

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
MARCH 14th, 2023
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor: Harvey Walker (via electronic means)
Deputy Mayor: David Stillar (via electronic means)
Members of Council: Peter Wiesner, Rick Young

ABSENT: Marcel Caplette

STAFF PRESENT: Landon Chambers, CAO

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

4:00pm Elaine Krieger enters Council Chambers.
4:00pm Barry Robson enters Council Chambers.
4:00pm Sophia Stephaniw enters Council Chambers.

AGENDA:

23-03-01 **Young:** THAT the March 14th, 2023 agenda be adopted as presented.
CARRIED UNANIMOUSLY

MINUTES:

23-03-02 **Stillar:** THAT the minutes of January 10th, 2023 be approved.
CARRIED UNANIMOUSLY

BANK RECONCILIATION:

23-03-03 **Wiesner:** THAT the Bank Reconciliation for January 31st, 2023 be accepted as presented
CARRIED UNANIMOUSLY

STATEMENT OF FINANCIAL ACTIVITIES

23-03-04 **Wiesner:** THAT the January 31st, 2023 Statement of Financial Activities be accepted as presented.
CARRIED UNANIMOUSLY

BANK RECONCILIATION:

23-03-05 **Wiesner:** THAT the Bank Reconciliation for February 28th, 2023 be accepted as presented
CARRIED UNANIMOUSLY

STATEMENT OF FINANCIAL ACTIVITIES

23-03-06 **Wiesner:** THAT the February 28th, 2023 Statement of Financial Activities be accepted as presented.
CARRIED UNANIMOUSLY

ACCOUNTS PAYABLE:

23-03-07 **Wiesner:** THAT Council authorize the payment of the list of accounts dated February 14th, 2023 as attached per presented Lists of Accounts for Approval, for total of \$40,274.35 Cheques #9343-9367.
CARRIED UNANIMOUSLY

PAYROLL:

23-03-08 **Wiesner:** THAT Council authorize the payroll for Pay Period PP-2023-02, Resort Village of Cochin staff with a total amount of \$3,787.08 as presented.
CARRIED UNANIMOUSLY

23-03-09 **Wiesner:** THAT Council authorize the payroll for Pay Period PP-2023-03, Resort Village of Cochin staff with a total amount of \$3,787.08 as presented.
CARRIED UNANIMOUSLY

ACCOUNTS PAYABLE:

23-03-10 **Wiesner:** THAT Council authorize the payment of the list of accounts dated March 14th, 2023 as attached per presented Lists of Accounts for Approval, for total of \$33,700.65 Cheques #9377-9400.
CARRIED UNANIMOUSLY

PAYROLL:

23-03-11 **Wiesner:** THAT Council authorize the payroll for Pay Period PP-2023-04, Resort Village of Cochin staff with a total amount of \$3,787.08 as presented.
CARRIED UNANIMOUSLY

23-03-12 **Wiesner:** THAT Council authorize the payroll for Pay Period PP-2023-05, Resort Village of Cochin staff with a total amount of \$4,126.65 as presented.
CARRIED UNANIMOUSLY

FORMAN REPORT:

23-03-13 **Young:** THAT Council accepts Foreman Report as presented by Administration, March 14th, 2023 accordingly. Furthermore, that Quote #6298 from AED Advantage is accepted and installation of Automated External Defibrillator at Resort Village of Office is completed at a cost of \$1894.00.
CARRIED UNANIMOUSLY

DEVELOPMENT REPORT:

23-03-14 **Young:** THAT Council acknowledges Development Report as presented by Development Officer.
CARRIED UNANIMOUSLY

BUILDING PERMIT REPORT:

23-03-15 **Stillar:** THAT Council acknowledges Building Report as presented by Municipal Building Official.
CARRIED UNANIMOUSLY

2021 TAX LIENS

23-03-16 **Stillar:** THAT Council acknowledges list of Tax Enforcement liens as presented by Administration.
CARRIED UNANIMOUSLY

SGI GRANT:

23-03-17 **Young:** THAT Council authorizes CAO to apply for Provincial Traffic Safety Grant from Saskatchewan Government Insurance for (2) Speed Alert signs for the Cochin & Meota and District Fire Departments with the costs associated to be split by Regional Partnership based on Assessed Values with a cost of \$432 to the Resort Village of Cochin.
CARRIED UNANIMOUSLY

REGIONAL CSO PROGRAM:

23-03-18 **Stillar:** THAT Council recommends to RM of Meota No. 468 that they accept Tantulus Solutions Group Inc. Request for Proposal and proceed with Business Case Study for Regional CSO Program with costs associated to the Resort Village of Cochin outlined as \$450.

CARRIED UNANIMOUSLY

WATERWORKS INSPECTION-RESORT VILLAGE OF COCHIN:

23-03-19 **Young:** THAT Council acknowledges and files Inspection Report of Waterworks as provided by Water Security Agency Environmental Officer.

CARRIED UNANIMOUSLY

2022 GRANT CONFIRMATION REPORT:

23-03-20 **Stillar:** THAT Council acknowledges and files 2022 Grant Confirmation Report as presented by Ministry of Government Relations.

CARRIED UNANIMOUSLY

TRAFFIC REVISION BYLAW 05-2023:

23-03-21 **Wiesner:** THAT Traffic Revision Bylaw 05-2023 be read for a first time.

CARRIED UNANIMOUSLY

GENERAL PENALTIES BYLAW 02-2023:

23-03-22 **Young:** THAT General Penalties Bylaw 02-2023 be read for a first time.

CARRIED UNANIMOUSLY

ASSESSMENT APPEAL FEES REVISION BYLAW 04-2023:

23-03-23 **Stillar:** THAT Assessment Appeal Fees Revision Bylaw 04-2023 be read for a first time.

CARRIED UNANIMOUSLY

23-03-24 **Wiesner:** THAT Assessment Appeal Fees Revision Bylaw 04-2023 be read for a second time.

CARRIED UNANIMOUSLY

23-03-25 **Young:** THAT Assessment Appeal Fees Revision Bylaw 04-2023 be given three readings at this meeting

CARRIED UNANIMOUSLY

23-03-26 **Stillar:** THAT Assessment Appeal Fees Revision Bylaw 04-2023 be read for a third time and enacted.

CARRIED UNANIMOUSLY

4:47pm Elaine Krieger exits Council Chambers.

4:47pm Barry Robson exits Council Chambers.

4:47pm Sophia Stephaniw exits Council Chambers.

IN-CAMERA SESSION OPEN:

23-03-27 **Young:** Moved that Council in camera at 4:58pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

IN-CAMERA SESSION CLOSED:

23-03-28 **Wiesner:** Moved that Council rise from the in-camera session at 5:52pm.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

23-03-29 **Walker:** Moved that Council receive and file the following March 14th, 2023 Correspondence items:

- 2.1 Al Krieger- Letter of Response, Delegation
- 3.1 Al Krieger- Letter of Response, Waterfront Development Permit Issue
- 4.1 Al Krieger- Letter of Response, Animal Control Issues in the Creek
- 5.1 Al Krieger- Letter of Response, Crime in Cochin
- 6.1 Al Krieger- Letter of Response, Creek Traffic

CARRIED UNANIMOUSLY

ADJOURNMENT:
23-03-30

Stillar: Moved that this meeting adjourn at 5:57pm and that the next regular scheduled meeting shall be April 11th, 2023 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



COPY
Harvey Walker

Mayor- Harvey Walker

COPY
Landon Chambers

ADMINISTRATOR- Landon Chambers