

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR MEETING OF COUNCIL  
TUESDAY, APRIL 14<sup>TH</sup>, 2020  
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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**PRESENT:** Mayor: Harvey Walker, Members of Council: Rick Young, Marcel Caplette David Stillar & Peter Wiesner. Administrators: Amber Loeppky & Jennifer Fisher, Visitors: Tracy Jordan, Barry & Cythia Robson, Anne Marie Sanville and Chantal Alarie, this meeting was conducted electronically through the application ZOOM.

**CALL TO ORDER:** Mayor Harvey Walker called the meeting to order at 6:10 pm.

**AGENDA:**

101-20 Young: Moved that the Agenda of the Regular meeting of Council for April 14, 2020 be accepted. CARRIED UNANIMOUSLY.

**MINUTES:** Wiesner: Moved that the minutes of the Regular Meeting of Council which was held on March 10, 2020 be approved as circulated. CARRIED UNANIMOUSLY.  
102-20

**DELEGATIONS:**

7:20– 7:24 pm Village Foreman- Dennis Kennon submitted a Maintenance report  
7:25– 7:29 pm Administrator Amber Loeppky- Administrator report  
8:01 – 8:40 pm Northbound Planning CEO- Yvonne Prusak - Updates on Order to remedies, court information & Aerial View of Creek and lake properties.

**FINANCIAL:**

103-20

**Financial Statement:**

Wiesner: Moved that council review and approve the Financial Statement for March 2020 as presented. CARRIED UNANIMOUSLY.

104-20

**Bank Reconciliation:**

Wiesner: Moved that council review and approve the Bank Reconciliation for March 2020 as presented. CARRIED UNANIMOUSLY.

105-20

**Payment of accounts:**

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7862– 7894 total List of Accounts for Approval is: \$23,997.65. CARRIED UNANIMOUSLY.

106-20

**Payroll March:**

Wiesner: Moved that council authorize the payroll for March 2020, Resort Village of Cochin staff with a total amount of \$15,817.94, as attached. CARRIED UNANIMOUSLY.

**BUSINESS ARISING:**

107-20

**Defer discussion on Cafe:** Caplette: Moved that Council defer the in camera session regarding the Café and Deep water lines drawings to the end of the meeting. CARRIED UNANIMOUSLY.

108-20

**Tennis Courts:** Young: Moved that Council will delay the renovations of their Tennis Courts until further notice. CARRIED UNANIMOUSLY.

109-20

**Gas Tax rebate:** Stillar: Moved that Council approve administration to use the Gas Tax Rebate for new bathrooms and water distribution, for the Resort Village of Cochin. CARRIED UNANIMOUSLY.

110-20

**Increase bathroom cost:** Walker: Moved that Council increase the budget for the purchase of new washrooms for the Resort Village of Cochin to a total of \$10,000.00 plus associated expenses. CARRIED UNANIMOUSLY.

111-20

**Bylaw 4-2020 Council Procedures Bylaw:**

Wiesner: Moved that the Bylaw No.4-2020, A BYLAW TO ESTABLISH COUNCIL PROCEDURES be presented and read for the first time by council. CARRIED UNANIMOUSLY.

### **NEW BUSINESS:**

112-20

**Summer student Shane Murphy:**

Young: Moved that Council has approved the hire of Shane Murphy summer student for a wage of \$16.00 per hour starting July 2<sup>nd</sup> 2020. CARRIED UNANIMOUSLY.

113-20

**Summer student Raven Rose:**

Young: Moved that Council has approved the hire of Raven Rose summer student for a wage of \$15.00 per hour starting May 4<sup>th</sup> 2020. CARRIED UNANIMOUSLY.

114-20

**Lot 16 Blk 2 Plan 64B09181:** Caplette: Moved that the Council has reviewed the development permit 8-20, for the owner of Lot 16 Block 2 Plan 64B09181, and that the permit and variance request be denied as it contravenes our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

115-20

**Lot 8 Blk 2 Plan 64B09181:** Walker: Moved that the Council has reviewed the development permit 7-20, for the owner of Lot 8 Block 2 Plan 64B09181, and that the permit be approved as it follows our Zoning Bylaw No. 8/89, in regards to an addition and that the permit be extended for two years instead of 1 year due to Covid-19 outbreak. CARRIED UNANIMOUSLY.

116-20

**Returning officer:** Young: Moved that Council appoint Amber Loeppky as the Returning Officer for the 2020 election for the Resort Village of Cochin. CARRIED UNANIMOUSLY.

117-20

**Deputy Returning officer:** Young: Moved that the Returning officer Amber Loeppky appoint Jennifer Fisher as the Deputy Returning officer for the Resort Village of Cochin 2020 election. CARRIED UNANIMOUSLY.

118-20

**Poll Clerk:** Young: Moved that the Returning officer Amber Loeppky appoint Mandi Landry as the Poll Clerk for the Resort Village of Cochin 2020 election, with a wage of \$20.00 per hour. CARRIED UNANIMOUSLY.

119-20

**Advanced Polls:** Wiesner: Moved that the Returning officer Amber Loeppky select the Advanced Polls for the 2020 Election be Thursday, July 16<sup>th</sup> 2020 from noon to 3 pm at the Community Hall, and that the election is Saturday, July 25<sup>th</sup> 2020 at the Community Hall. CARRIED UNANIMOUSLY.

120-20

**2020 Education mill rates:** Wiesner: Moved that the Council has acknowledges the Government of Saskatchewan's 2020 Education Mill Rate as follows:

Agriculture 1.43 mills, Residential 4.12 mills, Commercial/Industrial 6.27 mills & Resource (oil and gas, mines and pipelines) 9.68 mills. CARRIED UNANIMOUSLY.

121-20

**Community hall requests:** Walker: Moved that council approve Cochin Community Players request for a new sign paid through the Resort Village of Cochin and reimbursed to the Village by Cochin Community Players, and that Cochin Community Players be allowed to keep their set up during the summer until they finish their fall and winter play due to Covid-19, free of charge. CARRIED UNANIMOUSLY.

122-20

**Saskpower agreement:** Walker: Moved that council approve and sign the Saskpower agreement regarding trimming and removing trees on Saskpowers power lines. CARRIED UNANIMOUSLY.

123-20

**Playgrounds Cochin:** Stillar: Moved that Council closed all surrounding playgrounds and playground equipment within the Resort Village of Cochin due to Covid-19 until further notice. CARRIED UNANIMOUSLY.

### **CORRESPONDENCE:**

124-20 Stillar: Moved that Council receive and file the following correspondence:

1. Discount 13% for the Village for auto packaging
2. Anderson Pump house orders are phone call and then pick up only
3. Candace's Post Mistress, gave us a copy of her insurance for the post office

4. Connect Energy information
5. Municipalities Saskatchewan membership
6. Central Source- Partners List

CARRIED UNANIMOUSLY.

Tracy Jordan, Barry & Cythia Robson, Anne Marie Sanville and Chantal Alarie have left the Electronic meeting with Zoom so council can have an In-camera session at 7:29 pm.

Rick Young declared pecuniary interest and left Council Chambers at 7:30 pm.

125-20

**In-Camera session open:** Stillar: Moved that Council have an In-Camera session at 7:30 pm regarding Café & Water Lines. CARRIED UNANIMOUSLY.

126-20

**In-Camera session closed:** Stillar: Moved that Council close the In-Camera session at 7:57 pm regarding Café & Water Lines. CARRIED UNANIMOUSLY.

Rick Young returned to the Electronic meeting with Zoom at 7:58 pm.

Barry & Cythia Robson, Anne Marie Sanville and Chantal Alarie have returned to the Electronic meeting with Zoom at 7:59 pm.

127-20

**Café Agreement:** Walker: Moved that Council continue negotiations with the accepted tenant for the Lighthouse Café, during Covid-19, restrictions of pass through window and continuing café service after through an agreement with the Resort Village of Cochin. CARRIED UNANIMOUSLY.

Yvonne Prusak has entered the meeting at 8:05 pm.

Barry & Cythia Robson, Anne Marie Sanville and Chantal Alarie have left the Electronic meeting with Zoom so council can have an In-camera session at 8:09 pm.

128-20

**In-Camera session open:** Walker: Moved that Council have an In-Camera session at 8:10 pm regarding Court, Aerial Imagery and Permits. CARRIED UNANIMOUSLY.

129-20

**In-Camera session closed:** Stillar: Moved that Council close the In-Camera session at 8:32 pm regarding Court, Aerial Imagery and Permits. CARRIED UNANIMOUSLY.

Yvonne Prusak has left the meeting at 8:37 pm

Barry & Cythia Robson, Anne Marie Sanville and Chantal Alarie have returned to the Electronic meeting with Zoom at 8:40 pm.

130-20

Proceeding with court: Young: Moved that Council approve with proceeding with court and service of documents with the owners of Legal Description Parcel G BZ2363, regarding building with out permits.

CARRIED UNANIMOUSLY.

131-20

Creek property: Walker: Moved that Council having received a legal opinion, Council has come to a disappointing conclusion that we can not do anything else regarding the owners of Lot 27 Block 1 Plan 79B04462.

CARRIED UNANIMOUSLY.

**ADJOURNMENT:**

132-20

Stillar: Moved that there being no further business to discuss, this meeting adjourn at 8:43 p.m.

CARRIED UNANIMOUSLY.



*H. J. Walker*  
Mayor  
*Amber Shup*  
Administrator

