

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, JANUARY 14TH, 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.

Visitors: Yvonne Prusak, Barry Robson & Cynthia Robson

CALL TO ORDER: Deputy Mayor David Stillar called the meeting to order at 6:00 pm.

AGENDA:

1-20 Stillar: Moved that the Agenda of the Regular meeting of Council for
January 14, 2020 be accepted, with the addition of SUMA indemnities,
Sprinkler system and the Spring Workshop, be accepted as amended.
CARRIED UNANIMOUSLY.

MINUTES: Young: Moved that the minutes of the Regular Meeting of Council
2-20 which was held on December 10, 2019 be approved as circulated.
CARRIED UNANIMOUSLY.

3-20

Council meeting:

Stillar: Moved that Council pause the Council meeting Tuesday, January
14th, 2020 at 6:04 pm. CARRIED UNANIMOUSLY.

A Public Hearing was held for the residents of the Resort Village of Cochin.

Deputy David Stillar called the Public Hearing to be opened to the public at 6:05 pm, regarding
Bylaw No. 19-19 Amendment of the Zoning Bylaw.

No written submission

Barry Robson recalled that perhaps Meridian Surveys would give a discount to homeowners who
wanted the Real Property Report before and after the house build.

As the discussion was complete, Deputy Mayor David Stillar called the Public Hearing to a
Close at 6:07 pm.

4-20

Council meeting:

Stillar: Moved that Council continue the Council meeting Tuesday,
January 14th, 2020 at 6:08 pm. CARRIED UNANIMOUSLY.

DELEGATIONS:

6:09 – 6:19 pm Northbound Planning CEO- Yvonne Prusak- Boat Bylaws, and updates on
Order to remedies, Bylaws for Zoning, dock request & development
permit.

8:01– 8:26 pm Village Foreman- Dennis Kennon- Maintenance report

7:50– 7:55 pm Administrator Amber Loeppky- Administrator report

5-20

Bylaw 19-19 Amend Zoning:

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

6-20

Bylaw 19-19 Amend Zoning:

Wiesner: Moved that the Bylaw 19-19, 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.

7-20

Development permit:

Caplette: Moved that the Resort Village of Cochin approve the development permit presented by Yvonne Prusak CEO of North Bound Planning, as attached. CARRIED UNANIMOUSLY.

8-20

Lot 18 Blk 1 Pln 75B14645: Walker: Moved that the development permit 1-20, for the owner of Lot 18 Block 1 Plan 75B14645, be denied as it contravenes our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

FINANCIAL:

9-20

Financial Statement:

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

10-20

Bank Reconciliation:

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

11-20

Payment of accounts:

Walker: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7774– 7799, & other payables 99-104, total List of Accounts for Approval is: \$41,711.90. CARRIED UNANIMOUSLY.

BUSINESS ARISING:

12-20

Informational meeting:

Young: Moved that council approve the Annual Informational Meeting for Sunday, July 5th, 2020 at 10 am, and that the All Candidates Forum follow at 11:00 am. CARRIED UNANIMOUSLY.

NEW BUSINESS:

13-20

Bylaw 1-2020 Tax Incentives & Penalties:

Wiesner: Moved that the Bylaw No.1-2020, A BYLAW TO ESTABLISH TAX INCENTIVES AND PENALTIES, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

14-20

Bylaw 1-2020 Tax Incentives & Penalties:

Caplette: Moved that the Bylaw No.1-2020, A BYLAW TO ESTABLISH

TAX INCENTIVES AND PENALTIES, be read a second time by council. CARRIED UNANIMOUSLY.

15-20

Bylaw 1-2020 Tax Incentives & Penalties:

Stillar: Moved that the Bylaw No. 1-2020, A BYLAW TO ESTABLISH TAX INCENTIVES AND PENALTIES, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

16-20

Bylaw 1-2020 Tax Incentives & Penalties:

Young: Moved that the Bylaw No.1-2020, 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 No.2-19 is hereby repealed. CARRIED UNANIMOUSLY.

17-20

Bylaw 2-2020 Public Notice:

Wiesner: Moved that the Bylaw No.2-2020, A BYLAW TO ESTABLISH A PUBLIC NOTICE POLICY be presented and read for the first time by council. CARRIED UNANIMOUSLY.

18-20

Bylaw 2-2020 Public Notice:

Caplette: Moved that the Bylaw No.2-2020, A BYLAW TO ESTABLISH A PUBLIC NOTICE POLICY, be read a second time by council. CARRIED UNANIMOUSLY.

19-20

Bylaw 2-2020 Public Notice:

Walker: Moved that the Bylaw No. 2-2020, A BYLAW TO ESTABLISH A PUBLIC NOTICE POLICY, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

20-20

Bylaw 2-2020 Public Notice:

Young: Moved that the Bylaw No.2-2020, known as A BYLAW TO ESTABLISH A PUBLIC NOTICE POLICY, as attached to and forming part of these minutes, be read a third time and adopted, and that Bylaw No.3-15 is hereby repealed. CARRIED UNANIMOUSLY.

21-20

Budget/Mill Rate 2020:

Wiesner: Moved that Council on behalf of the Resort Village of Cochin adopt the 2020 Budget presented by administration and that Council approve a 2020 mill rate of 1.5%. CARRIED UNANIMOUSLY.

22-20

Amber Loeppky contract:

Caplette: Moved that Council approve the Contract of Employment as amended for Amber Loeppky effective immediately, as attached. CARRIED UNANIMOUSLY.

23-20

Jennifer Fisher contract:

Young: Moved that Council approve the Contract of Employment as amended for Jennifer Fisher effective immediately, as attached. CARRIED UNANIMOUSLY.

24-20

Dennis Kennon contract: Stillar: Moved that Council approve the Contract of Employment as amended for Dennis Kennon effective immediately, as attached.

CARRIED UNANIMOUSLY.

25-20

Interest removal: Wiesner: Moved that the owners of property, Parcel G 80B16859, interest of \$145.28, and the owners of property, Lot 14 Block 1 Plan 64B09181, interest of \$80.88 be removed, as interest can not be charged on a crown property.

CARRIED UNANIMOUSLY.

26-20

Fidelity Bond: Walker: 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

27-20

Joint Waste Management Committee:

Stillar: Moved that Council approve the following Joint Waste Management Committee representatives for 2020, for the Resort Village of Cochin: Harvey Walker & Peter Wiesner.

CARRIED UNANIMOUSLY.

28-20

Interlake Regional Water Board:

Walker: Moved that Council approve the following Interlake Regional Water Board representatives for 2020, for the Resort Village of Cochin: David Stillar & Jerry Wintonyk.

CARRIED UNANIMOUSLY.

29-20

Gord Krismer & Associates:

Caplette: Moved that Council approve the hire of Gord Krismer & Associates for the Resort Village of Cochin's board of revision for 2020.

CARRIED UNANIMOUSLY.

30-20

Building Inspector: Young: Moved that Council approve the hire of Jerry Wintonyk for the Resort Village of Cochin's building inspector for 2020.

CARRIED UNANIMOUSLY.

31-20

Bylaw Enforcement: Wiesner: Moved that Council approve the hire of Luc Morin with Northbound Planning for the Resort Village of Cochin's bylaw enforcement for 2020.

CARRIED UNANIMOUSLY.

32-20

Jackfish Lake Watershed: Walker: Moved that Council approve Marcel Caplette as the representative at Jackfish Lake Watershed Association in 2020, for the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

33-20

EMO:

Caplette: Moved that Council approve David Stillar as the Emergency Management Officer, in 2020, for the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

34-20

Deputy Mayor:

Wiesner: Moved that Council approve David Stillar as the Deputy Mayor, in 2020, for the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

35-20

Library Representative:

Young: Moved that Council approve Harvey Walker as the representative at Lakeland Library, in 2020, for the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

36-20

Community Consulting:

Stillar: Moved that Council approve Peter Wiesner as the representative at the Rural Community Consultative Group, in 2020, for the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

37-20

Pest Control:

Walker: Moved that Council hire Licensed to Kill for the Resort Village of Cochin's pest control needs for 2020.

CARRIED UNANIMOUSLY.

38-20

Northbound Planning:

Caplette: Moved that Council hire Yvonne Prusak from Northbound Planning as the Resort Village of Cochin's Bylaw Enforcement Officer, and Zoning Consultant for 2020.

CARRIED UNANIMOUSLY.

39-20

Taxservice:

Wiesner: Moved that Council hire Taxservice for the Resort Village of Cochin's Tax Enforcement needs in 2020.

CARRIED UNANIMOUSLY.

40-20

Spring Workshop:

Wiesner: Moved that Council approve administration to attend the Spring Workshop for Elections training & Dealing with Difficult Conversations, held in North Battleford, on Tuesday, March 24th, 2020, the cost of the workshop is \$200.00.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

41-20

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

1. Battleford Chamber of Commerce
2. WYWRA correspondence Rick Young
3. Urban Voice magazine
4. Audit is set for February 5th 2020

CARRIED UNANIMOUSLY.

42-20

Office Reno's:

Young: Moved that Council hire Wayne Enterprises for the Resort Village of Cochin's office renovations, and approve the quote for \$3,767.07.

CARRIED UNANIMOUSLY.

43-20

Hall/Café electrical:

Caplette: Moved that Council hire HDC Electrical & Contracting Ltd for the Resort Village of Cochin's electrical work in the hall and cafe, and approve the quote for \$2000.00. CARRIED UNANIMOUSLY.

44-20

Bush Hog mower:

Young: Moved that Council approve the purchase of a Bush Hog Mower from Triod Supply for \$12,700.00. CARRIED UNANIMOUSLY.

45-20

Snow bucket:

Wiesner: Moved that Council approve the purchase of a snow bucket for the tractor from Redhead for \$3,500.00.

CARRIED UNANIMOUSLY.

46-20

Community hall:

Walker: Moved that Council approve Cochin Community Players to purchase a new door and clock for the community hall.

CARRIED UNANIMOUSLY.

Barry Robson & Cynthia Robson left council chambers at 8:28 pm.

47-20

In-Camera session open:

Stillar: Moved that Council have an In-Camera session at 8:30 pm regarding Café Rent & Code of Ethics submission

CARRIED UNANIMOUSLY.

48-20

In-Camera session closed:

Stillar: Moved that Council close the In-Camera session at 8:54 pm regarding; Café rent & Code of Ethics submission.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

49-20

Stillar: Moved that there being no further business to discuss, this meeting adjourn at 9:00 p.m. CARRIED UNANIMOUSLY.



Mayor

Administrator