

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, March 12, 2024 at 4:00 PM
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT:

Deputy Mayor David Stillar
Councillor Marcel Caplette
Councillor Peter Wiesner
Councillor Rick Young
Mayor Harvey Walker (via ZOOM)

STAFF PRESENT:

Coleen Kitching, CAO
Valerie Flink, Assistant

CALL TO ORDER:

With a quorum being present, Deputy Mayor David Stillar called the meeting to order at 4:00 p.m. and recites Indigenous Land Acknowledgement.

Council declares no conflicts of interest.

RECESS MEETING:

24-03-01

STILLAR, David: THAT the Resort Village of Cochin Council recess for Development Public Meeting.

PUBLIC MEETING:

4:02 p.m.

THE FLOOR IS OPEN TO THE PUBLIC REGARDING STARVIEW PLAN OF PROPOSAL FOR CAMPGROUND DEVELOPMENT.

Ben Clipperton of Northbound Planning attending via ZOOM, invites comments from the floor (none), and then reads aloud the three (3) written comments. Clarifications of development are discussed between Council and Clipperton. This portion of the meeting is temporarily put on hold for consideration; and Ben Clipperton and Council discuss a subdivision request submitted to Council by Community Planning and allow comments from the subdivision applicant.

RECONVENED MEETING:

4:28 p.m.

The regular meeting of Council is reconvened by Mayor Harvey Walker.

AGENDA:

24-03-02

STILLAR, David: THAT the March 12, 2024 Agenda, be adopted. CARRIED

STARVIEW PROPOSAL:

24-03-03

CAPLETTE, Marcel: THAT the Starview Campground's Plan of Proposal be approved as presented. CARRIED

SUBDIVISION REQUEST:

24-03-04

YOUNG, Rick: THAT the subdivision request submitted by Community Planning for Lots 13 and 14 Block 3 Plan 75B04645 be rejected due to non-conforming setbacks pursuant to the Resort Village of Cochin's Zoning Bylaw; and that this decision be forwarded to Community Planning. CARRIED

MINUTES:

24-03-05

CAPLETTE, Marcel: THAT the Minutes of February 13, 2024, be approved as presented. CARRIED

BUSINESS ARISING FROM MINUTES:

Sask Lotteries Grant from RM of Meota:

2024-03-06

YOUNG, Rick: THAT the Sask Lotteries Grant proceeds gifted to the Resort Village of Cochin from the RM of Meota in the amount of \$4,412.25 be allocated to the Cochin Days Committee. CARRIED

Fair Mileage Rate:

2024-03-07

YOUNG, Rick: THAT the Government of Saskatchewan's 2024 fair mileage rate of 70 cents per kilometer, be approved for all travel claims for payment. CARRIED

RCMP Detachment Plan

2024-03-08

WIESNER, Peter: THAT the response to the RCMP-GRC Detachment Action Plan (DAP) update be tabled to the next Council meeting of April 9, 2024. CARRIED

FINANCIALS:

Bank Reconciliation:

24-03-09

WIESNER, Peter: THAT the Bank Reconciliation for February, 2024, be approved. CARRIED

Statement of Financial

Activities:

24-03-10 **WIESNER, Peter:** THAT the Statement of Financial Activities ending February 29, 2024, be approved as presented. CARRIED

Accounts Payable:

24-03-11 **WIESNER, Peter:** THAT the List of Paid Accounts for Approval consisting of Cheques 9911 to 9919 and auto debits, totaling \$26,542.92, be approved as paid accounts. CARRIED

24-03-12 **WIESNER, Peter:** THAT the List of Accounts for Ratification consisting of Cheques 9920 to 9939, totaling \$24,152.28, be approved for payment. CARRIED

NEW BUSINESS:

Fidelity Bond:

24-03-13 **CAPLETTE, Marcel:** THAT the Administrator's Fidelity Bond for 2023-2024, be accepted as presented. CARRIED

Cochin Days Committee:

24-03-14 **STILLAR, David:** THAT the Cochin Days Committee Report regarding purchase and storage of tables be tabled until Council receives more information on table details. CARRIED

SUMAssure – Risk Coverage:

24-03-15 **YOUNG, Rick:** THAT the correspondence regarding SUMAssure Risk Coverage be tabled for Council meeting of April 9, 2024, until Administrator can clarify what is required. CARRIED

Gopher Pest Control:

24-03-16 **STILLAR, David:** THAT the cost for gopher control by licensed to Kill be approved. CARRIED

Office / Post Office:

24-03-17 **WALKER, Harvey:** THAT the Administrator compose a letter to the contracted individual regarding cleaning concerns and copy to Council. CARRIED

24-03-18

Bylaw No. 01-2024

24-03-19 **WIESNER, Peter:** THAT the Administrator draw up an agreement between the Resort Village of Cochin and Post Office. CARRIED
CAPLETTE, Marcel: THAT Bylaw No. 01-2024, being a bylaw providing for the use of private vehicles for Fire Emergency situations, be introduced and read a first time. CARRIED

24-03-20

YOUNG, Rick: THAT Bylaw No. 01-2024 be read a second time. CARRIED

24-03-21

WIESNER, Peter: THAT Bylaw No. 01-2024 be given a third reading at this meeting. CARRIED

24-03-22

WALKER, Harvey: THAT Bylaw No. 01-2024 be read a third time and adopted. CARRIED

COUNCIL MEMBER FORUM:

CSO Monthly Report:

24-03-23 **WIESNER, Peter:** THAT the CSO and SOTI reports for February, 2024, having been read, be filed. CARRIED

24-03-24

STILLAR, David: THAT the Foreman Report for February, 2024, having been read, be filed. CARRIED

24-03-25

CAPLETTE, Marcel: THAT the Foreman be authorized to acquire a sand-spreader. CARRIED

RECESS MEETING:

24-03-26

STILLAR, David: THAT the Resort Village of Cochin Council recess for Debenture/Loan Public Meeting.

PUBLIC MEETING:

6:00 p.m.

THE FLOOR IS OPEN TO THE PUBLIC REGARDING THE PROPOSED APPLICATION FOR BORROWING BY WAY OF DEBENTURE OR BANK LOAN FOR THE MUNICIPALITY'S PORTION OF A GRANT RELATING TO THE BREAKWATER PROJECT.

Two (2) attendees appear in Council meeting room; and three (3) attendees appear via ZOOM. Councillor Peter Wiesner gives an overview of the breakwater funding to date and proposed borrowing as to a bank loan versus debenture. There is a period of questions from one (1) attendee with Northbound Planning Advisor, Mae Rotsey, and Councillor Peter Wiesner responding. No negative or opposing comments were received.

Public meeting concludes at 6:25 p.m.

RECONVENED MEETING:
6:25 p.m.

The regular meeting of Council is reconvened by Deputy Mayor David Stillar.

24-03-27

WALKER, Harvey: THAT a second Public Meeting regarding the Application for Borrowing by way of debenture or bank loan take place at the next meeting of Council on April 9, 2024, commencing at 6:00 p.m. **CARRIED**

ADJOURNMENT:
24-03-28

STILLAR, David: THAT this meeting be adjourned at 6:30 p.m. and that the next regular meeting of Council be scheduled for Tuesday, April 9, 2024, at 4:00 p.m. **CARRIED**

(seal)



David Stillar
Mayor/Deputy Mayor

Chackalingam
Administrator