

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, APRIL 9, 2019
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Deputy Mayor: David Stillar, Mayor: Harvey Walker via phone,
Members of Council: Marcel Caplette, Rick Young, & Peter Wiesner
Administrators: Amber Loeppky & Jennifer Fisher.

ABSENT:

CALL TO ORDER: Deputy Mayor David Stillar called the meeting to order at 6:04 pm.

AGENDA:

87-19 Young: Moved that the Agenda of the Regular Meeting of Council for
April 9, 2019 be accepted. CARRIED UNANIMOUSLY.

MINUTES: Wiesner: Moved that the minutes of the Regular Meeting of Council
88-19 which was held on March 12, 2019 be adopted as circulated.
CARRIED UNANIMOUSLY.

Deputy Mayor David Stillar closed the council meeting at 6:05 pm.

A Public Meeting was held for the residents of the Resort Village of Cochin.
Deputy Mayor David Stillar called the Public Meeting to Order at 6:06 pm.

PRESENT: Deputy Mayor: David Stillar, Mayor: Harvey Walker via phone,
Members of Council: Marcel Caplette, Rick Young, & Peter Wiesner
Administrators: Amber Loeppky & Jennifer Fisher.
Visitor: Yvonne Prusak

ABSENT:

DELEGATIONS:

6:06 – 6:13 pm North Bound Planning CEO Yvonne Prusak presented council and
residents with her Zoning Bylaw Amendment and the Zoning Bylaw Map
Amendment.

Marcel Caplette declared a pecuniary interest and left the council chambers at 6:11 pm.

There was no submissions or comments during the public meeting.

Deputy Mayor David Stillar Public closed the public meeting at 6:13 pm.

Marcel Caplette returned to the council chambers at 6:14 pm.

Deputy Mayor David Stillar continued the Council meeting for the Resort Village of Cochin at 6:15 pm.

DELEGATIONS:

6:16 – 6:20 pm North Bound Planning CEO Yvonne Prusak presented council with her Amendment of Basic Planning Statement, Bylaw No. 7-19.

6:20 – 6:25 pm Administrator Amber Loeppky- Administrator report

6:43- 7:27 pm Government Permit Expert- David Kozicki- Special Permit for Cochin Days.

7:27- 8:10 pm Village Foreman James Fisher- Maintenance report

89-19

Bylaw 1-19

Zoning Map:

Stillar: 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 read for the second time by council.

CARRIED UNANIMOUSLY.

90-19

Bylaw 1-19

Zoning Map:

Young: 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, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED UNANIMOUSLY.

91-19

Bylaw 7-19

Basic Planning

Amendment:

Walker: Moved that the Bylaw 7-19, Amend Bylaw No 8/89, known as the Basic Planning Statement, and Schedule A, Schedule B, Schedule C and Schedule D, attached parcels, be presented and read for the first time by council.

CARRIED UNANIMOUSLY.

92-19

Public hearing notice:

Young: Moved that the Resort Village of Cochin hold a public hearing regarding the Basic Planning Statement, Tuesday, May 14, 2019 at 6:00 pm, and give public notice in the local newspaper with 4 weeks' notice.

CARRIED UNANIMOUSLY.

93-19

Purchase of blades:

Caplette: Moved that the Resort Village of Cochin, purchase Farm King, A7 3 ph. box scraper blades for \$1,505.00, and MK Martin, A 8' rear blade with a hydraulic angle of \$2,900.00 for our Kioti tractor, from Redhead.

CARRIED UNANIMOUSLY.

FINANCIAL:

94-19

Financial Statement:

Wiesner: Moved that council review and approve the Financial Statement for March 2019 as presented. CARRIED UNANIMOUSLY.

95-19

Bank Reconciliation:

Wiesner: Moved that council review and approve the Bank Reconciliation for March 2019 as presented. CARRIED UNANIMOUSLY.

96-19

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7393 to 7423. CARRIED UNANIMOUSLY.

BUSINESS ARISING FROM MINUTES:

97-19

Swimming lessons:

Young: Moved that Council approve swimming lessons for the residents of the Resort Village of Cochin from July 8th to July 13th and that the Village will pay for the insurance of \$210.00. CARRIED UNANIMOUSLY.

NEW BUSINESS:

98-19

Rent a sign:

Walker: Moved that Council approve the rental of a Magnetic Sign for the Resort Village of Cochin, of \$187.00 per month. CARRIED UNANIMOUSLY.

99-19

Selling of capital assets:

Wiesner: Moved that Council approve the sale of our Grader for \$4,000.00 and our John Deere Tractor for \$3,500.00 to Gary Moccasin. CARRIED UNANIMOUSLY.

100-19

Rink hall rental:

Caplette: Moved that Council approve Irene Sack representing the art club, to use the Rink Hall during Cochin Days for free. CARRIED UNANIMOUSLY.

101-19

Resignation Herb:

Stillar: Moved that Council accept Herb Charabins' resignation of Village Foreman effective March 25, 2019. CARRIED UNANIMOUSLY.

102-19

Hire of James Fisher:

Stillar: Moved that Council hire James Fisher as Village Foreman for the Resort Village of Cochin effective Monday, April 1, 2019 at a rate of \$28.00 per hour with the following benefits: SUMA Life Insurance and Accidental Death and Dismemberment, Dental Coverage, Eye Coverage and Extended Health Care and inclusion in the mandatory Municipal Employees Pension Plan (MEPP). And that James' has signed his employment agreement. CARRIED UNANIMOUSLY.

103-19

SUMA Dental plan: Walker: Moved that Council approve our full time employees SUMA Dental plan to be upgraded to PLAN B, which will be an extra \$20.00 per month per employee, effective May 1, 2019.

CARRIED UNANIMOUSLY.

104-19

Hire of summer students: Young: Moved that Council hire Shane Murphy and Maxwell Soffer as our summer students effective July 2, 2019 at \$15.00 per hour.

CARRIED UNANIMOUSLY.

105-19

In-Camera session open: Wiesner: Moved that Council have an In-Camera session at 9:25 pm regarding Office Hours, Grader, Saskpower and Saskenergy surcharge.

CARRIED UNANIMOUSLY.

106-19

In-Camera session closed: Caplette: Moved that Council close the In-Camera session at 9:43 pm regarding Office Hours, Grader, and Saskpower and Saskenergy surcharge.

CARRIED UNANIMOUSLY.

107-19

Licensed to Kill: Stillar: Moved that Council approve the hire of Licensed to Kill, services for our 2019 Pest Control needs, at \$600.00 for the base fee, and \$0.50 per 15 grams of Rozol product.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

108-19 Young: Moved that council receive and file the following correspondence:

1. Gas Tax Funds \$3,818.60, 2019.
2. PARCS update
3. Royal Canadian- Donation
4. Revenue Sharing- \$32,223 for 2019
5. Ministry fees changed.
6. John Salamon- Aquatic Permit


CARRIED UNANIMOUSLY.

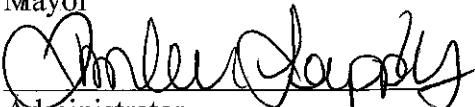
ADJOURNMENT:

109-19 Stillar: Moved that there being no further business to discuss, this meeting adjourn at 9:50 p.m.

CARRIED UNANIMOUSLY.





Mayor


Administrator