

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, AUGUST 13, 2019
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Deputy Mayor: David Stillar, Members of Council: Rick Young, Marcel Caplette & Peter Wiesner. Administrators: Amber Loepky & Jennifer Fisher.

CALL TO ORDER: Deputy Mayor David Stillar called the meeting to order at 6:00 pm.

ABSENT: Mayor Harvey Walker

AGENDA:
209-19 Caplette: Moved that the Agenda of the Regular meeting of Council for August 13, 2019 be accepted. CARRIED UNANIMOUSLY.

MINUTES:
210-19 Young: Moved that the minutes of the Regular Meeting of Council which was held on July 9, 2019 be adopted as circulated. CARRIED UNANIMOUSLY.

DELEGATIONS:

6:05 – 7:13 pm Northbound Planning CEO- Yvonne Prusak- Stop work orders & Boat Dock Bylaw-Questionnaires

7:14 – 7:26 pm Village Foreman James Fisher- Maintenance report

7:27– 7:35 pm Administrator Amber Loepky- Administrator report

211-19

Amendment:

Wiesner: Moved that council give authorization to Community Planning to approve the amendment with the December 2019 map for our Zoning Bylaw Map, Bylaw No. 1-2019. CARRIED UNANIMOUSLY.

FINANCIAL:

212-19

Financial Statement:

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

213-19

Bank Reconciliation:

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

214-19

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7563 – 7610, & other payables 42-53, voiding 7592 & 7579.

CARRIED UNANIMOUSLY.

BUSINESS ARISING FROM MINUTES:

215-19

Bylaw 10-19 Respecting Buildings:

Wiesner: Moved that the Bylaw 10-19, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

216-19

Bylaw 10-19 Respecting Buildings:

Caplette: Moved that the Bylaw 10-19, be read a second time by council. CARRIED UNANIMOUSLY.

217-19

Bylaw 10-19 Respecting Buildings:

Stillar: Moved that the Bylaw 10-19, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

218-19

Bylaw 10-19 Respecting Buildings:

Young: Moved that the Bylaw 10-19, known as, A BYLAW TO AMEND NO. 02/02 KNOWN FOR AS A BYLAW OF THE RESORT VILLAGE OF COCHIN TO AMEND BYLAW NO. #1/90 RESPECTING BUILDINGS as attached to and forming part of these minutes, be read a third time and adopted. CARRIED UNANIMOUSLY.

219-19

Bylaw 12-19 Cochin Days Committee:

Wiesner: Moved that the Bylaw 12-19, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

220-19

Bylaw 12-19 Cochin Days Committee:

Caplette: Moved that the Bylaw 12-19, be read a second time by council. CARRIED UNANIMOUSLY.

221-19

Bylaw 12-19 Cochin Days Committee:

Stillar: Moved that the Bylaw 12-19, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

222-19

Bylaw 12-19 Cochin Days Committee:

Young: Moved that the Bylaw 12-19, known as, A BYLAW TO ESTABLISH THE COCHIN RECREATION BOARD KNOWN AS COCHIN DAYS COMMITTEE as attached to and forming part of these minutes, be read a third time and adopted. CARRIED UNANIMOUSLY.

NEW BUSINESS:

223-19

Letter of request:

Caplette: Moved that council has reviewed and approved the request from the owner of Lot 8 Blk 9 Parcel 76B04975, in regards to more sand on the volley ball courts. CARRIED UNANIMOUSLY.

224-19

Lot 1 Blk 1 Pl 76B04975: Young: Moved that council acknowledge and approve Development Permit 24-19 for the owner of Lot 1 Block 1 Plan 76B04975, for a fence, as it confirms with our Zoning Bylaw No. 8-89.

CARRIED UNANIMOUSLY.

225-19

Letter of concern: Stillar: Moved that council has reviewed and approved the letter of concern from the owner of Lot 11 Block 2 Plan 64B09181, request for speed bumps.

CARRIED UNANIMOUSLY.

226-19

Letter of request: Young: Moved that council has reviewed the letter of request from the owner of Lot 16 Block 1 Plan 102048229, and that council will have to deny the home owners request to not have their house surveyed.

CARRIED UNANIMOUSLY.

227-19

Resignation: Stillar: Moved that council has accepted James Fisher's resignation as village foreman effective September 1, 2019.

CARRIED UNANIMOUSLY.

228-19

Boat Launch: Wiesner: Moved that council has reviewed the letter from the owners of Lot 39 Block 3 Plan 75B04645, regarding boat launch charges and that council is still reviewing their options.

CARRIED UNANIMOUSLY.

229-19

Sale of Gravel Truck: Young: Moved that council has reviewed and approved the offer from Kenneth Day for the purchase of the Resort Village of Cochin's Green International Gravel Truck for \$8500.00.

CARRIED UNANIMOUSLY.

230-19

Letter of concern: Caplette: Moved that Council acknowledge the letter of concern from home owner Lot 13 Block 7 Plan 76B04975, and that council continue to investigate the parking problems in the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

231-19

Letter of request: Stillar: Moved that Council acknowledge and approve the letter of request from the home owner of Lot 7 Block 2 Plan 75B04645, as long as the dog is leashed and does not swim in the public beach area, and is cleaned up after.

CARRIED UNANIMOUSLY.

232-19

Vacation Bible School: Caplette: Moved that Council acknowledge and approve the free rental of the Cochin Community Hall to Vacation Bible School program for July 30, 31st & August 1st, and 2nd 2019.

CARRIED UNANIMOUSLY.

233-19

Footage of the RV of Cochin: Stillar: Moved that Council approve Adam Park's request for Valiant Productions to use the footage for a family campaign.

CARRIED UNANIMOUSLY.

234-19

Hootsuite App:

Young: Moved that Council approve Administration's request to use the Hootsuite Application for \$30.00, a month.

CARRIED UNANIMOUSLY.

235-19

Lot 1 Block H Parcel 102163014:

Wiesner: Moved that Council acknowledge and approve Development Permit 25-19 for the owner of Lot 1 Block H Plan 102163014, for a new fence, as it confirms with our Zoning Bylaw No. 8-89.

CARRIED UNANIMOUSLY.

236-19

Letter of concern:

Stillar: Moved that council has reviewed the letter of concern from home owner of Lot 4 Block 8 Plan 76B04975 regarding the boat launch, and that council is still considering their options.

CARRIED UNANIMOUSLY.

David Stillar declared pecuniary interest and left the room at 8:28 pm.

237-19

Letter of request:

Caplette: Moved that Council approve the home owner of Lot 30 Block 7 Plan 95B03368, letter of request to move the speed bump sign.

CARRIED UNANIMOUSLY.

David Stillar returned to the council chambers at 8:31 pm.

238-19

Lot 7 Blk 10 Plan 76B04975:

Young: Moved that council acknowledge and approve Development Permit 26-19 for the owner of Lot 7 Block 10 Plan 76B04975, for new house, as it conforms with our Zoning Bylaw No. 8-89.

CARRIED UNANIMOUSLY.

239-19

Letter of request:

Wiesner: Moved that council acknowledge and approve the home owner of Lot 9 Block 7 Plan 76B04975, in regards to the clean up on the public walkway between Lots 7 & 8 Block 6. CARRIED UNANIMOUSLY.

240-19

Ball Diamonds:

Caplette: Moved that Council approve the use of the Resort Village of Cochin's ball diamond to Moosomin First Nations, for \$100.00 and a damage deposit of \$600.00. CARRIED UNANIMOUSLY.

241-19

In-Camera session open:

Wiesner: Moved that Council have an In-Camera session at 8:45 pm regarding Code of Ethics, Foreman Staffing & Delorme Road.

CARRIED UNANIMOUSLY.

242-19

In-Camera session closed:

Caplette: Moved that Council close the In-Camera session at 9:01 pm regarding; Code of Ethics, Foreman Staffing & Delorme Road.

CARRIED UNANIMOUSLY.

243-19

Letter of concern:

Stillar: Moved that council has reviewed the letter of concern from homeowner of Legal Description; Parcel U Plan 73B01259, and that council would like to thank the homeowner for writing to council and that council is awaiting to hear from the Ombudsman and what they may require.
CARRIED UNANIMOUSLY.

244-19

Lot 9 Block 4 Plan 75B04645:

Young: Moved that council acknowledge and approve Development Permit 27-19 for the owner of Lot 9 Block 4 Plan 75B04645, for repairs to their retaining wall, as it conforms with our Zoning Bylaw No. 8-89.
CARRIED UNANIMOUSLY.

245-19

Letter of concern:

Caplette: Moved that council acknowledge the letter of concern from the homeowner of Lot 26 Block 5 Plan 102018732, and that council will review their bylaws in regards to seasonal campers.
CARRIED UNANIMOUSLY.

246-19

Letter of request:

Wiesner: Moved that council acknowledge and approve the letter of request from Sandi Funk in regards to the Resort Village of Cochin donating pizza and beer to a pizza night for the volunteer firefighters on August 21, 2019.
CARRIED UNANIMOUSLY.

CORRESPONDENCE:

247-19

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

1. Urban Voice Summer 2019
2. RCMP 2nd quarterly report
3. Gas Tax top up for 2018-2019
4. North Central Transportation Update
5. CUETS- MasterCard- October 31, 2019
6. WCB- New mental health support
7. PARCS Update #102
8. Global Payment MasterCard closing September 30 2019

CARRIED UNANIMOUSLY.

ADJOURNMENT:

248-19

Stillar: Moved that there being no further business to discuss, this meeting adjourn at 9:13 p.m.

CARRIED UNANIMOUSLY

Mayor

Administrator



