

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR MEETING OF COUNCIL  
TUESDAY, JUNE 9<sup>TH</sup>, 2020  
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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**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:**

161-20 Stillar: Moved that the Agenda of the regular meeting of Council for June 9, 2020 be accepted with the following amendment Tractor Trailer added to new business. CARRIED UNANIMOUSLY.

**MINUTES:** Wiesner: Moved that the minutes of the regular meeting of Council which was held on May 12, 2020 be approved as circulated. CARRIED UNANIMOUSLY.  
162-20

**DELEGATIONS:**

7:00 pm - 7:44 pm Village Foreman- Dennis Kennon submitted a Maintenance report  
9:15 pm -10:00 pm Grant Thorton- Partner- Michael Marchand- Audit 2019, Via telephone  
10:55 pm-10:57 pm Administrator Amber Loeppky- Administrator report  
8:00 pm - 9:14 pm Northbound Planning CEO- Yvonne Prusak & Community Planner-Jared Stephenson- Updates on Order to remedies, court information & Aerial View of Creek and lake properties, Via ZOOM

**FINANCIAL:**

163-20

**Financial Statement:**

Caplette: Moved that council review and approve the Financial Statement for May 2020 as presented. CARRIED UNANIMOUSLY.

164-20

**Bank Reconciliation:**

Stillar: Moved that council review and approve the Bank Reconciliation for May 2020 as presented. CARRIED UNANIMOUSLY.

165-20

**Payment of accounts:**

Walker: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7929– 7965 total List of Accounts for Approval is: \$68,968.47. CARRIED UNANIMOUSLY.

166.-20

**Payroll May:**

Wiesner: Moved that council authorize the payroll for May 2020, Resort Village of Cochin staff with a total amount of \$18,593.73, as attached. CARRIED UNANIMOUSLY.

**NEW BUSINESS:**

167-20

**Election Date:**

Young: Moved that Council has acknowledge the new election dates for the Resort Village of Cochin. The Election date will be Saturday, August

- 3am - 9pm ~~X~~

29<sup>th</sup> 2020, the Advanced Polls will be Saturday, August 15<sup>th</sup> 2020 from 10 am to 2 pm and Nomination Day will be Saturday, July 25<sup>th</sup> 2020 and that nominations must be submitted to the office by 2pm.

CARRIED UNANIMOUSLY.

168-20

Lot 53 Blk 2 Pln 95B010922:

Stillar: Moved that the Council has reviewed the development permit 12-20, for the owner of Lot 53 Block 2 Plan 95B010922, and that the permit for a wood sidewalk be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

169-20

CSO contact:

Wiesner: Moved that the Council has appointed Harvey Walker as the contact person for the CSO proposal with the RM of Meota, the use of the CSO will be limited to a total budget of \$1200.00 a month. ~~1~~ court proceedings

CARRIED UNANIMOUSLY.

~~1~~ court proceedings  
~~X~~

170-20

Creek concern:

Caplette: Moved that Council acknowledge the letter of concern regarding the creek from the owner of Lot 15 Block 3 Plan 75B04645.

CARRIED UNANIMOUSLY.

171-20

Lot 4 Blk 2 Pln 64B09181:

Walker: Moved that the Council has reviewed the development permit 13-20, for the owner of Lot 4 Block 2 Plan 64B09181, and that the permit for a chain link fence be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

172-20

Lot 46 Blk 2 Pln 64B09181:

Caplette: Moved that the Council has reviewed the development permit 14-20, for the owner of Lot 46 Block 2 Plan 64B09181, and that the permit for a concrete pad be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

173-20

Lot 48 Blk 2 Pln 64B09181:

Young: Moved that the Council has reviewed the development permit 15-20, for the owner of Lot 48 Block 2 Plan 64B09181, and that the permit for a shed be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

174-20

Lot 3 Blk 7 Pln 76B04675:

Walker: Moved that the Council has reviewed the development permit 17-20, for the owner of Lot 3 Block 7 Plan 76B04675, and that the permit for

demolishing a house be approved as it follows our Zoning Bylaw No. 8/89. / CARRIED UNANIMOUSLY.

175-20

**Lot 12 Blk 3 Pln 75B04645:**

Young: Moved that the Council has reviewed the development permit 16-20, for the owner of Lot 12 Block 3 Plan 75B04645, and that the permit for a deck be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

176-20

**Legal Description Parcel A Plan 73B12158:**

Wiesner: Moved that the Council has reviewed the development permit 18-20, for the owner of Legal Description Parcel A Plan 73B12158, and that the permit for a fence be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED.

Mayor Walker abstained

177-20

**Yard work:**

Caplette: Moved that Council acknowledge the letter regarding yard work from the owner of Lot 26 Block 1 Plan 102146453, and that Council will continue to work with the owner on finding options to the request.

CARRIED UNANIMOUSLY.

178-20

**Interlake plan:**

Walker: Moved that Council acknowledge and approve the Interlake Rate Adjustment Plan.

CARRIED UNANIMOUSLY.

179-20

**Parcel T Plan 101687351:**

Stillar: Moved that the Council has reviewed the development permit 19-20, for the owner of Legal Description Parcel T Plan 101687351, and that the permit for a shed be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

180-20

**Dividing a lot:**

Stillar: Moved that Council approve the request from the owners of Lot 4 Block 5 Parcel 64B09181 to divide and create new lot sizes for two properties and as long as the old house is removed.

CARRIED UNANIMOUSLY.

181-20

**Cochin days:**

Wiesner: Moved that Council approve the Cochin Days committee to create new summer activities as long as it doesn't violate COVID-19, public health regulations and that it will not be a Cochin Days event but a different event so no coverage will be given for insurance through the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

182-20

**Summer student Lacey Rose:**

Young: Moved that Council has approved the hire of Lacey Rose summer student for a wage of \$15.00 per hour starting June 1<sup>st</sup> 2020, on a short term hire. CARRIED UNANIMOUSLY.

Yvonne Prusak & Jared Stephenson has entered the council meeting via zoom at 8:00 pm.

183-20

**Bylaw 3-20 Zoning:** Wiesner: Moved that the Bylaw 3-20, Amendment to the Zoning Bylaw, be presented and read for the first time by council.

CARRIED.

Councillor Young abstained  
Councillor Caplette abstained

184-20

**Bylaw 5-20 Basic Planning:** Stillar: Moved that the Bylaw 5-20, Amendment to the Basic Planning Statement, be presented and read for the first time by council.

CARRIED.

Councillor Young abstained  
Councillor Caplette abstained

185-20

**Public Hearing:** Walker: Moved that the Council approve the Public Hearing for Bylaw 3-20, Amendment to the Zoning Bylaw and Bylaw 5-20, Amendment to the Basic Planning Statement for Tuesday, July 14<sup>th</sup> 2020 at 6pm at the Village office and that the public hearing be advertised in the local newspaper for two weeks. CARRIED UNANIMOUSLY.

Jared Stephenson has left the zoom meeting at 9:12 pm.

Yvonne Prusak has left the zoom meeting at 9:14 pm.

Michael Marchand has entered the meeting of council via telephone conference at 9:15 pm.

186-20

**Audited Financial Statement 2019:**

Wiesner: Moved that council has reviewed and accepted the 2019 Audited Financials presented by Grant Thorton LLP.

CARRIED UNANIMOUSLY.

187-20

**Lot 13 Blk 10 Pln 76B04975:**

Young: Moved that the Council has reviewed the development permit 20-20, for the owner of Lot 13 Block 10 Plan 76B04975, and that the permit for a shed be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

188-20

**Lot 10 Blk 1A Pln 67B04884:**

Caplette: Moved that the Council has reviewed the request letter from the owners of Lot 10 Block 1A Plan 67B04884, and that they will look into the water line request. CARRIED UNANIMOUSLY.

188-20

Lot 37 Blk 2 Pln 64B09181:

Stillar: Moved that the Council has reviewed the information from the owners of Lot 37 Block 2 Plan 64B09181, and that council with the help of Yvonne Prusak will be giving the homeowner there options for there property. CARRIED UNANIMOUSLY.

189-20

Lot 16 Blk 2 Pln 64B09181:

Young: Moved that the Council has reviewed the development permit 21-20, for the owner of Lot 16 Block 2 Plan 64B09181, and that the permit for a new build be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

190-20

Lot 19 Blk 3 Pln 640918:

Wiesner: Moved that the Council has reviewed the development permit 22-20, for the owner of Lot 19 Block 3 Plan 6409181, and that the permit for a shed be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

191-20

Bylaw 6-2020 Amend Traffic:

Walker: Moved that the Bylaw No.6-2020, A BYLAW TO AMEND THE OPERATION, THE PARKING AND THE USE OF THE HIGHWAYS WITHIN THE LIMITS OF THE RESORT VILLAGE OF COCHIN, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

192-20

Bylaw 6-2020 Amend Traffic:

Caplette: Moved that the Bylaw No.6-2020, A BYLAW TO AMEND THE OPERATION, THE PARKING AND THE USE OF THE HIGHWAYS WITHIN THE LIMITS OF THE RESORT VILLAGE OF COCHIN, be read a second time by council. CARRIED UNANIMOUSLY.

193-20

Bylaw 6-2020 Amend Traffic:

Stillar: Moved that the Bylaw No. 6-2020, A BYLAW TO AMEND THE OPERATION, THE PARKING AND THE USE OF THE HIGHWAYS WITHIN THE LIMITS OF THE RESORT VILLAGE OF COCHIN, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

194-20

Amend Traffic 

Bylaw 6-2020 ~~Tax Incentives & Penalties~~:

Young: Moved that the Bylaw No.6-2020, known as A BYLAW TO AMEND THE OPERATION, THE PARKING AND THE USE OF THE HIGHWAYS WITHIN THE LIMITS OF THE RESORT VILLAGE OF COCHIN, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED UNANIMOUSLY.

**CORRESPONDENCE:**

195-20

Stillar: Moved that Council receive and file the following correspondence:

1. Municipal Voice Magazine
2. Water Advisory's Seasonal, South East and North of the Creek
3. NSRBC Membership request \$750.00
4. Water Security rescinding boil water advisory
5. SAMA covid-19 precautions
6. Chelsey has cancelled swimming lessons in Cochin due to lack of interest & COVID-19

CARRIED UNANIMOUSLY.

**ADJOURNMENT:**

196-20

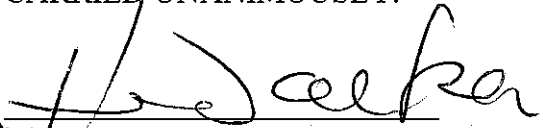
Walker: Moved that there being no further business to discuss, this meeting adjourn at 11:00 p.m.

CARRIED UNANIMOUSLY.

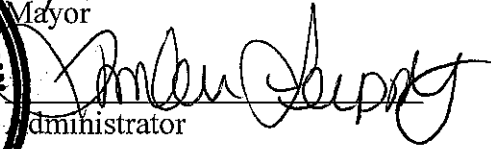


SEAL





Mayor



Administrator