

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

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

CALL TO ORDER: Deputy Mayor David Stillar called the meeting to order at 5:55 pm.

AGENDA:

50-20 Stillar: Moved that the Agenda of the Regular meeting of Council for February 11, 2020 be accepted, with the addition of Assessment Management Workshop, be accepted as amended.
CARRIED UNANIMOUSLY.

MINUTES: Young: Moved that the minutes of the Regular Meeting of Council
51-20 which was held on January 14, 2020 be approved as circulated.
CARRIED UNANIMOUSLY.

DELEGATIONS:

6:00 – 6:56 pm Northbound Planning CEO- Yvonne Prusak & Thomas Lippiatt
Northbound Community Planner- Boat Bylaws, and updates on Order to remedies, Bylaws for Zoning, dock request & development permit.
6:57 – 7:20 pm Colin Evans- Librarian- Quote for Library in Cochin
7:58– 8:15 pm Village Foreman- Dennis Kennon- Maintenance report
8:16- 8:45 pm Chris Kenyon- Cochin Resident- WSA permit
8:52– 8:54 pm Administrator Amber Loeppky- Administrator report

52-20

Signing authority for Agreement:

Caplette/Young: Moved that Peter Wiesner be appointed by the Resort Village of Cochin as signing authority for the Ste. Lima de Rosa Agreement drafted by NorthBound Planning, regarding fees.
CARRIED UNANIMOUSLY.

FINANCIAL:

53-20

Financial Statement:

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

54-20

Bank Reconciliation:

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

55-20

Payment of accounts:

Stillar: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7800– 7828 total List of

Accounts for Approval is: \$38,632.78.

CARRIED UNANIMOUSLY.

56-20

Payroll January:

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

CARRIED UNANIMOUSLY.

BUSINESS ARISING:

57-20

In-Camera session open:

Stillar: Moved that Council have an In-Camera session at 7:45 pm regarding Café Rent. CARRIED UNANIMOUSLY.

58-20

In-Camera session closed:

Stillar: Moved that Council close the In-Camera session at 7:57 pm regarding Café Rent. CARRIED UNANIMOUSLY.

59-20

In-Camera session open:

Stillar: Moved that Council have an In-Camera session at 8:46 pm regarding Tax Enforcement. CARRIED UNANIMOUSLY.

60-20

In-Camera session closed:

Stillar: Moved that Council close the In-Camera session at 8:50 pm regarding Tax Enforcement. CARRIED UNANIMOUSLY.

61-20

Advertisement for Cafe:

Young: Moved that Council approve administration to advertise for new renters of the Lighthouse Café. CARRIED UNANIMOUSLY.

62-20

Cleaning of the Cafe:

Caplette: Moved that Council approve administration to hire Ready Aim Clean to clean the Lighthouse Café for their quote of \$599.40. CARRIED UNANIMOUSLY.

NEW BUSINESS:

63-20

Hudec Law:

Wiesner: Moved that Council hire Micheal Hudec for Hudec Law as the Resort Village of Cochin's 2020, solicitor. CARRIED UNANIMOUSLY.

64-20

Fire Chief:

Walker: Moved that Council appoint Dave Elder as the Resort Village of Cochin's Fire Chief for 2020. CARRIED UNANIMOUSLY.

65-20

Deputy Fire Chief:

Caplette: Moved that Council appoint Shawn Burnett as the Resort Village of Cochin's Deputy Fire Chief for 2020. CARRIED UNANIMOUSLY.

66-20

Co-operative Workshop:

Young: Moved that Council approve Peter Wiesner and Harvey Walker to attend the Voluntary Regional Co-operation Workshop held in North Battleford, on Tuesday, April 21st, 2020. CARRIED UNANIMOUSLY.

67-20

Co-operative Workshop: Walker: Moved that Council approve Jennifer Fisher for Assessment Management Training, held in Saskatoon, April 21st- April 23rd, 2020 for \$523.95 plus mileage. CARRIED UNANIMOUSLY.

68-20

Gord Krismer & Assoc.: Walker: Moved that Council has hired Gord Krismer & Associates Ltd, during our January meeting, And that Council approve the following list of Board members, and the annual retaining fee for 2020 of \$150.00, as well as the attached schedule rates and fees:

Clint Krismer- Chair
Gord Krismer- Vice- Chair
Jeff Hutton- Board Member
Dave Lang- Board Member
Gail Wartman- Board Member
Christina Krismer- Board Member
Kirby Bodnard- Board Member
Cameron Duncan- Board Member
Brenda Lauf- Board Member
Charmaine Luscombe- Board Member
Aileen Swanson- Secretary

CARRIED UNANIMOUSLY.

70-20

Lot 12 Blk 1A Pln 67B04884:

Young: Moved that the development permit 3-20, for the owner of Lot 112 Block 1A Plan 67B04884, be denied as it contravenes our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

CORRESPONDENCE:

71-20 Caplette: Moved that Council receive and file the following correspondence:

1. SUMA Advantage- Engineering Services
2. Saskatchewan Public Works Association workshop Feb 25 27 in Regina
3. Lakeland Library will not be increasing there rate for 2020
4. North Bound Planning Ltd 2020-11 Policy on Dogs
5. PARCS Update #110
6. Company Visa changing some administration and privacy
7. Communities in bloom information
8. Water plant shut down Feb 11
9. Blue Imp book
10. Bylaw 16-19 approved by Government

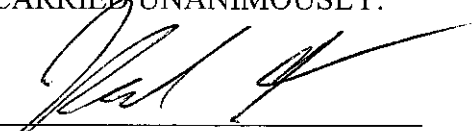
CARRIED UNANIMOUSLY.

ADJOURNMENT:

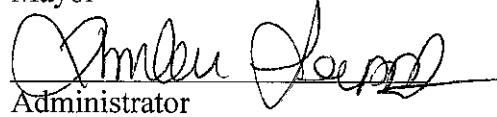
72-20

Stillar: Moved that there being no further business to discuss, this meeting adjourn at 9:43 p.m.

CARRIED UNANIMOUSLY.



Mayor



Administrator