

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, JANUARY 8, 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 Loeppky & Jennifer Fisher.

ABSENT:

CALL TO ORDER: Deputy Mayor David Stillar called the meeting to order at 1:34 pm.

AGENDA:

1-19 Wiesner: Moved that the Agenda of the Regular Meeting of Council for January 8, 2019 be accepted. CARRIED UNANIMOUSLY.

MINUTES: Young: Moved that the minutes of the Regular Meeting of Council
2-19 which was held on December 11, 2018 be adopted as circulated.
CARRIED UNANIMOUSLY.

DELEGATIONS:

1:38-2:00 pm Foreman Jeff Sherman updated council on maintenance concerns/issues.

3-19

Authorized purchases: Stillar: Moved that Council give approval for Foreman Jeff Sherman to make the following equipment purchases: Gravel truck repair not to exceed \$6000.00, Garbage truck repair not to exceed \$2000.00, and tracks for the Tractor not to exceed \$4000.00.

CARRIED UNANIMOUSLY.

Harvey Walker has left the meeting at 2:38 pm.

NEW BUSINESS:

4-19

Bylaw 2-19 Tax Incentives: Young: Moved that the Bylaw 2-19, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

5-19

Bylaw 2-19 Tax Incentives: Caplette: Moved that the Bylaw 2-19, be read a second time by council. CARRIED UNANIMOUSLY.

6-19

Bylaw 2-19 Tax Incentives: Stillar: Moved that the Bylaw 2-19, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

7-19

Bylaw 2-19 Tax Incentives: Wiesner: Moved that the Bylaw 2-19, known as A BYLAW TO ESTABLISH TAX INCENTIVES AND PENALTIES, as attached to and forming part of these minutes, be read a third time and adopted. And that Bylaw 1-18 is hereby repealed. CARRIED UNANIMOUSLY.

8-19

RM of Meota Annexation: Wiesner: Moved that Council has reviewed and received Draft Bylaw 16-2014, regarding boat docks and launches and are encouraged by what we see and would like to have further discussion with the RM of Meota 468, regarding Annexation. CARRIED UNANIMOUSLY.

Harvey Walker has returned to the meeting via phone at 3:14 pm.

9-19

Fidelity Bond: Stillar: Moved that Council acknowledges the presentation of the fidelity bond in the amount of \$500,000.00 with Glaslyn Agencies as per Section 113 of the Municipalities Act. CARRIED UNANIMOUSLY

10-19

Board of Revision 2019: Walker: Moved that Council hire Gord Krismer & Associates LTD as their Municipal Board Services representatives for 2019. CARRIED UNANIMOUSLY

11-19

Garbage mess: Caplette: Moved that council acknowledges the letter of concern written by the owner of Lot 13 Block 3 Plan 64B0918, regarding the garbage mess from the wild dogs, and that council is working on a new bin solution. CARRIED UNANIMOUSLY.

David Stillar declared a conflict of interest and left the room at 3:39 pm

12-19

Extension for Interlake: Wiesner: Moved that council approve the requested extension to Interlake Regional Water Board to pay their outstanding 2018 fees from the Resort Village of Cochin, by March 31, 2019. CARRIED UNANIMOUSLY.

David Stillar returned to the council meeting at 3:41 pm.

13-19

Damaged tree: Young: Moved that council acknowledge the letter of concern from property owner Lot 11 Block 2 Plan 64B09181, regarding the tree being damaged. And that Foreman Jeff Sherman will investigate and act accordingly. CARRIED UNANIMOUSLY.

14-19

Grading contract: Stillar: Moved that council hire and sign a contract with Bill L'Heureux as grader operator for the Resort Village of Cochin at \$175.00 an hour during the 2018/2019 winter months. CARRIED UNANIMOUSLY

15-19

In-Camera session open: Moved that Council have an In-Camera session regarding the Lighthouse café and the Post office at 3:40 pm. CARRIED UNANIMOUSLY.

16-19

In-Camera session closed: Walker: Moved that Council close the In-Camera session regarding the Lighthouse café and the Post office at 4:04 pm.
CARRIED UNANIMOUSLY.

17-19

North Central: Walker: Moved that Council approve Jennifer Fisher to participate in the North Central Transportation training for \$20.00, on February 28, 2019 in Edam, plus mileage. CARRIED UNANIMOUSLY.

18-19

SUMA convention: Walker: Moved that Council approve Amber Loeppky and Peter Wiesner to participate in the SUMA convention for \$682.50, on February 3rd to 6th, 2019 in Saskatoon, plus mileage. CARRIED UNANIMOUSLY.

DELEGATIONS:

4:15 pm -4:56 pm NorthBound Planning CEO Yvonne Prusak presented council with the Zoning Bylaw Map and an Amended Zoning Bylaw to review.

19-19

Public hearing notice: Caplette: Moved that the Resort Village of Cochin hold a public hearing regarding the Zoning Bylaw Map, and Amended Zoning Bylaw, Wednesday, February 13, 2019 at 1:30 pm, and give public notice in the local newspaper with 4 weeks' notice.
CARRIED UNANIMOUSLY.

20-19

Bylaw 4-19 Zoning: Wiesner: Moved that the Bylaw 4-19, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

Harvey Walker exited the meeting at 4:56 pm.

FINANCIAL:

21-19

Financial Statement:

Wiesner: Moved that council review and approve the Financial Statement for December 2018 as presented. CARRIED UNANIMOUSLY.

22-19

Bank Reconciliation:

Wiesner: Moved that council review and approve the Bank Reconciliation for December 2018 as presented. CARRIED UNANIMOUSLY.

23-19

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts shown on the attached list with cheques numbered 7285 to 7320. Other payments 19-24. And that cheque 7311 was voided during the printing process.
CARRIED UNANIMOUSLY.

CORRESPONDENCE:

24-19 Stillar: Moved that council receive and file the following correspondence:

1. Military charity request
2. PARCS update
3. Urban Voice winter addition
4. Going Places tourism fall 2018
5. Water Security Agency- Water Advisory for Cochin December 25, 2018, lifted January 8, 2019.
6. Due to budgetary restrictions, the janitorial staff for the village office will be cancelled and the maintenance staff will be perform janitorial duties.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

25-19 Stillar: Moved that there being no further business to discuss, this meeting adjourn at 5:31 p.m. CARRIED UNANIMOUSLY.



Mayor

Administrator