MINUTES OF THE RESORT VILLAGE OF COCHIN

REGULAR MEETING OF COUNCIL

TUESDAY, JULY 9, 2019

MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

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

**AGENDA:**

181-19 Stillar: Moved that the Agenda of the Regular meeting of Council for July 9, 2019 be accepted. CARRIED UNANIMOUSLY.

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

182-19 which was held on June 11, 2019 and that the minutes of Special meeting which was held June 26, 2019 be adopted as circulated. CARRIED UNANIMOUSLY.

**DELEGATIONS**:

6:05 – 7:20 pm Northbound Planning CEO- Yvonne Prusak- Stop work orders & Boat Dock Bylaw-Questionnaires

7:21 – 8:14 pm Village Foreman James Fisher- Maintenance report

8:15– 8:20 pm Love Your Lakes Manager- Katherine Finn- Love Your Lakes Letter

8:21– 8:30 pm Administrator Amber Loeppky- Administrator report

183-19

**Stop work order letter:**

Wiesner: Moved that council approve a letter from Robertson Stromberg regarding a Stop Work Order for the owner of Parcel G Plan BZ2363, Parcel # 131149076. CARRIED UNANIMOUSLY.

184-19

**Questionnaire Boat Dock:**

Young: Moved that council approve to have Yvonne Prusak, create a boat dock questionnaire for residents of the Resort Village of Cochin. CARRIED UNANIMOUSLY.

Peter Wiesner declared pecuniary interest and left the room at 7:00 pm.

Peter Wiesner returned to the council chambers at 7:16 pm.

185-19

**Love Your Lakes:**

Walker: Moved that council approve to have Love Your Lakes summer student work in the village office, to complete the Love Your Lakes letters, for lake front property owners, and that the Resort Village of Cochin will pay the $400.00 for letters and envelopes. CARRIED UNANIMOUSLY.

**FINANCIAL:**

186-19

**Financial Statement:**

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

187-19

**Bank Reconciliation:**

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

188-19

**Payment of accounts:** Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7535 – 7562, voiding 7558. CARRIED UNANIMOUSLY.

**BUSINESS ARISING FROM MINUTES:**

189-19

**Ball Diamonds:** Young: Moved that council agree to donate $3000.00 to repair the Ball Diamonds in the Resort Village of Cochin before Cochin Days. CARRIED UNANIMOUSLY.

190-19

**Lighthouse lights:** Caplette: Moved that council agree to remove the old lighting and replace with new lighting on the Lighthouse café. CARRIED UNANIMOUSLY.

**NEW BUSINESS:**

191-19

**Consolidation request:**

Walker: Moved that council has reviewed and approved Lot 25 Block 3 Plan 75B04645 and Lot 26 Block 3 Plan 75B04645 to be consolidated, subject to an inspection by administration. CARRIED UNANIMOUSLY.

192-19

**Letter of concern:** Walker: Moved that council has reviewed the letter of concern from the owner of Lot 15 Block 7 Plan 76B04975, regarding nuisance properties and that the Bylaw officer has been informed. CARRIED UNANIMOUSLY.

193-19

**Letter of concern:** Walker: Moved that council has reviewed the letter of concern from the owner of Lot 10 Block 7 Plan 76B04975, regarding a request to install a basketball hoop, and that one will be installed by our Village Foreman by Cochin Days. CARRIED UNANIMOUSLY.

194-19

**Letter of concern:** Young: Moved that council has reviewed the letter of concern from the owner of Lot 9 Block 1 Plan 74B00682, regarding the breakwater, tennis courts, hunts cove and deep water lines. CARRIED UNANIMOUSLY.

195-19

**Letter of concern:** Caplette: Moved that council has reviewed the letter of concern from the owners of Lot 4 Block 4 Plan 64B09181 and Lot 8 Block 2 Plan 101864572 regarding the tennis courts, and that Council has it in the budget next year to do repairs. CARRIED UNANIMOUSLY.

196-19

**Letter of concern:** Stillar: Moved that council has reviewed and approved the letter of concern from the owner of Lot 39 Block 2 Plan 64B09181, regarding the removal of two trees at the owners cost. CARRIED UNANIMOUSLY.

197-19

**Letter of concern:** Wiesner: Moved that council has reviewed and approved the letter of concern from the owners of Lot 8 Block 10 Plan 76B04975, Lot 27 Block 10 Plan 76B04975, Lot 15 Block 3 Plan 75B04645, Lot 21, Block 3 Plan 75B04645 regarding the speed bumps being installed. CARRIED UNANIMOUSLY.

198-19

**Taxervice:** Stillar: Moved that council on behalf of the Resort Village of Cochin, THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 15, 2019 to commence proceedings to request title with respect to the following described lands:

**Roll 109000 Lot 23 BLK PAR 7 PLAN 76B04975 EXT 0 Title No. 138530246**

 **148980842**

**Roll 567000 Lot 17 BLK PAR 2 PLAN 64B09181 EXT 0 Title No. 130019587**

**Roll 771000 Lot 15 BLK PAR 4 PLAN 75B04645 EXT 0 Title No. 139216057** CARRIED UNANIMOUSLY.

199-19

**Lot 29 Blk 10 Pl 76B04975:**

Caplette: Moved that Council acknowledge and approve Development Permit 17-19 for the owner of Lot 29 Block 10 Plan 76B04975, for a garage, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

200-19

**Lot 26 Blk 3 Pl 75B04645:**

Walker: Moved that Council acknowledge and approve Development Permit 18-19 for the owner of Lot 26 Block 3 Plan 75B04645, for a shed, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

Harvey Walker declared pecuniary interest and left the room at 9:37 pm.

201-19

**Parcel B Plan 101823601:**

Stillar: Moved that Council acknowledge and approve Development Permit 19-19 for the owner of Parcel B Plan 101823601, for a retaining wall and yard work, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

202-19

**Parcel B Plan 101823601:**

Stillar: Moved that Council acknowledge and deny the Development Permit 22-19 for the owner of Parcel B Plan 101823601, for a new fence as it does not confirm with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

Harvey Walker returned to the council chambers at 9:41 pm.

203-19

**C3 Parcel N Plan 76B04975:**

Young: Moved that Council acknowledge and approve Development Permit 20-19 for the owner of C3 Parcel N Plan 76B04975, for a new addition, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

204-19

**Lot 12 Bl 10 Pl 76B04975:**

Wiesner: Moved that Council acknowledge and approve Development Permit 21-19 for the owner of Lot 12 Block 10 Plan 76B04975, for a new shed, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

205-19

**Lot 1 Blk 1 Pl 75B06015:**

Caplette: Moved that Council acknowledge and deny the Development Permit 23-19 for the owner of Lot 1 Block 1 Plan 75B06015, for a new fence as it does not confirm with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

206-19

**SUMA Insurance:**

Young: Moved that Council approve that the Resort Village of Cochin change their insurance to SUMAssure as per administration. CARRIED UNANIMOUSLY.

**CORRESPONDENCE**:

207-19 Wiesner: Moved that Council receive and file the following correspondence:

1. SaskTel high speed
2. Community Initiatives Fund Grant CIF 16:1408 complete
3. Larry Doke- Saskatchewan Party feedback
4. ALL NET- SUMA program
5. Connect energy- SUM Advantage- Saskenergy
6. The Sask Love Project
7. 2021 Revaluation Information Sheet
8. Al Krieger 8952 Clement dock- Aquatic Permit

CARRIED UNANIMOUSLY.

**ADJOURNMENT**:

208-19 Walker: Moved that there being no further business to discuss, this meeting adjourn at 10:33 p.m. CARRIED UNANIMOUSLY.

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 Mayor

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 Administrator