

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
Tuesday, July 9, 2024 at 4:00 PM  
Council Chambers, 1006 HWY 4 NORTH

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**COUNCIL PRESENT:**

Mayor Harvey Walker  
Deputy Mayor David Stillar  
Councillor Marcel Caplette  
Councillor Peter Wiesner  
Councillor Rick Young

**STAFF PRESENT:**

Coleen Kitching, CAO  
Valerie Flink, Assistant Administrator

**CALL TO ORDER:** With a quorum being present, Mayor Harvey Walker called the meeting to order at 4:00 p.m.

**AGENDA:**

**24-07-01** **STILLAR, David:** THAT the July 9 Agenda be adopted. CARRIED

4:03 p.m. Ben Clipperton of Northbound Planning joins meeting via ZOOM to update and report on certain building and development applications and updates.

**24-07-02** **YOUNG, Rick:** THAT the minor variance of .03 meters be approved regarding the development permit for Lot 12 Block 7 Plan 76B04975. CARRIED

**24-07-03** **WIESNER, Peter:** THAT Council not amend the zoning bylaw to reduce R1 setbacks on Lot 4 Block 6 Plan 76B04975; and will accept the removal, modification or moving of the building into compliance or proceed with enforcement if the property does not do so. CARRIED

**24-07-04** **WALKER, Harvey:** THAT Bylaw No. 05-2024, being a bylaw to amend the Zoning Bylaw and repeal Bylaw No. 06-2022, be introduced and read a first time. CARRIED

4:43 p.m. Ben Clipperton of Northbound Planning disconnects from ZOOM meeting.

**MINUTES:**

**24-07-05** **CAPLETTE, Marcel:** THAT the Minutes of May 14, 2024, be approved. CARRIED

**24-07-06** **STILLAR, David:** THAT the Minutes of June 11, 2024, be approved. CARRIED

**BUSINESS ARISING FROM MINUTES:**

CSO Satellite Location:

**24-07-07** **WIESNER, Peter:** THAT Council support the municipal building satellite location being shared between the RCMP and Community Safety Officer. CARRIED

**FINANCIALS:**

Bank Reconciliation:

**24-07-08** **YOUNG, Rick:** THAT the Bank Reconciliation for June be approved. CARRIED

Statement of Financial Activities:

**24-07-09** **STILLAR, David:** THAT the Statement of Financial Activities ending May 31, be approved as presented. CARRIED

Accounts Payable:

**24-07-10** **WIESNER, Peter:** THAT the List of Paid Accounts for Approval consisting of Cheques 10061 to 10068 and member transfers, all totaling \$17,393.77, be approved. CARRIED

**24-07-11** **CAPLETTE, Marcel:** THAT the List of Paid Accounts by Auto Debit totaling \$4,694.10, be approved. CARRIED

**24-07-12** **WALKER, Harvey:** THAT the List of Accounts for Ratification consisting of Cheques 10069 to 10091 totaling \$34,186.89 and Breakwater Cheque #1, totaling \$1,102.50, be approved for payment. CARRIED

**NEW BUSINESS:**

Dog Issues:

**24-07-13**

**WALKER, Harvey:** THAT Administration contact Humane Society to inquire of their room for animals and defer the matter to new Council. CARRIED

Police Annual Crime Prevention:

**24-07-14**

**CAPLETTE, Marcel:** THAT the correspondence from Saskatchewan Federation of Police Officers, having been read, be filed. CARRIED

Request to Purchase Municipal Land:

**24-07-15**

**WIESNER, Peter:** THAT the request to purchase public reserve and/or green space be denied and that Administration notify the person requesting and file. CARRIED

SUMA Assessment Survey:

**24-07-16**

**WALKER, Harvey:** THAT Administration reply “yes” to all questions on the SUMA Assessment Survey and submit, accordingly. CARRIED

**COUNCIL FORUM:**

CSO Monthly Report:

**24-07-17**

**YOUNG, Rick:** THAT the CSO Monthly Reports for June, having been read, be filed. CARRIED

Foreman Report:

**24-07-18**

**STILLAR, David:** THAT the Foreman’s Report, having been read, be filed. CARRIED

**CORRESPONDENCE:**

Interlake Audited Financials:

**24-07-19**


**WIESNER, Peter:** THAT the 2023 Interlake Audited Financial Statement, having been read, be filed. CARRIED

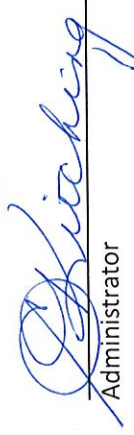
**ADJOURNMENT:**

**24-07-20**

**YOUNG, Rick:** THAT this meeting be adjourned at 5:50 p.m. and that the next regular meeting of Council be scheduled for Tuesday, July 23, 2024, at 4:00 p.m. CARRIED



  
Mayor/Deputy Mayor

  
Administrator