

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

PRESENT: Deputy Mayor: David Stillar, Mayor: Harvey Walker via phone,
Members of Council: Marcel Caplette, Rick Young, & Peter Wiesner
Administrators: Amber Loepky & Jennifer Fisher.
Visitors: Barry Robson, Cynthia Robson, Brian Neabel, Ann Pirot and
Yvonne Prusak with NorthBound Planning.

ABSENT:

A Public Meeting was held for the residents of the Resort Village of Cochin.
Deputy Mayor David Stillar called the Public Meeting to Order at 1:32 pm.

DELEGATIONS:

1:32 - 1:48 pm North Bound Planning CEO Yvonne Prusak presented council and
residents with her Zoning Bylaw Amendment and the Zoning Bylaw Map
Amendment.

Brian Neabel's only concern was if the new Zoning Bylaw Map would cause an increase in
taxes.

Yvonne clarified that the Zoning Bylaw Map Amendment has nothing to do with taxes, the only
time taxes would change regarding Zoning would be if the property changed districts, which in
this case everyone's stayed the same.

It was noted that Sea Cans are taxable and always have been over 100 square feet, as per SAMA.

An email was presented during the public hearing with the concern that anything related to
Zoning should have been during the summer.

Council wanted to endorse, the reasons why we had the need to clean up the former Zoning
Bylaw Map Amendment in the winter time; to make sure everything was clearer and correct. It
was noted that every resident had a copy of the map mailed to them. If the map had anything
controversial, Council would have had it during the May to September time period.

Deputy Mayor David Stillar declared having heard the ratepayers the public meeting is now
closed at 1:48 pm.

Ann Pirot and Brian Neabel left the public meeting at 1:48 pm.

A Council meeting was held for the residents of the Resort Village of Cochin at 2:30 pm.

PRESENT: Deputy Mayor: David Stillar, Mayor: Harvey Walker via phone,
Members of Council: Marcel Caplette, Rick Young, & Peter Wiesner
Administrators: Amber Loeppky & Jennifer Fisher.
Visitors: Barry Robson, Cynthia Robson and Laverne Nash

ABSENT:

CALL TO ORDER: Deputy Mayor David Stillar called the meeting to order at 2:30 pm.

DELEGATIONS:

2:31 - 2:44 pm North Bound Planning CEO Yvonne Prusak presented council and residents with her Zoning Bylaw No. 4-19, Amendment of Zoning Map Bylaw No. 1-19, Corazza subdivision and Cantafio subdivision.

2:40 - 3:02 pm Laverne Nash - Snow removal on ice.

3:02 - 3:05 pm Administrator Jennifer Fisher presented- Foreman Jeff Sherman's Maintenance report.

3:05 - 3:15 pm Administrator Amber Loeppky- Administrator report

26-19

**Rescind Bylaw 1-19
Zoning Map:**

Stillar: Moved that the Bylaw 1-19, Amend Bylaw No 9/89, known as the Zoning Bylaw, and Amend Schedule A, Resort Village of Cochin Zoning District Map, be rescinded. CARRIED UNANIMOUSLY.

27-19

**Bylaw 4-19
Zoning Amendment:**

Young: Moved that the Bylaw 4-19, be read a second time by council. CARRIED UNANIMOUSLY.

28-19

**Bylaw 4-19
Zoning Amendment:**

Wiesner: Moved that the Bylaw 4-19, known as A BYLAW OF THE RESORT VILLAGE OF COCHIN TO AMEND BYLAW 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.

29-19

Corazza subdivision:

Wiesner: Moved that upon a conversation with Yvonne Prusak, Council will freeze any pending subdivision purchase until Marcel Caplette and Harvey Walker have a conversation with Corazza regarding new information from Highways. CARRIED UNANIMOUSLY.

30-19

Cantafio subdivision:

Caplette: Moved that upon Yvonne Prusak's recommendation, Council will approve Thomas Cantafio's subdivision request pending signing a service agreement with the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

AGENDA:

31-19

Wiesner: Moved that the Agenda of the Regular Meeting of Council for February 13, 2019 be accepted.

CARRIED UNANIMOUSLY.

MINUTES:

32-19

Young: Moved that the minutes of the Regular Meeting of Council which was held on January 8, 2019 be adopted as circulated.

CARRIED UNANIMOUSLY.

33-19

Library computer:

Wiesner: Moved that Council sell the Library computer and if no offer is made, the Foreman will take the computer to SARCAN.

CARRIED UNANIMOUSLY.

34-19

Hire Ken & Terry's:

Walker: Moved that Council hire Ken & Terry's Construction Ltd, to repair the Hunts Cove retaining wall for a maximum amount of \$20,000.00.

CARRIED UNANIMOUSLY.

35-19

Selling equipment:

Young: Moved that the Resort Village of Cochin sell their John Deere tractor and Grader on Kijiji.

CARRIED UNANIMOUSLY.

BUSINESS ARISING:

36-19

Bylaw 3-19 Rates and Fee:

Wiesner: Moved that the Bylaw 3-19, be presented and read for the first time by council.

CARRIED UNANIMOUSLY.

37-19

Bylaw 3-19 Rates and Fee:

Caplette: Moved that the Bylaw 3-19, be read a second time by council.

CARRIED UNANIMOUSLY.

38-19

Bylaw 3-19 Rates and Fee:

Stillar: Moved that the Bylaw 3-19, receive all three readings at this meeting.

CARRIED UNANIMOUSLY.

39-19

Bylaw 3-19 Rates and Fee:

Wiesner: Moved that the Bylaw 3-19, known as A BYLAW TO ESTABLISH RATES AND FEE, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED UNANIMOUSLY.

40-19

Bylaw 5-19 Appeal Fees:

Wiesner: Moved that the Bylaw 5-19, be presented and read for the first time by council.

CARRIED UNANIMOUSLY.

41-19

Bylaw 5-19 Appeal Fees:

Caplette: Moved that the Bylaw 5-19, be read a second time by council.

CARRIED UNANIMOUSLY.

42-19

Bylaw 5-19 Appeal Fees: Stillar: Moved that the Bylaw 5-19, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

43-19

Bylaw 5-19 Appeal Fees: Wiesner: Moved that the Bylaw 5-19, known as A BYLAW TO AMEND BYLAW NO. 2-15 KNOWN AS BYLAW TO INCREASE THE FEE TO APPEAL ASSESSMENTS, as attached to and forming part of these minutes, be read a third time and adopted. CARRIED UNANIMOUSLY.

44-19

Bylaw 6-19 Tax Cert: Wiesner: Moved that the Bylaw 6-19, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

45-19

Bylaw 6-19 Tax Cert: Caplette: Moved that the Bylaw 6-19, be read a second time by council. CARRIED UNANIMOUSLY.

46-19

Bylaw 6-19 Tax Cert: Stillar: Moved that the Bylaw 6-19, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

47-19

Bylaw 6-19 Tax Cert: Wiesner: Moved that the Bylaw 6-19, known as, BYLAW NO. 6-19 A BYLAW TO AMEND BYLAW NO. 01/01 KNOWN FOR A BYLAW TO FIX RATE TO BE CHARGED FOR PROVIDING TAX CERTIFICATES as attached to and forming part of these minutes, be read a third time and adopted. CARRIED UNANIMOUSLY.

NEW BUSINESS:

48-19

PARCS 2019 membership: Walker: Moved that the Resort Village of Cochin renew their membership for PARCS for 2019, for \$600.00. CARRIED UNANIMOUSLY.

49-19

Lot 4 Blk 6 Pl 102018732: Wiesner: Moved that Council approve the removal for owner of Lot 4 Block 4 Plan 102018732 tax lien. CARRIED UNANIMOUSLY.

50-19

Lot 1 Blk 1 Pl 73B09100: Caplette: Moved that Council approve the removal for owner of Lot 1 Block 1 Plan 73B09100 tax lien. CARRIED UNANIMOUSLY.

51-19

Lot 3 Blk 1 Pl 74B05284: Walker: Moved that Council approve the removal for owner of Lot 3 Block 1 Plan 74B05284 tax lien. CARRIED UNANIMOUSLY.

52-19

Lot 23 PAR 8 Pl 76B04975: Walker: Moved that Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands: LOT 23-BLK/PAR 8-PLAN 76B04975 EXT 0, Title No. 130408871. CARRIED UNANIMOUSLY.

53-19

Eye coverage with SUMA: Wiesner: Moved that Council approve the request to have the Resort Village of Cochin pay \$7.83 per month, per full time employee for better coverage on eye care with SUMA, and that if employees want family eye care the employee would pay for that cost, not the Village. To be effective immediately. CARRIED UNANIMOUSLY.

54-19

Compound FOBS: Walker: Moved that Council approve a technician to come and examine the fence and FOBS for the compound and pay for the mileage up to \$500.00. CARRIED UNANIMOUSLY.

Laverne Nash, Barry Robson and Cynthia Robson exited the meeting at 5:00 pm.

55-19

In-Camera session open: Caplette: Moved that Council have an In-Camera session regarding employee relations. CARRIED UNANIMOUSLY.

56-19

In-Camera session closed: Walker: Moved that Council close the In-Camera session regarding employee relations. CARRIED UNANIMOUSLY.

Barry Robson and Cynthia Robson returned to the meeting at 5:10 pm.
Laverne Nash did not return.

57-19

Letter of Concern: Walker: Moved that Council would like to acknowledge and thank the owner of Lot 7 Block 6 Plan 76B04975 for writing a letter of concern regarding the Jackfish Lake. CARRIED UNANIMOUSLY.

58-19

4th Quarter RCMP: Wiesner: Moved that Council file and acknowledge the 4th Quarter RCMP report for the Resort Village of Cochin. CARRIED UNANIMOUSLY.

59-19

Lot 28 Blk 3 Pl 75B04645:
Lot 29 Blk 3 Pl 75B04645: Caplette: Moved that Council approve the owner of Lot 28 Block 3 Plan 75B04645 & Lot 29 Block 3 Plan 75B04645 be amalgamated. CARRIED UNANIMOUSLY.

60-19

WHMIS training: Stillar: Moved that Council approve all Resort Village of Cochin's employees to take eWorkplace Training for WHMIS at \$37.95 per person. CARRIED UNANIMOUSLY.

61-19

Stop Work order: Young: Moved that Council approve the Stop Work Order for the owner of Lot 1 Parcel P Plan 76B04975 until they comply with our Zoning Bylaw regulations. CARRIED UNANIMOUSLY.

Barry Robson and Cynthia Robson has left the meeting at 5:20 pm.

FINANCIAL:

62-19

Financial Statement:

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

63-19

Bank Reconciliation:

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

64-19

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7321 to 7364. Other payments 1-6. CARRIED UNANIMOUSLY.

CORRESPONDENCE:

65-19

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

1. Living Sky School division highlights
2. PARCS update
3. Saskatchewan Parks- Community hall air quality info
4. Communities in Bloom
5. Lakeland Library Region amount for 2019 will remain the same as last year \$2,239.24
6. FCM travel fund support \$7.77
7. New municipal board in Meota
8. WYWRA information
9. Thank you to Councilor Peter Wiesner and Administrator Amber Loeppky for all their hard work attending the SUMA convention and the reporting that was submitted to Council.

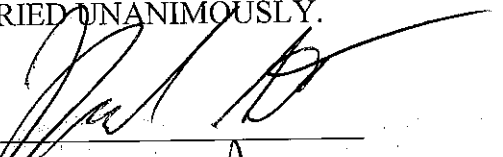
CARRIED UNANIMOUSLY.

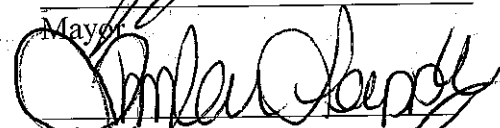
ADJOURNMENT:

66-19

Stillar: Moved that there being no further business to discuss, this meeting adjourn at 5:39 p.m. CARRIED UNANIMOUSLY.





Mayor


Administrator