

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
Tuesday, June 11, 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:**

Conflict of interest declared by Councillor Rick Young.

**24-06-01**

**YOUNG, Rick:** THAT the June 11, 2024 Agenda, be adopted with the following additions:

- 6.14 All Candidates
  - 6.15 AGM
  - 6.16 Nuisance Property Lot 2 Block 2 Plan 75B04645
  - 6.17 Volleyball Nets
- CARRIED

4:04 p.m.

Ben Clipperton of Northbound Planning joins meeting via ZOOM to update and report on certain building and development applications.

**24-06-02**

**CAPLETTE, Marcel:** THAT Council grant a minor variance reduction on the rear setback concerning the Permit Application for Lot 8 Block 10 Plan 76B04975.

CARRIED

**24-06-03**

**STILLAR, David:** THAT the proposed access location presented by Ben Clipperton of Northbound Planning shown on the RM of Meota's Plan of Proposed Subdivision be approved.

CARRIED

**24-06-04**

**WIESNER, Peter:** THAT Northbound Planning be given permission to send letters to the landowner and lessee of 521 Joseph Crescent in the matter of a complaint regarding zoning bylaw contraventions pertaining to more than one (1) trailer for more than 30 days being situated on the property.

CARRIED

4:30 p.m.

Ben Clipperton of Northbound Planning exits meeting.

**MINUTES:**

**24-06-05**

**STILLAR, David:** THAT the Minutes of May 14, 2024, be approved.

CARRIED

**BUSINESS ARISING FROM MINUTES:**

Fire Restriction Signs:

**24-06-06**

**YOUNG, Rick:** THAT nine (9) fire restriction signs be ordered, consisting of three (3) each of red, orange and green and that Administration contact the RM of Meota Administrator to send pictures of their signs.

CARRIED

4:39 p.m. – 4:50 p.m.

Justin Eaton delegation with Council regarding his Development Permit.

4:51 p.m.

Councillor Rick Young declares conflict of interest and exits meeting.

Backyard Chickens:

**24-06-07**

**WALKER, Harvey:** THAT chickens not be allowed within the Resort Village of Cochin for any reason pursuant to advice and research from municipal advisor and other urban municipalities.

CARRIED

4:55 p.m.

Councillor Rick Young returns to meeting.

**FINANCIALS:**

Bank Reconciliation:

**24-06-08** **WIESNER, Peter:** THAT the Bank Reconciliation for May, 2024, be approved. CARRIED

Statement of Financial Activities:

**24-06-09** **WIESNER, Peter:** THAT the Statement of Financial Activities ending May 31, 2024, be approved as presented. CARRIED

Accounts Payable:

**24-06-10** **STILLAR, David:** THAT the List of Paid Accounts for Approval consisting of Cheques 10023 to 10038 and auto debits, all totaling \$24,369.67, be approved. CARRIED

**24-06-11** **YOUNG, Rick:** THAT the List of Online Paid Accounts for Approval totaling \$5,686.00, be approved. CARRIED

**24-06-12** **WALKER, Harvey:** THAT the List of Accounts for Ratification consisting of Cheques 10039 to 10060, totaling \$52,214.48, be approved for payment. CARRIED

**NEW BUSINESS:**

Regional CSO Program:

**24-06-13** **WIESNER, Peter:** THAT Council accept the draft Financial Report, Service Agreement and Terms of Reference for the development of a Regional CSO Program as information and that the Resort Village of Cochin wishes to be included as a potential partner in the proposed not-for-profit Corporation. CARRIED

Regional Fire Bylaw:

**24-06-14** **WIESNER, Peter:** That Bylaw No. 04-2024, being a bylaw to enter into a mutual aid agreement, be introduced and read a first time. CARRIED

**24-06-15** **CAPLETTE, Marcel:** THAT Bylaw No. 04-2024 be read a second time. CARRIED

**24-06-16** **WALKER, Harvey:** THAT Bylaw No. 04-2024 be given three (3) readings at this meeting. CARRIED

**24-06-17** **STILLAR, David:** THAT Bylaw No. 04-2024 be read a third time and adopted. CARRIED

Emergency Response Plan:

**24-06-18** **STILLAR, David:** THAT the Emergency Response Plan, having been read, be filed. CARRIED

Extension of Time Bylaw:

**24-06-19** **YOUNG, Rick:** THAT Bylaw No. 03-2024, being a bylaw to extend the time required for completion of the 2023 audited financial statement, be introduced and read a first time. CARRIED

**24-06-20** **WIESNER, Peter:** THAT Bylaw No. 03-2024 be read a second time. CARRIED

**24-06-21** **CAPLETTE, Marcel:** THAT Bylaw No. 03-2024 be given three (3) readings at this meeting. CARRIED

**24-06-22** **WALKER, Harvey:** THAT Bylaw No. 03-2024 be read a third time and adopted. CARRIED

Approval to Borrow:

**24-06-23** **WIESNER, Peter:** THAT Council acknowledge receipt of Saskatchewan Municipal Board Local Government Committee Authorization to Borrow Money. CARRIED

Jackfish Watershed:

**24-06-24** **WALKER, Harvey:** THAT Administration notify Jackfish Watershed Association of the correct number of titled properties within the Resort Village of Cochin and to submit payment to them for the 160 count deficiency for 2024. CARRIED

Short-Term Rentals (from Business Arising):

**24-06-25** **WIESNER, Peter:** THAT the report received regarding Starview Campground operating an Air BNB be acted upon by Administration corresponding to Starview with a reminder of their agreement with the Resort Village of Cochin to operate as "seasonal" only. CARRIED

Tree Issues:

**24-06-26** **CAPLETTE, Marcel:** THAT Council approve the cutting and removing of two (2) trees on municipal property located in front of Lots 27 and 28 Block 7 Plan 76B04975 and that the broken fence on that property be repaired at the Resort Village of Cochin's cost. CARRIED

24-06-27

**WIESNER, Peter:** THAT Council approve the pruning of a poplar tree located on municipal property that is affecting the property of Lot 10 Block 10 Plan 76B04975.  
CARRIED

Rosemarie Falk Campaign:

**24-06-28** **WALKER, Harvey:** That the letter from Rosemarie Falk, having been read, be filed.  
CARRIED

Monarchist League:

**24-06-29** **YOUNG, Rick:** THAT the correspondence from the Monarchist League, having been read, be filed.  
CARRIED

Mower Quote:

**24-06-30** **WALKER, Harvey:** THAT Council acknowledge the receipt of a quote for a grass mower from TRIOD Supply and that Administration inform them it is a non-budgeted item for 2024.  
CARRIED

Council Training:

**24-06-31** **WIESNER, Peter:** THAT Council refrain from the Council training offer and defer it to incoming Council and the author be notified of this decision.  
CARRIED

**REPORTS:**

CSO Monthly Report:

**24-06-32** **CAPLETTE, Marcel:** THAT the CSO Monthly Report for May, having been read, be filed.  
CARRIED

Administrator Report:

**24-06-33** **YOUNG, Rick:** THAT the correspondence regarding the Resort Village of Cochin requesting an extension of time to comply with the Tax Rate Ratio from 19.70888:1 to 7:1, be approved for submission to the Government of Saskatchewan by the Administrator.  
CARRIED

Foreman Report:

**24-06-34** **WALKER, Harvey:** THAT the Foreman's Report, having been read, be filed.  
CARRIED

**CORRESPONDENCE:**

Lakeside Environmental:

**24-06-35** **WIESNER, Peter:** THAT the Administrator shall table the Lakeside Environmental correspondence to the meeting of council on July 9, 2024.  
CARRIED

**IN-CAMERA SESSION to discuss Human Resources:**

7:00 p.m. Council In-Camera

7:05 p.m. Council rises from In-Camera

June 25 Council Meeting:

**24-06-36** **WIESNER, Peter:** THAT the regularly scheduled council meeting for Tuesday, June 25, be cancelled.  
CARRIED

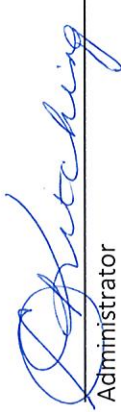
**ADJOURNMENT:**

**24-06-37** **CAPLETTE, Marcel:** THAT this meeting be adjourned at 6:10 p.m. and that the next regular meeting of Council be scheduled for Tuesday, July 9, 2024, at 4:00 p.m.  
CARRIED

(seal)



  
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Mayor/Deputy Mayor

  
\_\_\_\_\_  
Administrator