

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, MARCH 12, 2019
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

ABSENT:

CALL TO ORDER: Deputy Mayor David Stillar called the meeting to order at 6:00 pm.

AGENDA:

67-19 Wiesner: Moved that the Agenda of the Regular Meeting of Council for
March 12, 2019 be accepted. CARRIED UNANIMOUSLY.

MINUTES: Young: Moved that the minutes of the Regular Meeting of Council
68-19 which was held on February 13, 2019 be adopted as circulated.
CARRIED UNANIMOUSLY.

DELEGATIONS:

6:02 – 6:32 pm North Bound Planning CEO Yvonne Prusak presented council with her
Amendment of Zoning Map Bylaw No. 1-19, Corazza subdivision and
Cantafio subdivision.

6:33 – 6:35 pm Administrator Amber Loeppky- Administrator report

69-19

Bylaw 1-19

Zoning Map:

Stillar: Moved that the Bylaw 1-19, Amend Bylaw No 9/89, known as the
Zoning Bylaw, and Amend Schedule A, Resort Village of Cochin Zoning
District Map, be presented and read for the first time by council.
CARRIED UNANIMOUSLY.

70-19

Public hearing notice:

Caplette: Moved that the Resort Village of Cochin hold a public hearing
regarding the Zoning Bylaw Map, Tuesday, April 9, 2019 at 6:00 pm, and
give public notice in the local newspaper with 4 weeks' notice.
CARRIED UNANIMOUSLY.

71-19

Beach lights:

Walker: Moved that Council approve HDC Contracting & Electrical Ltd
quote for the beach led lights of \$4113.23.
CARRIED UNANIMOUSLY.

NEW BUSINESS:

72-19

Resignation Jeff:

Wiesner: Moved that Council accept Jeff Sherman's resignation of Village
Foreman effective February 17, 2019.
CARRIED UNANIMOUSLY.

73-19

Renting the hall:

Caplette: Moved that Council approve the owner of Lot 4 Block 7 Parcel 76B04975 to rent the Community hall for July 13, 2019.

CARRIED UNANIMOUSLY.

74-19

Transfer of funds:

Stillar: Moved that Council approve a transfer from Savings to our General Account of \$40,000.00.

CARRIED UNANIMOUSLY.

75-19

Letter from board:

Young: Moved that Council acknowledge the letter from Jackfish/Murray Lake Fish Management Advisory Board and decline their offer to join.

CARRIED UNANIMOUSLY.

76-19

Community Initiatives:

Walker: Moved that Council pay Community Initiatives Fund back the \$4,000.00 grant money from 2017, as the funded program was cancelled.

CARRIED UNANIMOUSLY.

77-19

Assessor 2019:

Wiesner: Moved that Council appoint Amber Loeppky as the Assessor for the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

78-19

RM of Meota:

Caplette: Moved that Council acknowledge and approve supporting the RM of Meota 468, in applying for a grant for a speed trailer with SGI.

CARRIED UNANIMOUSLY.

79-19

In-Camera session open:

Stillar: Moved that Council have an In-Camera session at 8:19 pm regarding Taxes and Resumes for the Village Foreman.

CARRIED UNANIMOUSLY.

80-19

In-Camera session closed:

Stillar: Moved that Council close the In-Camera session at 8:29 pm regarding Taxes and Resumes for the Village Foreman.

CARRIED UNANIMOUSLY.

81-19

Hire of Herb Charabin:

Wiesner: Moved that Council hire Herb Charabin as Village Foreman for the Resort Village of Cochin effective Monday, March 18, 2019 at a rate of \$26.00 per hour with the following benefits: SUMA Life Insurance and Accidental Death and Dismemberment, Dental Coverage, Eye Coverage and Extended Health Care and inclusion in the mandatory Municipal Employees Pension Plan (MEPP). And that Herb's employment is pending the signed offer employment agreement and review of his job description and pending on the remaining candidate's Thursday morning interview.

CARRIED UNANIMOUSLY.

FINANCIAL:

82-19

Financial Statement:

Wiesner: Moved that council review and approve the Financial Statement for February 2019 as presented.

CARRIED UNANIMOUSLY.

83-19

Bank Reconciliation:

Wiesner: Moved that council review and approve the Bank Reconciliation for February 2019 as presented. CARRIED UNANIMOUSLY.

84-19

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7365 to 7392. CARRIED UNANIMOUSLY.

CORRESPONDENCE:

85-19

Walker: Moved that council receive and file the following correspondence:

1. FCM- Annual Conference in Quebec from May 30 to June 2 2019
2. North Central Transportation Fee & Annual meeting, April 18 2019 at Blaine Lake
3. SGI will be giving the Resort Village of Cochin 12% on basic insurance premiums for 2019.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

86-19

Stillar: Moved that there being no further business to discuss, this meeting adjourn at 8:42 p.m. CARRIED UNANIMOUSLY.



[Signature]
 Mayor

[Signature]
 Administrator