

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
JUNE 14<sup>th</sup>, 2022  
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

---

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

**STAFF PRESENT:** Landon Chambers, CAO

**DELEGATES:** Dennis Kennon, Foreman- Resort Village of Cochin  
Kendra Young & Craig Waters- Lighthouse Café  
Ben Clipperton- Northbound Planning  
Robin Bloski- Northbound Planning

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

4:00pm Elaine Kreiger enters Council Chambers as member of gallery.

**AGENDA:**  
22-06-01

**Young:** Moved that the June 14<sup>th</sup>, 2022 agenda be adopted as presented with the following additions:

➤ Cochin Days Update

CARRIED UNANIMOUSLY

**MINUTES:**  
22-06-02

**Caplette:** Moved that the minutes of May 24<sup>th</sup>, 2022 be approved.

CARRIED UNANIMOUSLY

**BANK RECONCILIATION:**  
22-06-03

**Wiesner:** Moved that Council approves May 31<sup>st</sup>, 2022 Bank Reconciliation as presented.

CARRIED UNANIMOUSLY

**STATEMENT OF FINANCIAL ACTIVITIES:**  
22-06-04

**Young:** Moved that Council approves May 31<sup>st</sup>, 2022 Statement of Financial Activities as presented.

CARRIED UNANIMOUSLY

**ACCOUNTS PAYABLE:**  
22-06-05

**Caplette:** Moved that Council authorize the payment of the list of accounts dated June 14<sup>th</sup>, 2022 as attached per presented Lists of Accounts for Approval, for total of \$41,486.76, for Cheques #8994-9026

CARRIED UNANIMOUSLY

**PAYROLL:**  
22-06-06

**Stillar:** Moved that Council authorize the payroll for Pay Period PP-2022-010, Resort Village of Cochin staff with a total amount of \$7,787.15 as presented.

CARRIED UNANIMOUSLY

22-06-07

**Wiesner:** Moved that Council authorize the payroll for Pay Period PP-2022-11, Resort Village of Cochin staff with a total amount of \$8,453.52 as presented.

CARRIED UNANIMOUSLY

**EXTENSION OF TIME BYLAW 02-2022:**

- 22-06-08 **Caplette:** Moved that Extension of Time Bylaw 02-2022 be read for a first time.  
22-06-09 **Young:** Moved that Extension of Time Bylaw 02-2022 be read for a second time.  
22-06-10 **Stillar:** Moved that Extension of Time Bylaw 02-2022 be given three readings at this meeting.  
22-06-11 **Wiesner:** Moved that Extension of Time Bylaw 02-2022 be read for a third time.  
CARRIED UNANIMOUSLY

**SPECIAL TAX BYLAW 03-2022:**

- 22-06-12 **Young:** Moved that Special Tax Bylaw 03-2022 be read for a first time.  
22-06-13 **Caplette:** Moved that Special Tax Bylaw 03-2022 be read for a second time.  
22-06-14 **Stillar:** Moved that Special Tax Bylaw 03-2022 be given three readings at this meeting.  
22-06-15 **Wiesner:** Moved that Special Tax Bylaw 03-2022 be read for a third time.  
CARRIED UNANIMOUSLY

**UMAAS CONVENTION:**

- 22-06-16 **Caplette:** Moved that Council approves CAO Landon Chambers, election to Urban Municipal Administrator Association of Saskatchewan Executive Board- Associate Director position for a term of (2) years with approval to sit on Committee Boards of Association as deemed fit by Association President.  
CARRIED UNANIMOUSLY

**TRANSFER STATION QUOTE:**

- 22-06-17 **Wiesner:** Moved that Council authorizes Administration to author report for Waste Management Service Provider remaining with current provider for Joint Waste Management Committee meeting September 13<sup>th</sup>, 2022.  
CARRIED UNANIMOUSLY

**PUBLIC NOTICE BYLAW 05-2022:**

- 22-06-18 **Young:** Moved that Public Notice Bylaw 05-2022 be read for a first time.  
22-06-19 **Walker:** Moved that Public Notice Bylaw 05-2022 be read for a second time.  
22-06-20 **Stillar:** Moved that Public Notice Bylaw 05-2022 be given three readings at this meeting.  
22-06-21 **Wiesner:** Moved that Public Notice Bylaw 05-2022 be read for a third time.  
CARRIED UNANIMOUSLY

4:35pm Elaine Kreiger exits Council Chambers

**IN-CAMERA SESSION OPEN:**

- 22-06-22 **Stillar:** Moved that Council in camera at 4:35pm to discuss Human Resources, Planning and Legal Matters.  
CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**

- 22-06-23 **Wiesner:** Moved that Council rise from the in-camera session at 5:55 pm.  
CARRIED UNANIMOUSLY

**PLANNING AND DEVELOPMENT:**

- 22-06-24 **Young:** Moved that Council accepts Development Report as presented by Development Officer.  
CARRIED UNANIMOUSLY

- 22-06-25 **Stillar:** Moved that Zoning Bylaw Amendment 6-22 be read for a first time.  
CARRIED UNANIMOUSLY

**INTERLAKE REGIONAL WATER BOARD:**

**22-06-26** **Caplette:** Moved that Resort Village of Cochin Council and the RM of Meota No. 468 Council meet to further discuss Interlake Regional Water Board Planning.  
CARRIED UNANIMOUSLY

**LIGHTHOUSE CAFÉ:**

**22-06-27** **Caplette:** Moved that Council rescind Motion #22-05-36 regarding Lighthouse Cafe.

A recorded vote was called.  
*Harvey Walker voted against*  
*Marcel Caplette voted for*  
*Rick Young abstained from vote due to conflict of interest*  
*Peter Wiesner voted for*  
*David Stillar voted for*

**22-06-28** **Stillar:** Moved that Council authorizes CAO to return \$3000.00 Security Deposit to Tenants of Lighthouse Café

A recorded vote was called.  
*Harvey Walker voted against*  
*Marcel Caplette voted for*  
*Rick Young abstained from vote due to conflict of interest*  
*Peter Wiesner voted for*  
*David Stillar voted for*

**SECURITY CAMERAS:**

**22-06-29** **Caplette:** Moved that Council request CAO to provide Quotes for Security Camera Service Provider for next Council Meeting, June 28<sup>th</sup>, 2022 accordingly.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE:**

**22-06-30** **Caplette:** Moved that Council receive and file the following June 14<sup>th</sup>, 2022 Correspondence items:

:

- 15.0 Special Bylaw Tax- Written Objection
- 15.1 Special Bylaw Tax- Written Objection

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

**22-06-31** **Wiesner:** Moved that this meeting adjourn at 8:32pm and that the next regular scheduled meeting shall be June 28<sup>th</sup>, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY

  
MAYOR

  
ADMINISTRATOR

SEAL