

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
February 13, 2024 at 4:00 PM
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor Harvey Walker (via ZOOM)
Deputy Mayor David Stillar
Councillor Rick Young

REGRETS: Councillor Peter Wiesner
Councillor Marcel Caplette

STAFF PRESENT: Coleen Kitching, CAO

CALL TO ORDER: With a quorum being present, Deputy Mayor David Stillar called the meeting to order at 4:00 p.m. Council declares no conflicts of interest.

THE FLOOR IS OPEN FOR THE PUBLIC MEETING REGARDING ZONING AMENDMENT BYLAW NO. 09-2023.

WITH ZERO PUBLIC ATTENDANCE AND NO CONCERNS FROM THE GALLERY OF TWO (2) REGULAR ATTENDEES, THE PUBLIC MEETING IS CLOSED AT 4:15 P.M.

AGENDA:
24-02-01 **STILLAR, David:** THAT the February 13, 2024 Agenda, be adopted. CARRIED

MINUTES:
24-02-02 **WALKER, Harvey:** THAT the Minutes of January 16, 2024, be approved as presented. CARRIED

BUSINESS ARISING FROM MINUTES:
Cochin Days Bank Account:
24-02-03 **YOUNG, Rick:** THAT the CAO's report of Cochin Days bank account balance to January, 2024, after transfer of funds, be accepted and filed. CARRIED

Bylaw No. 09-2023:
24-02-04 **WALKER, Harvey:** THAT Bylaw No. 09-2023, being a bylaw to amend the Zoning Bylaw, be read a second time. CARRIED

24-02-05 **STILLAR, David:** THAT Bylaw No. 09-2023 be given a third reading at this meeting. CARRIED

24-02-06 **YOUNG, Rick:** THAT Bylaw No. 09-2023 be read a third time and adopted. CARRIED

FINANCIALS:
Bank Reconciliation:
24-02-07 **STILLAR, David:** THAT the December 2023, Bank Reconciliation be approved. CARRIED

24-02-08 **YOUNG, Rick:** THAT the January, 2024, Bank Reconciliation be approved. CARRIED

Statement of Financial Activities:
24-02-09 **STILLAR, David:** THAT the Statement of Financial Activities ending January 31, 2023, be approved as presented. CARRIED

Accounts Payable:
24-02-10 **WALKER, Harvey:** THAT the List of Paid Accounts for Approval consisting of Cheques 9874 to 9899 and auto debit to Government of Saskatchewan, totaling \$71,717.49, be approved as paid accounts. CARRIED

24-02-11 **STILLAR, David:** THAT the List of Accounts for Ratification totaling \$30,102.49 be approved for payment. CARRIED

NEW BUSINESS:
Fire Budget:
24-02-12 **YOUNG, Rick:** THAT the Meota and District Fire Department Draft Budget for 2024 be approved as presented. CARRIED

SAMA Annual Meeting:
24-02-13 **WALKER, Harvey:** THAT Council refrains from attending the SAMA Annual Meeting. CARRIED

SK Lotteries Grant:

24-02-14 **YOUNG, Rick:** THAT the proceeds for the 2024 Saskatchewan Lotteries Grant be distributed to the Cochin Community Players
CARRIED

24-02-15 **WALKER, Harvey:** THAT we accept the RM of Meota's donation from their 2024 Saskatchewan Lotteries Grant and table the decision for its recipient(s) at our next meeting of Council.
CARRIED

Subdivision Notice:

24-02-16 **STILLAR, David:** THAT the Maymont Beach Subdivision Notice, having been read, be filed with no concerns.
CARRIED

Water / Interlake Complaint:

24-02-17 **STILLAR, David:** THAT the complaint has already been referred to Interlake.
CARRIED

Outstanding Fire Invoices:

24-02-18 **YOUNG, Rick:** THAT the outstanding invoices for Fire Services rendered, be transferred to each individual's property taxes.
CARRIED

Fire Mileage Rate:

24-02-19 **WALKER, Harvey:** THAT we acknowledge the Canada Revenue Agency's 2024 fair mileage rate is at 70 cents per kilometer, however, the Administrator shall provide proof that if we do not adhere to this fair mileage rate of pay, the amount will be considered a taxable benefit to those who receive it.
CARRIED

RCMP-GRC DAP Update:

24-02-20 **WALKER, Harvey:** THAT the RCMP-GRC Detachment Action Plan Update be tabled for the next meeting of Council and be referred to Councillor Peter Wiesner.
CARRIED

COUNCIL MEMBER FORUM:

CSO Monthly Report:
24-02-21 **STILLAR, David:** THAT the CSO Report for January, 2024, having been read, be filed.
CARRIED

CSO SOTI Report:

24-02-22 **YOUNG, Rick:** THAT the CSO SOTI report for January, 2024, having been read, be filed.
CARRIED

CORRESPONDENCE:

24-02-23 **WALKER, Harvey:** THAT the 2023 Grants Received report, having been acknowledged, be filed.
CARRIED

24-02-24 **STILLAR, David:** THAT the Foreman Report, having been read, be filed.

IN-CAMERA SESSION:

4:53 p.m. Council In-Camera
5:15 p.m. Council rises from In-Camera

24-02-25 **YOUNG, Rick:** THAT motion 23-12-18 be rescinded in its entirety.
CARRIED

24-02-26 **WALKER, Harvey:** THAT motion 23-12-30 be rescinded in its entirety.
CARRIED

ADJOURNMENT:

24-02-27 **STILLAR, David:** THAT this meeting be adjourned at 5:20 p.m. and that the next scheduled regular meeting be March 12, beginning at 4:00 pm.
CARRIED

(seal)

Mayor/Deputy Mayor



Administrator