

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
JULY 12TH, 2022
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor: Harvey Walker
Members of Council: Marcel Caplette, Peter Wiesner, Rick Young, David Stillar

STAFF PRESENT: Landon Chambers, CAO

CALL TO ORDER: With a Quorum being present, Mayor Harvey Walker called the meeting to order at 4:02pm.

4:00pm Al Krieger enters Council Chambers

4:00pm Stan Shaw enters Council Chambers

AGENDA:

22-07-01

Caplette: Moved that the July 12th, 2022 agenda be adopted as presented with the following additions:

- Cochin Days
- Lighthouse Hill Signage
- Disclosure of Farmers Name regarding Jackfish Lake Watershed Authority

CARRIED UNANIMOUSLY

MINUTES:

22-07-02

Young: Moved that the minutes of June 28th, 2022 be approved.

CARRIED UNANIMOUSLY

ACCOUNTS PAYABLE:

22-07-03

Wiesner: Moved that Council authorize the payment of the list of accounts dated July 12th, 2022 as attached per presented Lists of Accounts for Approval, for total of \$14,167.69 for Cheques #9050-9067.

CARRIED UNANIMOUSLY

PAYROLL:

22-07-04

Wiesner: Moved that Council authorize the payroll for Pay Period PP-2022-014, Resort Village of Cochin staff with a total amount of \$8,950.24 as presented.

CARRIED UNANIMOUSLY

FOREMAN REPORT:

22-07-05

Stillar: Moved that Council acknowledges Forman Report as presented in writing by Administration.

CARRIED UNANIMOUSLY

TREE REMOVAL & ASSESSMENT SERVICES

22-07-06

Young: Moved that Council directs CAO to engage Proponents in Tree Removal services for identified trees of concern within the Resort Village of Cochin, as well as identify Arborist that would be available to the Resort Village of Cochin and costs associated as such.

DEVELOPMENT REPORT:

22-07-07 **Caplette:** Moved that Council acknowledges Development Report as presented by Development Officer.
CARRIED UNANIMOUSLY

ANIMAL CONTROL BYLAW 04-2022:

22-07-08 **Stillar:** Moved that Council reads Animal Control Bylaw 04-2022 for the first time.
CARRIED

A recorded vote was called.
Harvey Walker voted against
Marcel Caplette voted for
Rick Young voted for
Peter Wiesner voted for
David Stillar voted for

RON DELORME SIGNAGE:

22-07-09 **Wiesner:** Moved that Council authorizes CAO to sign-off on Proof A with alterations for Welcome to Cochin/Ron Delorme Signage installation with Nutec Embroidery of North Battleford, Saskatchewan.
CARRIED UNANIMOUSLY

MUNICIPAL SECTOR GOVERNANCE PROGRAM- UNIVERSITY OF REGINA:

22-07-10 **Young:** Moved that Council authorizes CAO to enroll in program with dates of October 12th, November 4th, and November 25th from 9:00am-12:00pm with expense paid by the Resort Village of Cochin accordingly.
CARRIED UNANIMOUSLY

HUNTS HILL COVE ROAD:

22-07-11 **Wiesner:** Moved that Council directs CAO to engage with RM of Meota regarding Maintenance and Sloping, or re-crowning of Hunts Hill Cove Road back to original intended degree of slope for correct drainage purposes.
CARRIED UNANIMOUSLY

FIREFIGHTERS GRANT:

22-07-12 **Wiesner:** Moved that Council directs CAO to further investigate availability of Rural Firefighters Grant availability, suggested resource of RM of Biggar as previous successful recipient Municipality.
CARRIED UNANIMOUSLY

COCHIN DAYS:

22-07-13 **Caplette:** Moved that Council authorizes Cochin Days Committee to apply for Liquor License for Friday August 12th, from 9:00pm-12:00am and Saturday August 13th, from 5:00pm-12:00am for Cochin Days 2022.
CARRIED UNANIMOUSLY

LIGHTHOUSE HILL SIGNAGE:

22-07-14 **Wiesner:** Moved that Council directs CAO to have signage on Lighthouse/Pirot Hill removed and replaced with appropriate signage at bottom of hill.
CARRIED UNANIMOUSLY

DISCLOSURE OF HOLDOUT NAMES REGARDING JACKFISH LAKE WATERSHED AUTHORITY

22-07-15 **Young:** Moved that Council directs authoring of letter of support to Jackfish Lake Watershed Authority in terms of the respect of the privacy of the individual

Agricultural Ratepayers who have yet to agree to proposed compensation in relation to Murray and Jackfish Lake levels.

CARRIED UNANIMOUSLY

5:56 pm Al Krieger exits Council Chambers

5:56pm Stan Shaw exits Council Chambers

IN-CAMERA SESSION OPEN:

22-07-16

Young: Moved that Council in camera at 6:00pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

6:30pm Councilor Marcel Caplette exits Council Chambers

IN-CAMERA SESSION CLOSED:

22-07-17

Wiesner: Moved that Council rise from the in-camera session at 6:34pm.

CARRIED UNANIMOUSLY

22-07-18

Stillar: Moved that Council acknowledges Building Report as presented by Municipal Building Official.

CARRIED UNANIMOUSLY

INTERLAKE REGIONAL WATER BOARD SPECIAL MEETING:

22-07-19

Wiesner: Moved that Council jointly with the RM of Meota forms Interlake Regional Water Board Sub-Committee for matters of mutual interest. Resort Village of Cochin members to include:

- Councilor-Peter Wiesner
- CAO- Landon Chambers

CARRIED UNANIMOUSLY

22-07-20

Young: Moved that Council authorizes CAO to sign Plan of Proposed Subdivision application for Interlake Regional Water Board Well Site located at SW30-47-16-W3 in the Resort Village of Cochin at the expense of Interlake Regional Water Board.

CARRIED

LOT 10, BLOCK 2, PLAN 101854572 AGREEMENT:

22-07-21

Stillar: Moved that Council authors Mayor and CAO to sign Agreement with amendments to Personal Liability Section for Land Owner of Lot 10, Block 2, Plan 101854572 in the Resort Village of Cochin.

CARRIED UNANIMOUSLY


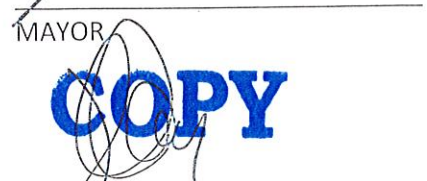
ADJOURNMENT:

22-07-22

Wiesner: Moved that this meeting adjourn at 7:06pm and that the next regular scheduled meeting shall be July 26th, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



COPY

MAYOR
COPY

ADMINISTRATOR