

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, DECEMBER 11, 2018
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Mayor: Harvey Walker, Members of Council: Marcel Caplette, Rick Young, & Peter Wiesner Administrators: Amber Loeppky & Jennifer Fisher.
Visitors: Donna Paquette & Verne Nash

ABSENT: David Stillar

CALL TO ORDER: Mayor Harvey Walker called the meeting to order at 3:03 pm.

AGENDA:
325-18 Wiesner: Moved that the Agenda of the Regular Meeting of Council for December 11, 2018 be accepted. CARRIED UNANIMOUSLY.

MINUTES:
326-18 Young: Moved that the minutes of the Regular Meeting of Council which was held on November 13, 2018 be adopted as circulated. CARRIED UNANIMOUSLY.

327-18
Special meeting: Walker: Moved that Council have a special meeting for the 2019 Budget, Thursday, December 20, 2018 at 1:30 pm. CARRIED UNANIMOUSLY.

DELEGATIONS:
3:05-4:00 pm Foreman Jeff Sherman updated council on maintenance concerns/issues.

328-18
Snow Removal: Wiesner: Moved that Resort Village of Cochin hire Bill L'Heureux to plow snow for the winter at \$175.00 per hour. CARRIED UNANIMOUSLY.

Donna Paquette and Verne Nash left the Council meeting at 4:01 pm, so council could discuss employee relations.

329-18
In-Camera session open: Walker: Moved that Council have an In-Camera session regarding employee relations at 4:02 pm. CARRIED UNANIMOUSLY.

330-18
In-Camera session closed: Walker: Moved that Council close the In-Camera session regarding employee relations at 4:25 pm. CARRIED UNANIMOUSLY.

Donna Paquette and Verne Nash returned to the Council meeting at 4:26 pm.

- 4:27- 4:50 pm Cogent Auditor Gerry Pohl discussed with Council the Resort Village of Cochin's 2019 Audit.
- Verne Nash left the Council meeting at 4:50 pm
- 4:51- 5:04 pm Donna Paquette presented her letter of concern regarding the computer being moved out of the library.
- 331-18
Suspense Council mtg: Harvey Walker suspended the Council meeting for December 11, 2018 at 5:05 pm for supper. CARRIED UNANIMOUSLY.
- 332-18
Resume Council mtg: Harvey Walker resumed the Council meeting for December 11, 2018 at 5:58 pm for supper. CARRIED UNANIMOUSLY.
- 5:59-7:15 pm NorthBound Planning CEO Yvonne Prusak presented council with the Zoning Bylaw Map and an Amended Zoning Bylaw to review.
- Donna Paquette arrived at the Council meeting at 6:25 pm
- 333-18
Bylaw 1-19 Zoning Map: Caplette: Moved that the Bylaw 1-19, Amend Bylaw No 9/89, known as the Zoning Bylaw, and Amend Schedule A, Resort Village of Cochin Zoning District Map, be presented and read for the first time by council. CARRIED UNANIMOUSLY.
- 334-18
Public hearing notice: Wiesner: Moved that the Resort Village of Cochin hold a public hearing Tuesday, February 12, 2019 at 6:00 pm, and give public notice in the local newspaper with 4 weeks' notice. CARRIED UNANIMOUSLY.
- 7:16-7:42 pm Fire Chief Dave Elder gave his Firefighter report and suggestions for the 2019 Budget.
- 335-18
Donation to RM of Meota 468: Walker: Moved that the Resort Village of Cochin fire department donate their Jaws of Life equipment to the RM of Meota 468 fire department. A big thank you to Black Fall's fire department for their donation of a newer Jaws of Life equipment and Thermal Imaging Camera to the Resort Village of Cochin fire department. CARRIED UNANIMOUSLY.
- 7:16-7:42 pm Fire Chief Dave Elder gave his Firefighter report and suggestions for the 2019 Budget.
- 7:43-8:01 pm Al Krieger gave solutions to the drainage problem for Cochin Storage.

NEW BUSINESS:

336-18

Council Indemnities: Walker: Moved that Council approve the Council Indemnitees have no change despite Canada Revenue Agencies cancellation of previous exemption on 1/3 of council indemnitees, resulting taxes on 100% indemnities. And that the mileage of 50 cents stay the same in 2019.

CARRIED UNANIMOUSLY.

337-18

Administrator spending: Young: Moved that Council approve the budget expenditures Administrator Amber Loeppky may have of an amount of \$1000.00 maximum for approval on spending accordance.

CARRIED UNANIMOUSLY.

338-18

New Safe: Wiesner: Moved that Council approve the purchase a new safe for the Resort Village of Cochin office for \$1600.00 plus taxes and delivery effective immediately. And that Council approve the administrators to sell the original safe for \$600.00 to Interlake Regional Water Board.

CARRIED UNANIMOUSLY.

339-18

SUMA membership: Caplette: Moved that the Resort Village of Cochin renew their membership with SUMA for 610.99 in 2019.

CARRIED UNANIMOUSLY.

340-18

Application No. 17-18: Young: Moved that the Resort Village of Cochin accept and approve a development permit Application No. 17-18, from owner of Legal Description Block C, Plan 64B09181 for a covered deck.

CARRIED UNANIMOUSLY.

341-18

Coat Closet: Caplette: Moved that Council approve Cochin Community Players to create a coat closet in the old storage room of the Community Hall.

CARRIED UNANIMOUSLY.

Donna Paquette left the council meeting at 8:25 pm.

342-18

RVOC Policy: Wiesner: Moved that Council approve the Resort Village of Cochin Policy and Procedure Manual effective immediately, as attached.

CARRIED UNANIMOUSLY.

343-18

Amber Loeppky

Employee contract 2019: Wiesner: Moved that Council approve Amber Loeppky's employee contract for 2019 effective January 1, 2019, as attached.

CARRIED UNANIMOUSLY.

344-18

Jeff Sherman

Employee contract 2019: Wiesner: Moved that Council approve Jeff Sherman's employee contract for 2019 effective January 1, 2019, as attached.

CARRIED UNANIMOUSLY.

345-18

Jennifer Fisher

Employee contract 2019: Walker: Moved that Council approve Jennifer Fisher's employee contract for 2019, and that Jennifer Fisher receive a raise to \$31.00 per hour effective January 1, 2019, as attached.

CARRIED UNANIMOUSLY.

346-18

Fireworks contract:

Wiesner: Moved that Council rescind motion 97-18, regarding the Creation of a contract with Kevin Jones to do our Cochin's fireworks in our April 17, 2018 council meeting. CARRIED UNANIMOUSLY.

347-18

Reimbursement:

Caplette: Moved that Council rescind motion 187-18, regarding Parcel C Plan 64B09181 for their reimbursement of around \$60.00 for their taxes in our July 10, 2018 council meeting. CARRIED UNANIMOUSLY.

348-18

Innovation loan:

Young: Moved that Council rescind motion 183-18, regarding the loan from Innovation North Battleford for the new Tractor for \$37,740.00, Plan 64B09181 in our July 10, 2018 council meeting.

CARRIED UNANIMOUSLY.

349-18

Taxervices:

Wiesner: Moved that Taxervices be authorized under s22 (1) of The Tax Enforcement Act to commence proceedings to request tile with respect to the following described lands, as approved by Council:

Roll 65000 Lot 4 Blk/Par 4 Plan 75B04645 EXT 0 Title No. 127541112
Roll 829000 Lot 1 Blk/Par 1 Plan 73B09100 EXT 0 Title No. 134910930
Roll 831000 Lot 3 Blk/Par 1 Plan 74B05284 EXT 0 Title No. 134910840
Roll 852000 Lot 19 Blk/Par 1 Plan 74B00682 EXT 0 Title No. 114615671

CARRIED UNANIMOUSLY.

350-18

Hall renovation:

Caplette: Moved that the Resort Village of Cochin pay Aaron Ray Drywall \$ 43,120.00 and be reimbursed by Insurance for the Community Hall renovation. CARRIED UNANIMOUSLY.

351-18

Sea Doo:

Walker: Moved that administration look into selling the two sea doo's located in the Village shop in May 2019.

CARRIED UNANIMOUSLY.

352-18

Tax interest relief:

Walker: Moved that Council approve the relief of the interest for their taxes for the owners of Legal Description Parcel J BZ2363 if paid by June 30 2019. CARRIED UNANIMOUSLY.

FINANCIAL:

353-18

Financial Statement:

Wiesner: Moved that council review and approve the Financial Statement for November 2018 as presented. CARRIED UNANIMOUSLY.

354-18

Bank Reconciliation:

Wiesner: Moved that council review and approve the Bank Reconciliation for November 2018 as presented. CARRIED UNANIMOUSLY.

355-18

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts shown on the attached list with cheques numbered 7235 to 7284. CARRIED UNANIMOUSLY.

CORRESPONDENCE:

356-18

Walker: Moved that council receive and file the following correspondence:

1. New Printer Toshiba
2. Go Out & Play program
3. Housing program information
4. SaskEnergy Payment \$517.86 in our account November 30, 2018.
5. FCM- Advocacy Days 2018

CARRIED UNANIMOUSLY.

357-18

Toshiba printer:

Young: Moved that Council approve the rental of a new Toshiba for 2019 for a monthly contract of \$115.42. CARRIED UNANIMOUSLY.

358-18

Leaf Policy #4:

Young: Moved that Council approve the Leaf Policy#4 effective immediately as attached. CARRIED UNANIMOUSLY.

ADJOURNMENT:

359-18

Walker: Moved that there being no further business to discuss, this meeting adjourn at 10:06 p.m. CARRIED UNANIMOUSLY.



Mayor

Administrator