MINUTES OF THE RESORT VILLAGE OF COCHIN

REGULAR MEETING OF COUNCIL

TUESDAY, JUNE 11, 2019

MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

**ABSENT**: Rick Young

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

**AGENDA:**

140-19 Caplette: Moved that the Agenda of the Regular Meeting of Council for June 11, 2019 be accepted. CARRIED UNANIMOUSLY.

**MINUTES**: Caplette: Moved that the minutes of the Regular Meeting of Council

141-19 which was held on May 14, 2019 be adopted as circulated. CARRIED UNANIMOUSLY.

**DELEGATIONS**:

6:46 – 6:58 pm Village Foreman James Fisher – Via Phone - Maintenance report

8:37 – 8:53 pm Administrator Amber Loeppky- Administrator report

**FINANCIAL:**

142-19

**Financial Statement:**

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

143-19

**Bank Reconciliation:**

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

144-19

**Payment of accounts:** Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7488 – 7534, voiding 7501. CARRIED UNANIMOUSLY.

**BUSINESS ARISING FROM MINUTES:**

145-19

**Café lease amended:** Stillar: Moved that Council sign and approve the amended Café Lease between the Resort Village of Cochin and Lucky Dais Enterprises Ltd, till

May 31, 2020. CARRIED UNANIMOUSLY.

146-19

**AGM meeting:** Walker: Moved that Council have a general meeting to prepare for the upcoming Annual General Meeting on Wednesday, June 26 2019 at 3:00pm at the Cochin office. CARRIED UNANIMOUSLY.

**NEW BUSINESS:**

147-19

**Rebate SAMA:** Walker: Moved that Council approve the rebate for the owner of Lot 19 Block 4 Plan 75B04645, for $ 63.39, due to SAMA’s error in assessment. CARRIED UNANIMOUSLY.

148-19

**Sale of wood chipper:** Walker: Moved that Council approve the sale of Resort Village of Cochin’s wood chipper to Flying Shingles Farm Ltd for $9,800.00. CARRIED UNANIMOUSLY.

149-19

**Lot 10 Blk 1A Pl 67B04884:**

Caplette: Moved that Council acknowledge and approve Development Permit 8-19 for the owner of Lot 10 Block 1A Plan 67B04884, for a chain fence, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

150-19

**Lot 9 Blk 1 Pl 75B04645:**

Caplette: Moved that Council acknowledge and approve Development Permit 9-19 for the owner of Lot 9 Block 1 Plan 75B04645, for there windows, soffit, eaves troughs work, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

151-19

**Lot 13 Blk 10 Pl 76B04975:**

Caplette: Moved that Council acknowledge and approve Development Permit 10-19 for the owner of Lot 13 Block 10 Plan 76B04975, for a new garden shed and tree removal, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

152-19

**Lot 47 Prl 2 Pl 64B09181:**

Caplette: Moved that Council acknowledge and approve Development Permit 11-19 for the owner of Lot 47 Parcel 2 Plan 64B09181, for there water tank and removable deck as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

153-19

**Lot 23 Blk 3 Pl 64B09181:**

Caplette: Moved that Council acknowledge and approve Development Permit 12-19 for the owner of Lot 23 Block 3 Plan 64B09181, for there deck, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

154-19

**Lot 18 Blk 4 Pl 75B04645:**

Caplette: Moved that Council acknowledge and approve Development Permit 13-19 for the owner of Lot 18 Block 4 Plan 75B04645, for there replacing of boards on there retaining wall, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

155-19

**Lot 20 Blk 4 Pl 75B04645:**

Caplette: Moved that Council acknowledge and approve Development Permit 14-19 for the owner of Lot 20 Block 2 Plan 75B04645, for the trimming of trees/bushes as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

156-19

**Lot 7 Blk 10 Pl 76B04975:**

Caplette: Moved that Council acknowledge and approve Development Permit 15-19, and Move/Demolish permit for the owner of Lot 7 Block 10 Plan 76B04975, for there removal of there trailer as it confirms to our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

157-19

**Lot 19 Blk 6 Pl 76B04975:**

Caplette: Moved that Council acknowledge and approve Development Permit 16-19 for the owner of Lot 19 Block 6 Plan 76B04975, for removal of dirt and sod, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

Marcel Caplette declared a pecuniary interest and left the room at 7:07 pm.

158-19

**Lot 6 Blk 1A Pl 76B04884:** Wiesner: Moved that Council approve the owner of Lot 6 Block 1A Plan 76B04884 have till June 17, 2019 to remove all commercial construction materials as it is prohibited on a residential property and contravenes with section 6.1 of the Resort Village of Cochin’s Zoning Bylaw No.09-89. CARRIED UNANIMOUSLY.

Marcel Caplette returned to council chambers at 7:09 pm.

159-19

**Lot 10 Blk 1A Pl 67B04884:**

Caplette: Moved that Council acknowledge the letter of request from the owner of Lot 10 Block 1A Plan 67B04884, and advised that they are allowed to remove the trees on village property at there expense. CARRIED UNANIMOUSLY.

160-19

**In-Camera session open:** Wiesner: Moved that Council have an In-Camera session at 7:10 pm regarding our two letter of concerns, Meridian surveys, aquatic permit and a lawyer. CARRIED UNANIMOUSLY.

161-19

**In-Camera session closed:** Caplette: Moved that Council close the In-Camera session at 10:15 pm regarding our two letter of concerns, Meridian surveys, aquatic permit and a lawyer. CARRIED UNANIMOUSLY.

162-19

**Lot 27 Bl 1 Pl 79B04462:** Stillar: Moved that Council approve the Stop Work Order for the owner of Lot 27 Block 1 Parcel 79B04462, until Cochin receives proper permits and approval by the Resort Village of Cochin as per our Zoning Bylaw

No. 8-89. CARRIED UNANIMOUSLY.

163-19

**Parcel G Plan BZ2363:** Wiesner: Moved that Council approve to have lawyer Kim Johnston send a Stop Work Order for the owner of Parcel G Plan BZ2363, until real property surveyors report and approval is given by the Resort Village of Cochin as per our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

164-19

**Saskatoon Protection services:**

Caplette: Moved that Council hire Saskatoon Protection Services for Cochin Days for August 9th, 10th and 11th 2019 for security. CARRIED UNANIMOUSLY.

165-19

**Cameras for Cochin office:** Wiesner: Moved that Council approve the purchase of a new video surveillance camera system, for the Resort Village of Cochin hallway and office. CARRIED UNANIMOUSLY.

166-19

**Harassment training:** Walker: Moved that Council approve all staff and council to take the Harassment Online Training course for $351.66, as per legislation obligation. CARRIED UNANIMOUSLY.

167-19

**Piche painting:** Wiesner: Moved that Council hire Piche Precision Painting for $4,724.16 to paint the exterior of the Cochin Community Hall and Lighthouse Café, this summer. CARRIED UNANIMOUSLY.

168-19

**Clayton Naxbehie:** Walker: Moved that Council hire Clayton Naxbehie to removal the leaves for the Resort Village of Cochin residents for $1200.00 CARRIED UNANIMOUSLY.

169-19

**Riley Loeppky:** Caplette: Moved that Council hire Riley Loeppky for $15.00 an hour as a summer student for the Resort Village of Cochin for the month of June 30 2019 only. CARRIED UNANIMOUSLY.

170-19

**SaskTel request:** Walker: Moved that Council deny SaskTel’s request to advertise on the Resort Village of Cochin’s property. CARRIED UNANIMOUSLY.

171-19

**Lot 11 Blk 7 Pl 76B04975:**

Wiesner: Moved that Council acknowledge and responded to the letter of concern presented from owner of Lot 11 Block 7 Plan 76B04975, regarding Golf Carts and Speed bumps. CARRIED UNANIMOUSLY.

172-19

**Love Your Lakes** Walker: Moved that Council acknowledge and responded to the email presented by Love Your Lakes regarding the Lakeshore assessments, and that the Resort Village of Cochin will no longer be participating. CARRIED UNANIMOUSLY.

**CORRESPONDENCE:**

173-19 Stillar: Moved that council receive and file the following correspondence:

1. Water boil advisory lifted.
2. Water Security Agency- Precautionary Drinking Advisory May 27, 2019.
3. NSRBC June 12 2019 AGM
4. Boil Water advisory lifted May 29, 2019.
5. Gas Tax information.
6. Government Grant for 2019-2020.
7. Saskwater contract with the village signed.

CARRIED UNANIMOUSLY.

**ADJOURNMENT**:

174-19 Walker: Moved that there being no further business to discuss, this meeting adjourn at 10:00 p.m. CARRIED UNANIMOUSLY.

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 Mayor

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 Administrator