MINUTES OF THE RESORT VILLAGE OF COCHIN

REGULAR COUNCIL MEETING Tuesday, September 10, 2024 at 5:00 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

Valerie Flink, Assistant Administrator

CALL TO ORDER:

24-09-01 AGENDA:

With a quorum being present, Mayor Mark Winder Pattinson called the meeting to order at $5{:}00\ p.m.$

BROWN, Gregory: THAT the August 14, 2024 Agenda, be adopted with the following additions under "New Business": Building and Development Permit; Water shut off; and Jackfish Lake Watershed Board appointee.

CARRIED

and Jackfish Lake Watershed Board appointee.

Deputy Mayor Gregory Brown announces conflict of interest regarding Building and Development Permit.

BROWN, Gregory: THAT the Minutes of August 28, 2024, be approved.

CARRIED

24-09-02 MINUTES:

BUSINESS ARISING FROM THE MINUTES:

DAB Notice of Hearing: 24-09-03 **BOTTOMLEY, Jay:** THAT we appoint Mayor Pattinson and Councillor Hartman to represent the Resort Village of Cochin at the Development Appeals Board Hearing on September 18, 2024.

CARRIED

Office Cleaning:

FINANCIALS: 24-09-04 Mean Green Clean on a bi-weekly basis. **PATTINSON, Mark Winder:** THAT we award the municipal office cleaning contract to Mean Green Clean on a bi-weekly basis.

CARRIED

Bank Reconciliation: 24-09-05 KRIEGER, Elaine: THAT the Bank Reconciliation ending August 31, 2024, be approved.

Statement of Financials: 24-09-06 CARRIED

Accounts Payable: 24-09-07 be approved. **BOTTOMLEY, Jay:** THAT the Statement of Financial Activities ending August 31, 2024, be approved.

BROWN, Gregory: THAT the List of Paid Accounts for approval consisting of cheques 10199 to 10208, totaling \$18,490.10 be approved.

CARRIED

24-09-08 **PATTINSON, Mark Winder:** THAT the List of Accounts for Ratification consisting cheques 10209 to 10215 totaling \$16,764.41 be approved for payment. CARRIED of.

NEW BUSINESS:

Alternate Signing Officer: **24-09-09 PATTINSON, Mark Winder:** THAT Councillor Elaine Krieger be added as an alternate signing officer of the Resort Village of Cochin.

CARRIED

Cochin Days Committee Storage: 24-09-10 BROWI BROWN, Gregory: THAT the Cochin Days Committee have approval to place a seacan within the maintenance compound for storage purposes.

CARRIED

Northbound Planning: 24-09-12 Breakwater Committee: 24-09-11 HARTMAN, Ken: THAT Council proceed with securing Trojan Aggregates' rock price, approve Tim Heisler as engineer of record for the Jackfish Breakwater Project and return to the original bidders regarding contracting only.

CARRIED

Northbound Planning, which includes but is not limited to removing Yvonne Prusak as Development Officer, making sure to pay to-date all expenses and receive all files; and appoint Valerie Flink as Development Officer for the Resort Village of Cochin. KRIEGER, Elaine: THAT the Resort Village of Cochin sever their contract with CARRIED

RECESS: 7:15 p.m.

Mayor Mark Winder Pattinson declares a recess.

7:22 p.m. Councillor Ken Hartman calls the meeting back to order.

7:23 p.m. Deputy Mayor Gregory Brown announces a conflict of interest and exits the boardroom

7:28 p.m. Deputy Mayor Gregory Brown returns to boardroom

Rescinding Motions: 24-09-13 PATTINSON, Mark Winder: THAT motion 24-08-29 of August 28, 2024, be rescinded.

CARRIED

Council Training: 24-09-15

24-09-14 BROWN, Gregory: THAT motion 24-08-31 of August 28, 2024, be rescinded CARRIED

Building & Development: 24-09-16 HARTMAN, Ken: THAT the Building and Development Application concerning Lot 16 Block 1 Plan 75B04645, having been read and reviewed, be approved and that there are no condition requirements in Schedule "A" Notice of Decision. CARRIED HARTMAN, Ken: THAT Council participate in the upcoming Council Training session via ZOOM, scheduled for October 10, 2024, at a forecasted cost of \$41.75 per person.

CARRIED

Watershed Board: 24-09-17 BROWN, Gregory: THAT Brad Pattinson be appointed to the Jackfish Watershed Board. CARRIED

Water Shut-Off: **24-09-18 BOTTOMLEY, Jay:** THAT water shut-off be scheduled for some time after the Thanksgiving weekend.

COUNCIL FORUM:

CSO Monthly Reports: 24-09-19 KRIEGER, Elaine: THAT the CSO Monthly Reports, having been read, be filed.
CARRIED

Health Clinic Committee: 24-09-20 **BOTTOMLEY, Jay:** THAT Council agree to become members of the North Saskatchewan River Municipal Health Holdings effective January 1, 2025, at a cost of \$27.50 per capita subject to a clinic being opened within the geographic boundaries of the RM of Meota

in 2025.

8:00 p.m. IN CAMERA: Attending: Mayor Mark Winder Pattinson, Deputy Mayor Gregory Brown, Councillor

Elaine Krieger, Councillor Jay Bottomley and Councillor Ken Hartman.

PATTINSON, Mark Winder: That Council move to an In-Camera session regarding Human Resources. CARRIED

24-09-21

8:15 p.m. Council rises from In-Camera session.

ADJOURNMENT: 24-09-22 **PATTINSON, Mark Winder:** THAT this meeting be adjourned at 8:16 p.m. and that the next meeting of Council be scheduled for 5:00 p.m. on Tuesday, October 15, 2024.

CARRIED

Mayor/Deputy Mayo

Administrator / CAO