

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY AUGUST 11TH, 2020
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Mayor: Harvey Walker, Members of Council: Rick Young, Marcel Caplette, David Stillar & Peter Wiesner. Administrator: Amber Loeppky

CALL TO ORDER: Mayor Harvey Walker called the meeting to order at 6:00 pm.

AGENDA:
227-20 Stillar: Moved that the Agenda of the regular meeting of Council for August 11, 2020 be accepted with the following amendment Interlake Bylaw 1 2020, Interlake Contract and In-Camera Session Mediation.
CARRIED UNANIMOUSLY.

MINUTES:
228-20 Wiesner: Moved that the minutes of the regular meeting of Council which was held on July 15, 2020 and the Public Hearing of the Resort Village of Cochin held July 14, 2020 at the Community hall be approved as circulated.
CARRIED UNANIMOUSLY.

DELEGATIONS:

6:10 pm – 6:32 pm Northbound Planning CEO- Yvonne Prusak- engineer report, court update, Bylaw Enforcement
6:32 pm- 7:01 pm Village Foreman- Dennis Kennon- Maint report
7:02 pm- 7:32 pm Village Residents- Wes Buhler and Jim Ross- Water table
7:32 pm- 7:38 pm Village Administrator- Amber Loeppky- Admin report

FINANCIAL:

229-20

Financial Statement:

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

230-20

Bank Reconciliation:

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

231-20

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 8010– 8046 total List of Accounts for Approval is: \$41,579.67. CARRIED UNANIMOUSLY.

232-20

Payroll July:

Wiesner: Moved that council authorize the payroll for July 2020, Resort Village of Cochin staff with a total amount of \$38,766.17, as attached.
CARRIED UNANIMOUSLY.

BUSINESS ARISING:

233-20

Sale of landfill acres:

Young: Moved that the Sale of the landfill acres for 61.78 acres for \$40,000.00 to Ricky Iverson be approved and sent to our lawyer Michael Hudec to start the legal selling process.

CARRIED UNANIMOUSLY.

NEW BUSINESS:

234-20

Site inspection:

Walker: Moved that the Resort Village of Cochin appoint David Stillar, Bylaw officer Luc Morin and Public Health Inspector Roger Piatt to do a site inspection on a property in the Resort Village of Cochin to ensure that they are following water and sewage regulations.

CARRIED UNANIMOUSLY.

235-20

Stucco work Maint shop:

Walker: Moved that Council has approved Dennis Kennon's request to patch the maintenance shop building and higher out the Stucco work for no more then \$500.00.

CARRIED UNANIMOUSLY.

236-20

Cold storage flooring:

Wiesner: Moved that Council approve Dennis Kennon's request to repair the cold storage flooring in the back of the maintenance shop for a budget to not exceed \$2500.00.

CARRIED UNANIMOUSLY.

237-20

Culvert replacement:

Young: Moved that Council approve Dennis Kennon's request to replace and repair the following culverts in the Resort Village of Cochin: Delorme's, Penley's, Houk's and Pearsall Place for a budget of \$5000.00.

CARRIED UNANIMOUSLY.

238-20

PDAP funding:

Walker: That the community of the Resort Village of Cochin apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by August 9th 2020 & July 20th 2020.

CARRIED UNANIMOUSLY.

239-20

Contact JFLWBA:

Walker: Moved that Council for the Resort Village of Cochin residents contact the Jackfish Lake Water Board Authority to encourage the board to meeting with concerned property owners of Cochin in respect to lake levels and corrosion.

CARRIED UNANIMOUSLY.

240-20

Shane Murphy:

Stillar: Moved that Council approve Shane Murphy's wage increase to \$18.00 per hour starting July 26th 2020.

CARRIED UNANIMOUSLY.

241-20

HDC ceiling quote:

Young: Moved that Council approve the quote by HDC Electric and contracting to repair the roof for the Post office and Cochin office for \$4,490.00.

CARRIED UNANIMOUSLY.

242-20

Lot 21 Blk 2 Plan 77B10800:

Walker: Moved that the Council has reviewed the development permit 40-20, for the owner of Lot 21 Block 2 Plan 77B10800, and that the permit for a walkway be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

243-20

Dock complaint:

Caplette: Moved that Council acknowledge the letter of concern regarding children using the boat launch dock to swim off of, and that Council will be contacting their insurance to see if we can build a floating dock for children.

CARRIED UNANIMOUSLY.

244-20

Library closure:

Stillar: Moved that Council acknowledge the letter of request regarding the library, but the library will remain closed until we find volunteers and proper sanitization due to Covid-19 restrictions.

CARRIED UNANIMOUSLY.

245-20

Speed bump request:

Wiesner: Moved that Council acknowledge the letter of request regarding a speed bump on Sylvan, but Council will not be placing a speed bump in that area, they will be purchasing a child at play sign.

CARRIED UNANIMOUSLY.

246-20

Lot 26 Blk 1 Pln 102146453:

Stillar: Moved that the Council has reviewed the development permit 41-20, for the owner of Lot 26 Block 1 Plan 102146453, and reviewed the information provided by SERM (no rail ties allowed), and that the permit for yard cleanup be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

247-20

Lot 27 Blk 3 Pln 64B09181:

Young: Moved that the Council has reviewed the development permit 30-20, for the owner of Lot 27 Block 3 Plan 64B09181, and that the permit

for replacing the patio and deck carpet be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

248-20

Lot 4 Blk 5 Pln 64B09181:

Walker: Moved that the Council has reviewed the development permit 31-20, for the owner of Lot 4 Block 5 Plan 64B09181, and that the permit for removal of there house be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

249-20

Lot 22 Blk 4 Pln 75B04645:

Young: Moved that the Council has reviewed the development permit 32-20, for the owner of Lot 22 Block 4 Plan 75B04645, and that the permit for patio blocks be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

250-20

Lot 37 Blk 2 Pln 64B09181:

Stillar: Moved that the Council has reviewed the development permit 33-20, for the owner of Lot 37 Block 2 Plan 64B09181, and that the permit for an addition be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

251-20

Lot 9 Blk 1A Pln 67B04884:

Wiesner: Moved that the Council has reviewed the development permit 34-20, for the owner of Lot 9 Block 1A Plan 67B04884, and that the permit for an addition be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

252-20

Lot 12 Blk 1A Pln 67B04884:

Stillar: Moved that the Council has reviewed the development permit 35-20, for the owner of Lot 12 Block 1A Plan 67B04884, and that the permit for a bunkhouse be approved as it does follow our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

253-20

Lot 25 Blk 10 Pln 76B04975:

Wiesner: Moved that the Council has reviewed the development permit 36-20, for the owner of Lot 25 Block 10 Plan 76B04975, and that the permit for a retaining wall be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

254-20

Lot 4 Blk 7 Pln 76B04975:

Wiesner: Moved that the Council has reviewed the development permit 37-20, for the owner of Lot 4 Block 7 Plan 76B04975, and that the permit for a fence be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

255-20

Lot 15 Blk 2 Pln 64B09181:

Stillar: Moved that the Council has reviewed the development permit 38-20 and 39-20, for the owner of Lot 15 Block 2 Plan 64B09181, and that the permit for a fence and tree removal be approved as it does follow our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

256-20

Interlake Bylaw 1-2020:

Young: Moved that Council approve the Interlake Bylaw 1-2020 as presented and have Mayor Harvey Walker sign the Bylaw on behalf of the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

257-20

In-Camera session open:

Walker: Moved that Council have an In-Camera session at 8:58 pm regarding mediation for neighbours.

CARRIED UNANIMOUSLY.

258-20

In-Camera session closed:

Walker: Moved that Council close the In-Camera session at 9:04 pm regarding mediation for neighbours.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

259-20

Stillar: Moved that Council receive and file the following correspondence:

1. Municipal Infrastructure and Finance Grant application denied
2. Rosemarie Falk- Parliament Letter
3. Municipal Voice magazine
4. PDWA issued for August 4 2020, rescinded letter
5. Quarterly Report RCMP

CARRIED UNANIMOUSLY.

ADJOURNMENT:

260-20

Walker: Moved that there being no further business to discuss, this meeting adjourn at 9:08 p.m.

CARRIED UNANIMOUSLY.

SEAL



Harvey Walker
 Mayor
Amber Adams
 Administrator

