cochin staff with a total amount of \$11,735.59 as presented.

CARRIED UNANIMOUSLY

**22-09-05** **Wiesner:** Moved that Council authorize the payroll for Pay Period PP-2022-016, Resort Village of Cochin staff with a total amount of \$8075.79 as presented.

CARRIED UNANIMOUSLY

**DEVELOPMENT REPORT:**

**22-09-06** **Young:** Moved that Council acknowledges Development Report as presented in writing by Development Officer.

CARRIED UNANIMOUSLY

**22-09-07** **Caplette:** THAT, the council of the Resort Village of Cochin; pursuant to Section 53(1) of the *Municipalities Act*, pursue the alteration of its corporate boundaries through annexation of the lands from the Rural Municipality of Meota 468 as described as:  
Proposed Parcel P, (a part of Parcel E Plan BH3045) within NW ¼ 19-47-16-W3M as shown on the Plan of Proposed Subdivision by Regan W. Rayner S.L.S., dated July 4, 2022.

CARRIED UNANIMOUSLY

**BUILDING PERMIT REPORT:**

**22-09-08** **Caplette:** Moved that Council acknowledges Building Report as presented by Municipal Building Official.

CARRIED UNANIMOUSLY

**BYLAW 07-2022 AGREEMENT ESTABLISHING INTERLAKE REGIONAL WATER BOARD**

**22-09-09** **Wiesner:** Moved that Council reads Bylaw 07-2022 Agreement Establishing Interlake Regional Water Board for a third time and adopted.

CARRIED UNANIMOUSLY

**TREE MAINTENANCE RFQ:**

**22-09-10** **Young:** Moved that Council authorizes Maintenance to remove Tree at Lot 27, Block 7, Plan 76B04975 and authorizes Arborist to prune Tree at Lot 10, Block 10, Plan 76B04975 based on Arborist Consultative Report presented September 13<sup>th</sup>, 2022 accordingly.

CARRIED UNANIMOUSLY

**COCHIN DAYS 2021:**

**22-09-11** **Caplette:** Moved that Council authorizes CAO to transfer \$8,754.16 from Operating Account to Cochin Days Account as per Cochin Days Reconciliation Document Attached and forming part of the minutes.

CARRIED UNANIMOUSLY

**2021 WATERWORKS FINANCIAL OVERVIEW:**

**22-09-12** **Young:** Moved that Council acknowledges 2021 Waterworks Financial Overview for the Resort Village of Cochin as presented September 13<sup>th</sup>, 2022 accordingly.

CARRIED UNANIMOUSLY

**WASTE MANAGEMENT BYLAW 08-2022:**

**22-09-13** **Wiesner:** Moved that Council reads Bylaw 08-2022 for the first time and Public Notice be given as such.

CARRIED UNANIMOUSLY

**TSS GRANT- JOINT COUNCIL MEETING; OCTOBER 13<sup>TH</sup>, 2022:**

**22-09-14** **Caplette:** Moved that Council supports Regional TSS Grant Application with the R.M. of Meota, No. 468 for CSO Regional Program- Feasibility Study with costs to be shared based on latest population data.

CARRIED UNANIMOUSLY

**SEASONAL WATER SHUTDOWN:**

**22-09-15** **Young:** Moved that Council authorizes Seasonal Water Shutdown to be performed October 3<sup>rd</sup>, 2022 accordingly.

CARRIED UNANIMOUSLY

**COMMUNITY BUILDING FUND- OUTCOME REPORTS:**

**22-09-16** **Wiesner:** Moved that Council accepts Community Building Fund- Outcome Report as presented for Municipal Revenue Grant compliance purposes.

4:50pm Theresa Harty enters Council Chambers  
5:05pm Ed Scott enters Council Chambers

5:48 pm Al Krieger exits Council Chambers  
Claude Paquette exits Council Chambers  
Stan Shaw exits Council Chambers  
Theresa Harty exits Council Chambers  
Ed Scott exits Council Chambers

**IN-CAMERA SESSION OPEN:**

**22-09-17 Caplette:** Moved that Council in camera at 5:50pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**

**22-09-18 Walker:** Moved that Council rise from the in-camera session at 6:52pm.

**FORMAN REPORT:**

**22-09-19 Caplette:** Moved that Council accepts Foreman Report as presented in writing by Administration, September 13<sup>th</sup>, 2022 accordingly.

CARRIED UNANIMOUSLY

**HUMAN RESOURCES**

**22-09-20 Young:** Move that Council cancels cheque #008769 in the amount of \$5,692.04 and issue new Record of Employment and 2021 T4 for Jeannine Poulin accordingly.

CARRIED UNANIMOUSLY

**TRAFFIC BYLAW**

**22-09-21 Caplette:** Moved that the Village Administrator forthwith remove from the duties assigned to the Community Safety Officer the obligation to Issue parking tickets for violations of the Traffic Bylaw.

CARRIED UNANIMOUSLY

**QUEEN ELIZABETH II JUBILEE NOMINATIONS**

**22-09-22 Wiesner:** Move that Council authorizes CAO to submit Council list of nominations to Ryan Domotor, MLA as per nomination form provided.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**22-09-23 Young:** Moved that this meeting adjourn at 6:58pm and that the next regular scheduled meeting shall be October 11<sup>th</sup>, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



  
**COPY**  
MAYOR- Harvey Walker

  
**COPY**  
ADMINISTRATOR- Landon Chambers