

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, April 9, 2024 at 4:00 PM
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT:

Mayor Harvey Walker
Councillor Marcel Caplette
Councillor Peter Wiesner
Councillor Rick Young
Deputy Mayor David Stillar (via ZOOM)

STAFF PRESENT:

Coleen Kitching, CAO
Valerie Flink, Assistant

CALL TO ORDER:

With a quorum being present, Mayor Harvey Walker called the meeting to order at 4:00 p.m.

No conflicts of interest declared by Council.

AGENDA:

2024-04-01

WIESNER, Peter: THAT the April 9, 2024 Agenda, be adopted. CARRIED

4:02 p.m.

Ben Clipperton of Northbound Planning appears via ZOOM to report on Saskatchewan Municipal Board report on Subdivision Appeal; and Breakwater Development Permit.

2024-04-02

CAPLETTE, Marcel: THAT Northbound Planning is hereby instructed to contact Midwest Surveys with respect to data being sufficient for Breakwater Development Permit. CARRIED

4:22 p.m.

ZOOM meeting ends.

MINUTES:

24-04-03

YOUNG, Rick: THAT the Minutes of March 12, 2024, be approved. CARRIED

BUSINESS ARISING FROM MINUTES:

RCMP DAP UPDATE:

24-04-04

WALKER, Harvey: THAT the RCMP Detachment Action Plan Update and Councillor Peter Wiesner's response to same, having be read, be filed. CARRIED

Cochin Days Committee:

24-04-05

YOUNG, Rick: THAT we continue to correspond regarding Cochin Days' picnic table issue. CARRIED

FINANCIALS:

Bank Reconciliation:

24-04-06

WALKER, Harvey: THAT the Bank Reconciliation for March, 2024, be approved. CARRIED

Statement of Financial

Activities:

24-04-07

WALKER, Harvey: THAT the Statement of Financial Activities ending March 31, 2024, be approved as presented. CARRIED

Accounts Payable:

24-04-08

WIESNER, Peter: THAT the List of Paid Accounts for Approval consisting of Cheques 9940 to 9965 and auto debits, all totaling \$45,303.16, be approved as paid accounts. CARRIED

24-04-09

WIESNER, Peter: THAT the List of Accounts for Ratification consisting of Cheques 9966 to 9978, totaling \$22,445.58, be approved for payment. CARRIED

NEW BUSINESS:

Access Communications:

24-04-10

WALKER, Harvey: THAT the CAO is to send Access Communications invoices for outstanding years at \$1,200 per year and in the year 2024, the lease will be \$1,200 plus increase based on cost-of-living. CARRIED

RFP Lehman Creek Bridge:

24-04-11

WIESNER, Peter: THAT the Lehman Creek Bridge Project continue to move forward. CARRIED

AGM & Candidates Meeting:

24-04-12 **WALKER, Harvey:** THAT the AGM be scheduled for 10:00 a.m. and Candidate's meeting 11:00 a.m. on Saturday, June 29, 2024. CARRIED

STARS Request for Support:

24-04-13 **STILLAR, David:** THAT the Resort Village of Cochin contribute \$1,000.00 to STARS. CARRIED

Bylaw No. 02-2024

24-04-14 **WALKER, Harvey:** THAT Bylaw No. 02-2024, being a bylaw to set amounts for rates and fees, be introduced and read a first time. CARRIED

24-04-15 **YOUNG, Rick:** THAT Bylaw No. 02-2024 be read a second time. CARRIED

24-04-16 **STILLAR, David:** THAT Bylaw No. 02-2024 be given a third reading at this meeting. CARRIED

24-04-17 **WALKER, Harvey:** THAT Bylaw No. 02-2024 be read a third time and adopted. CARRIED

Asbestos Quote:

24-04-18 **WIESNER, Peter:** THAT the Straight Line Contracting quote of \$3,108.00 for Asbestos and mold testing in the Resort Village office be accepted. CARRIED

COUNCIL MEMBER FORUM:

CSO/Foreman Reports:

24-04-19 **YOUNG, Rick:** That the CSO and Foreman reports, having been read, be filed. CARRIED

Budget:

24-04-20 **CAPLETTE, Marcel:** THAT the 2024 Final Budget for the Resort Village of Cochin, showing revenues of \$892,190 and expenses of \$836,415, resulting in a surplus of \$55,775, be approved. CARRIED

CORRESPONDENCE:

24-04-21 **CAPLETTE, Marcel:** THAT the correspondence having been read, be filed. CARRIED

24-04-22 **STILLAR, David:** THAT the CAO advertise for a Deputy Foreman as soon as possible. CARRIED

24-04-23 **WALKER, Harvey:** THAT the CAO contact the Innovation Credit Union to open a reserve bank account of which one-half of the funds from the capital account shall be transferred to said reserve account. CARRIED

24-04-24 **WIESNER, Peter:** THAT we honour the Resort Village of Cochin's commitment of paying \$50,000 towards the Breakwater Project and therefore transfer funds from Operating to the Breakwater bank account. CARRIED

RECESS MEETING:

24-04-25 **WALKER, Harvey:** THAT the Resort Village of Cochin Council recess for Debenture/Loan Public Meeting.

PUBLIC MEETING:

6:00 p.m.
THE FLOOR IS OPEN TO THE PUBLIC REGARDING THE PROPOSED APPLICATION FOR BORROWING BY WAY OF DEBENTURE OR BANK LOAN FOR THE MUNICIPALITY'S PORTION OF A GRANT RELATING TO THE BREAKWATER PROJECT.

Twenty-three (23) attendees appear in Council meeting room; and six (6) attendees appear via ZOOM. Mayor Harvey Walker and Councillor Peter Wiesner offer verbal overviews of the breakwater funding to date and proposed borrowing as to a bank loan versus debenture. Questions and comments were received and responded to, accordingly.

Public meeting concludes at 7:04 p.m.

RECONVENED MEETING:

7:10 p.m.
The regular meeting of Council is reconvened by Mayor Harvey Walker.

A recorded vote was taken for posterity.

24-04-26 THAT the Resort Village of Cochin authorizes that application be made to the Local Government Committee for permission to borrow by way of debenture, the sum of \$600,000 in 2024, repayable over a period of ten (10) years, for the purpose of the Breakwater Project. Debentures to be repayable so that the principal and interest



are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.5 per centum, per annum, payable at least annually.

- Mayor Harvey Walker – Yes
- Councillor Peter Wiesner – Yes
- Councillor Rick Young – Yes
- Councillor Marcel Caplette – Yes
- Councillor David Stillar - Yes

ADJOURNMENT:
24-04-27

CAPLETTE, Marcel: THAT this meeting be adjourned at 8:00 p.m. and that the next regular meeting of Council be scheduled for Tuesday, May 14, 2024, at 4:00 p.m.

CARRIED

(seal)





Mayor/Deputy Mayor



Administrator