

MINUTES OF THE RESORT VILLAGE OF COCHIN
SPECIAL COUNCIL MEETING
SEPTEMBER 21st, 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
Coleen Kitching, Municipal Mentor- Urban Municipal Administrators of Saskatchewan

CALL TO ORDER: With a Quorum being present, Mayor Harvey Walker called the meeting to order at 2:30pm

AGENDA:

22-09-24 **Caplette:** Moved that the September 21st, 2022 agenda be adopted as presented.

CARRIED UNANIMOUSLY

2021 AUDITED FINANCIAL STATEMENTS

22-09-25 **Wiesner:** Move that Council authorizes Administrator and Mayor to sign 2021 Audited Financial Statements as presented by Auditor- Vantage Chartered Accounts.

CARRIED UNANIMOUSLY

ADJOURNMENT:

22-09-26 **Young:** Moved that this meeting adjourn at 3:06pm and that the next regular scheduled meeting shall be October 11th, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



COPY
MAYOR- Harvey Walker

COPY
ADMINISTRATOR- Landon Chambers