

MINUTES OF THE RESORT VILLAGE OF COCHIN
~~REGULAR~~ **Special** MEETING OF COUNCIL
WEDNESDAY, JUNE 26, 2019
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

ABSENT: Marcel Caplette

CALL TO ORDER: Mayor Harvey Walker called the meeting to order at 3:05 pm.

AGENDA:
175-19 Stillar: Moved that the Agenda of the Special meeting for Annual General Meeting Preparation, for June 26, 2019 be accepted.

CARRIED UNANIMOUSLY.

DELEGATION:

3:08 pm- 3:35 pm Gerald Pohl- Cogent Chartered Professional Accountants LLP- Review Audited 2018 Financials.

BUSINESS:

176-19

Audited Financial Statement 2018:

Wiesner: Moved that council has reviewed and accepted the 2018 Audited Financials presented by Cogent Chartered Professional Accountants LLP.

CARRIED UNANIMOUSLY.

177-19

SUMA Advertisement: Young: Moved that council has agreed to advertise our Garbage truck, Gravel truck and the old Ford F150 two-wheel drive on the SUMA website.

CARRIED UNANIMOUSLY.

Peter Wiesner declared pecuniary interest and left the room at 4:30 pm.

178-19

Draft Agreement:

Stillar: Moved that council have North Bound Community Planning draft an agreement for the potential owners of Lot 12 Block 1 Plan 102048229, and that as long as legislatively allowed the applicant would pay all applicable taxes and a \$500.00 RV Trailer charge for each year till July 1, 2022, by July 1, 2022 a habitable dwelling would have to be built and trailer removed.

CARRIED UNANIMOUSLY.

Peter Wiesner returned to the council chambers at 4:40 pm.

179-19

Summer student hire extended:

Walker: Moved that council has agreed to extend Riley Loepky's contract as a Summer Student to August 15 2019.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

180-19

Walker: Moved that there being no further business to discuss, this meeting adjourn at 4:55 p.m.

CARRIED UNANIMOUSLY.



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Mayor

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Administrator