

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
WEDNESDAY, JULY 15TH, 2020
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Mayor: Harvey Walker, Members of Council: Rick Young, Marcel Caplette, David Stillar & Peter Wiesner. Administrator: Amber Loeppky

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

AGENDA:

197-20 Stillar: Moved that the Agenda of the regular meeting of Council for July 15, 2020 be accepted with the following amendment Cold Lake letter added to correspondence. CARRIED UNANIMOUSLY.

MINUTES: Wiesner: Moved that the minutes of the regular meeting of Council 198-20 which was held on June 9, 2020 be approved as circulated. CARRIED UNANIMOUSLY.

DELEGATIONS:

6:04 pm – 7:51 pm Northbound Planning CEO- Yvonne Prusak- engineer report, court update, Bylaw 18-19 discussion, public hearing discussion

6:27 pm – 7:33 pm Northbound Planning CEO- Yvonne Prusak, MLA representative- Larry Doke, Municipal Law Lawyer- Kim Anderson, Community Planners; John Guenther, Maggie Schwab and Twyla Bergstorm- Bylaw 18-19 discussion

7:34 pm-7:45 pm Administrator- Amber Loeppky- Administrator report & Maint report

FINANCIAL:

199-20

Financial Statement:

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

200-20

Bank Reconciliation:

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

201-20

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7966– 8009 total List of Accounts for Approval is: \$51,824.26. CARRIED UNANIMOUSLY.

202-20

Payroll June:

Wiesner: Moved that council authorize the payroll for June 2020, Resort Village of Cochin staff with a total amount of \$23,780.73, as attached. CARRIED UNANIMOUSLY.

NEW BUSINESS:

203-20

Bylaw 3-20 Amend Zoning:

Walker: Moved that the Bylaw No.3-20, A BYLAW TO AMEND THE BYLAW NO. 9/89 KNOWN AS THE ZONING BYLAW, be presented

and read a second time by council.

CARRIED UNANIMOUSLY.

204-20

Bylaw 3-20 Amend Zoning:

Wiesner: Moved that the Bylaw No.3-20, known as A BYLAW TO AMEND BYLAW 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.

205-20

Bylaw 5-20 Amend Zoning:

Caplette: Moved that the Bylaw No.5-20, A BYLAW TO AMEND THE BYLAW No.8/89 KNOWN AS THE BASIC PLANNING STATEMENT, be presented and read a second time by council.

CARRIED UNANIMOUSLY.

206-20

Bylaw 5-20 Amend Zoning:

Young: Moved that the Bylaw No.5-20, known as A BYLAW TO AMEND BYLAW No.8/89 KNOWN AS THE BASIC PLANNING STATEMENT, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED UNANIMOUSLY.

207-20

Bylaw 7-2020 Mail in ballots:

Walker: Moved that the Bylaw No.7-2020, A BYLAW TO ESTABLISH A MAIL-IN BALLOT SYSTEM, be presented and read for the first time by council.

CARRIED UNANIMOUSLY.

208-20

Bylaw 7-2020 Mail in ballots:

Caplette: Moved that the Bylaw No.7-2020, A BYLAW TO ESTABLISH A MAIL-IN BALLOT SYSTEM, be read a second time by council.

CARRIED UNANIMOUSLY.

209-20

Bylaw 7-2020 Mail in ballots:

Stillar: Moved that the Bylaw No.7-2020, A BYLAW TO ESTABLISH A MAIL-IN BALLOT SYSTEM, receive all three readings at this meeting.

CARRIED UNANIMOUSLY.

210-20

Bylaw 7-2020 Mail in ballots:

Young: Moved that the Bylaw No.7-2020, known as A BYLAW TO ESTABLISH A MAIL-IN BALLOT SYSTEM, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED UNANIMOUSLY.

211-20

Playground complaint:

Caplette: Moved that Council acknowledge the letter of concern regarding COVID-19 concerns and the playground from the owner of Lot 6 Block 3 Plan 75B04645.

CARRIED UNANIMOUSLY.

212-20

Plant tree request:

Stillar: Moved that Council acknowledge the letter of request regarding planting trees from the owner of Lot 29 Block 8 Plan 75B04975.

CARRIED UNANIMOUSLY.

213-20

Plant tree request:

Wiesner: Moved that Council acknowledge the letter of request regarding planting trees from the owner of Lot 16 Block 2 Plan 64B09181.

CARRIED UNANIMOUSLY.

213-20

Tree removal request:

Young: Moved that Council acknowledge the letter of request regarding tree removal from the owner of Lot 27 Block 7 Plan 76B04975.

CARRIED UNANIMOUSLY.

214-20

Neighbour complaint:

Walker: Moved that Council acknowledge the letter of complaint of there neighbour from the owner of Lot 28 Block 10 Plan 76B04975.

CARRIED UNANIMOUSLY.

215-20

Neighbour complaint:

Walker: Moved that Council acknowledge the letter of complaint of there neighbour from the owner of Lot 27 Block 10 Plan 76B04975.

CARRIED UNANIMOUSLY.

216-20

Boat launch complaint:

Caplette: Moved that Council acknowledge the letter of complaint regarding the boat launch from the owner of Lot 12 Block 1 Plan 102048229, and that Council will have the foreman look into it.

CARRIED UNANIMOUSLY.

217-20

Lot 12 Blk 1A Pln 67B04884:

Stillar: Moved that the Council has reviewed the development permit 23-20, for the owner of Lot 12 Block 1A Plan 67B04884, and the permit for a demolish of shed be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

218-20

Lot 3 Blk 2 Pln 64B09181:

Young: Moved that the Council has reviewed the development permit 24-20, for the owner of Lot 3 Block 2 Plan 64B09181, and that the permit for a gazebo be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

219-20

Lot 15 Blk 1A Pln 67B04884:

Walker: Moved that the Council has reviewed the development permit 25-20, for the owner of Lot 15 Block 1A Plan 67B04884, and that the permit

for a shed be approved as it follows our Zoning Bylaw No. 8/89.
CARRIED UNANIMOUSLY.

220-20

Lot 16 Blk 1A Pln 67B04884:

Young: Moved that the Council has reviewed the development permit 26-20, for the owner of Lot 16 Block 1A Plan 67B04884, and that the permit for patio blocks be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

221-20

Lot 38 Blk 2 Pln 64B09181:

Stillar: Moved that the Council has reviewed the development permit 27-20, for the owner of Lot 38 Block 2 Plan 64B09181, and that the permit for an addition be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

222-20

Lot 28 Blk 10 Pln 76B04975:

Wiesner: Moved that the Council has reviewed the development permit 28-20, for the owner of Lot 28 Block 10 Plan 76B04975, and that the permit for a deck be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

223-20

Lot 37 Blk 2 Pln 64B09181:

Stillar: Moved that the Council has reviewed the development permit 29-20, for the owner of Lot 37 Block 2 Plan 64B09181, and that the permit for a 10% variance request be denied as it does not follow our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

224-20

MIF project:

Walker: Moved that Council acknowledge, sign and approve the agreement for the Municipal Economic Enhancement Program 2020 Funding for \$21,272.00 which will be used for the Shop roof the office ceiling.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

225-20

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

1. SASKPOWER Tree letter
2. SAMA Appraisers
3. PARCS update
4. Candace from the post office bought a steam cleaner
5. Gas Tax Fund payment for 2020 \$8732.00
6. SAMA Booklet
7. Fire Arms Letter- Cold Lake

CARRIED UNANIMOUSLY.

ADJOURNMENT:

226-20

Walker: Moved that there being no further business to discuss, this meeting adjourn at 9:59 p.m. CARRIED UNANIMOUSLY.



[Handwritten Signature]

Mayor
[Handwritten Signature]

Administrator

