

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, December 10, 2024 at 4:30 PM
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor Mark Winder Pattinson
Councillor Gregory Brown
Councillor Elaine Krieger
Councillor Jay Bottomley
Councillor Ken Hartman

STAFF PRESENT: Coleen Kitching, CAO

CALL TO ORDER: With a quorum being present, Mayor Mark Winder Pattinson called the meeting to order at 4:30 p.m.

AGENDA:

24-12-01 **BROWN, Gregory:** THAT the Agenda, be adopted with the following addition to:
New Business: regarding answer to November nuisance complaint. CARRIED

MINUTES:

24-12-02 **BOTTOMLEY, Jay:** THAT the Minutes of November 12, 2024, be approved as presented. CARRIED

BUSINESS ARISING:

WMC Appointments:

24-12-03 **PATTINSON, Mark Winder:** THAT pursuant to subsection 220(1) of *The Municipalities Act*, the Resort Village of Cochin appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025; with remuneration as set out in Western Municipal Consulting Ltd. fee schedule; and with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zdvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, and Rick Leigh. CARRIED

24-12-04 **HARTMAN, Ken:** THAT an advertisement be placed for acquiring Development Appeal Board members. CARRIED

WSP Invoices:

24-12-05 **BOTTOMLEY, Jay:** THAT the outstanding WSP E&I Canada Limited invoices totaling \$10,571.83 be approved for payment. CARRIED

DELEGATIONS:

5:00 p.m. Delegation with Danielle Lehnert regarding her plans for renting the Lighthouse Restaurant.

5:30 p.m. Delegation with Danielle Lehnert ends.

5:30 p.m. Delegation with Auditor, Derek Sieben, of Vantage CFA reporting on 2023 Audit.

6:20 p.m. Delegation with Auditor, Derek Sieben, ends.

FINANCIALS:

Bank Reconciliation:

24-12-06 **PATTINSON, Mark Winder:** THAT the Bank Reconciliation ending November 30, 2024, be approved. CARRIED

Statement of Financials &
Attaching General Ledgers:

24-12-07 **KRIEGER, Elaine:** THAT the General Ledgers for contracted accounts and Statements of Financial Activities ending October 31, 2024 and ending November 30, 2024, be approved as presented. CARRIED

List of Paid Accounts:

24-12-08 **HARTMAN, Ken:** THAT the List of Paid Accounts consisting of Cheques 10285 to 10291 and Online Payments totaling \$22,062.44, be approved. CARRIED

NEW BUSINESS:

RM of Meota Correspondence:

24-12-09 **PATTINSON, Mark:** THAT CAO respond to the RM of Meota regarding Breakwater updates and also update donators and ratepayers via mail, email and website. CARRIED

Heno Requests:

24-12-10 **PATTINSON, Mark Winder:** THAT the fence located at 1191 Delorme Drive be repaired and that all other correspondence, having been read, be filed. CARRIED



Lot 16 Block 1 Plan 64B09181:

24-12-11 **BROWN, Gregory:** THAT the request to send SGI a letter regarding Zoning Bylaw requirements for Lot 16 Block 1 Plan 64B09181 to resolve the ratepayer's insurance claim be approved. CARRIED

New RVC Mapping:

24-12-12 **PATTINSON, Mark Winder:** THAT the Administrator is approved to order new Resort Village of Cochin maps from Information Services Corporation. CARRIED

Water Line Replacement:

24-12-13 **KRIEGER, Elaine:** THAT the correspondence from Dean Menssa regarding replacement of water lines, having been read, be filed. CARRIED

WMC Appeal Charges:

24-12-14 **HARTMAN, Ken:** THAT the Resort Village of Cochin pay the Western Municipal Consulting charges pertaining to Lot 4 Block 6 Plan 76B04975. CARRIED

Addition to Agenda:

24-12-15 **BOTTOMLEY, Jay:** THAT the Administrator contact the Department of Natural Resources (DNR) to obtain information pertaining to aquatic animal nuisances in the Resort Village of Cochin. CARRIED

COUNCIL FORUM

CSO Reports:

24-12-16 **KRIEGER, Elaine:** THAT the CSO reports and schedules of tickets and warnings, having been read, be filed. CARRIED

Addition to Agenda:

24-12-17 **BROWN, Gregory:** THAT Council approve a \$200 Christmas bonus to Resort Village of Cochin staff members. CARRIED

CORRESPONDENCE:

Watershed Association Levy:

Council has recognized the Watershed Association's correspondence to the Resort Village of Cochin and the CAO's response to said correspondence.

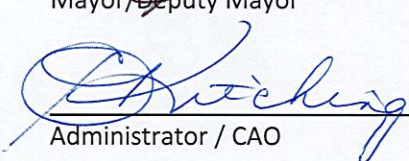
ADJOURNMENT:

24-12-18 **BROWN, Gregory:** THAT this meeting be adjourned at 8:15 p.m. and that the next meeting of Council be scheduled for January 14 at 4:30 p.m. CARRIED

(seal)



Mayor/Deputy Mayor



Administrator / CAO