

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, DECEMBER 10, 2019
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

Visitor: Yvonne Prusak

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

349-19

Council meeting:

Walker: Moved that Council pause the Council meeting Tuesday, December 10, 2019 at 6:01 pm. CARRIED UNANIMOUSLY.

A Public Hearing was held for the residents of the Resort Village of Cochin. Mayor Harvey Walker called the Public Hearing to be opened to the public at 6:02 pm, regarding Bylaw No. 15-19 Amendment of the Zoning Bylaw, Bylaw No. 16-19 Amendment of the Basic Planning Statement and Bylaw No. 18-19 Amendment of the Zoning Bylaw.

No written submission or verbal submissions was presented at this hearing.

Mayor Harvey Walker called the Public Hearing to a Close at 6:04 pm.

350-19

Council meeting:

Walker: Moved that Council continue the Council meeting Tuesday, December 10, 2019 at 6:05 pm. CARRIED UNANIMOUSLY.

AGENDA:

351-19

Stillar: Moved that the Agenda of the Regular meeting of Council for December 10, 2019 be accepted, with the addition of Community Hall sound system, and 2020 pamphlets & Development permit approval 39-19, be accepted as amended. CARRIED UNANIMOUSLY.

MINUTES:

352-19

Young: Moved that the minutes of the Regular Meeting of Council which was held on November 12, 2019 be approved as circulated. CARRIED UNANIMOUSLY.

MINUTES:

353-19

Walker: Moved that the minutes of the Special Meeting of Council which was held on November 21, 2019 be approved as circulated. CARRIED UNANIMOUSLY.

DELEGATIONS:

6:07 – 6:50 pm

Northbound Planning CEO- Yvonne Prusak- Boat Bylaws, and updates on Order to remedies, Bylaws for Zoning & Basic planning Amendments.

6:55 – 8:14 pm Yvonne Prusak- CEO NorthBound Planning, Larry Doke-MLA, Ben Wilson-Aquatic Habitat Protection Specialist, Brent Eberle-Water Security Agency, Maggie Schwab- Planning Consultant & John Guenther-Director of Community Planning- Creek Work
8:15– 8:16 pm Village Foreman- Dennis Kennon- Maintenance report
8:17– 8:21 pm Administrator Amber Loeppky- Administrator report

David Stillar claimed pecuniary interest and left the council chambers at 6:10 pm.

354-19

Bylaw 15-19 Amend Zoning:

Caplette: Moved that the Bylaw 15-19 known as A BYLAW TO AMEND BYLAW No. 9/89 KNOWN AS THE ZONING BYLAW, be read a second time by council. CARRIED UNANIMOUSLY.

355-19

Bylaw 15-19 Amend Zoning:

Wiesner: Moved that the Bylaw 15-19, known as, A BYLAW TO AMEND No. 9/89 KNOWN AS THE ZONING BYLAW, as attached to and forming part of these minutes, be read a third time and adopted. CARRIED UNANIMOUSLY.

356-19

Bylaw 16-19 Amend Basic:

Young: Moved that the Bylaw 16-19, known as a BYLAW TO AMEND BYLAW No 8/89 KNOWN AS THE BASIC PLANNING STATEMENT be read a second time by council. CARRIED UNANIMOUSLY.

357-19

Bylaw 16-19 Amend Basic:

Walker: Moved that the Bylaw 16-19, known as, A BYLAW TO AMEND No. 8/89 KNOWN AS THE BASIC PLANNING STATEMENT, as attached to and forming part of these minutes, be read a third time and adopted. CARRIED UNANIMOUSLY.

David Stillar returned to Council Chambers at 6:13 pm.

358-19

Bylaw 18-19 Amend Zoning:

Stillar: Moved that the Bylaw 18-19, known as a BYLAW TO AMEND BYLAW No 9/89 KNOWN AS THE ZONING BYLAW be read a second time by council. CARRIED UNANIMOUSLY.

359-19

Bylaw 18-19 Amend Zoning:

Caplette: Moved that the Bylaw 18-19, known as, A BYLAW TO AMEND No. 9/89 KNOWN AS THE ZONING BYLAW, as attached to and forming part of these minutes, be read a third time and adopted. CARRIED UNANIMOUSLY.

360-19

Bylaw 19-19 Amend Zoning:

Wiesner: Moved that the Bylaw No. 19-19, KNOWN AS THE AMEND BYLAW No. 9/89 KNOWN AS THE ZONING BYLAW be presented and read for the first time by council. CARRIED UNANIMOUSLY.

361-19

Public Hearing notice:

Wiesner: Moved that the Resort Village of Cochin hold a public hearing regarding Bylaw No.19-19, amending the Zoning Bylaw No.9/89, (Landscaping) Tuesday, January 14th, 2020 at 6:00 pm, and give public notice in the local newspaper with 2 weeks' notice.

CARRIED UNANIMOUSLY.

David Stillar claimed pecuniary interest and left the council chambers at 6:24pm.

362-19

St. Rose De Lima:

Walker: Moved that Council approve St. Rose De Lima subdivision and that the terms of agreement with fees be produced by NorthBound Planning.

CARRIED UNANIMOUSLY.

David Stillar returned to Council Chambers at 6:25 pm.

363-19

Geotech engineer hire:

Caplette: Moved that Council approve the hire of P Machibroda Engineering Ltd., for the Resort Village of Cochin's environmental reserve repair.

CARRIED UNANIMOUSLY.

FINANCIAL:

364-19

Financial Statement:

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

365-19

Bank Reconciliation:

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

366-19

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7727- 7773, & other payables 93-98, total List of Accounts for Approval is: \$54,653.97.

CARRIED UNANIMOUSLY.

BUSINESS ARISING:

367-19

In-Camera session open:

Walker: Moved that Council have an In-Camera session at 8:45 pm regarding Café Rent & Code of Ethics submission

CARRIED UNANIMOUSLY.

368-19

In-Camera session closed:

Walker: Moved that Council close the In-Camera session at 9:10pm regarding; Café rent & Code of Ethics submission.

CARRIED UNANIMOUSLY.

369-19

Code of Ethics submission:

Wiesner/Young: Moved that Mayor Harvey Walker, Council members; David Stillar, Rick Young, Peter Wiesner and Marcel Caplette received the violation pursuant to our Code of Ethics Bylaw No.13 -19 for the Resort Village of Cochin, Section 3 Subsection B, from the owner of Legal Description: Parcel U 73B01259, and that, after all of Council has reviewed the formal complaint council has determined that the complaint is not valid and no action will be taken.

CARRIED UNANIMOUSLY.

NEW BUSINESS:

370-19

Ministry of Agriculture permit:

Walker: Moved that Council on behalf of the Resort Village of Cochin approve and sign the Ministry of Agriculture permit for the Breakwater.

CARRIED UNANIMOUSLY.

371-19

Hall Sound System:

Stillar: Moved that Council approve the cost of a new hall sound system to include a speaker and two microphones for a total cost of \$500.00.

CARRIED UNANIMOUSLY.

Marcel Caplette claimed pecuniary interest and left the council chambers at 9:45pm.

372-19

Lot 4 Blk N Pln 74B0495:

Walker: Moved that council approve the development permit 39-19 for the owner of Lot 4 Block N Plan 74B0495, regarding a new home as it confirms to the Resort Village of Cochin's Zoning Bylaw No. 9/89.

CARRIED UNANIMOUSLY.

Marcel Caplette returned to Council Chambers at 9:50 pm.

CORRESPONDENCE:

373-19

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

1. All net municipal solutions information
2. Go Out and Play challenge
3. MuniSoft 2020 Billing & Correspondence
4. Gord Krismer & Assoc Billing 2020
5. FCM magazine
6. PARCS update
7. Saskatchewan Health Authority Correspondence
8. SUMA newsletter
9. UMAAS Correspondence- convention June 2 to the 5th 2020
10. Photo Speed Enforcement Letter- denied request
11. WYWRA annual general meeting December 18 2019

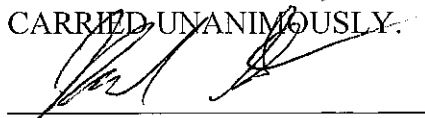
CARRIED UNANIMOUSLY.

ADJOURNMENT:

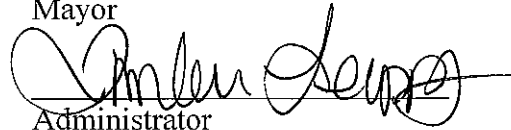
Walker: Moved that there being no further business to discuss, this meeting adjourns at 9:56 p.m.

CARRIED UNANIMOUSLY.





Mayor



Administrator

