

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
MAY 10th, 2022
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor: Harvey Walker
Members of Council: Marcel Caplette, David Stillar, Peter Wiesner, Rick Young

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 Al Kreiger enters Council Chambers as member of gallery.

AGENDA:

22-05-01

Young: Moved that the May 10th, 2022 agenda be adopted as presented with the following additions:

- Cochin Days
- Gear Head Lake Access
- Easement- Lighthouse Café Signage
- Access Communications: Tower Replacement
- Pickleball

CARRIED UNANIMOUSLY

MINUTES:

22-05-02

Caplette: Moved that the minutes of April 12th, 2022 be approved.

CARRIED UNANIMOUSLY

BANK RECONCILIATION:

22-05-03

Wiesner: Moved that Council approves April 30th, 2022 Bank Reconciliation as presented.

CARRIED UNANIMOUSLY

STATEMENT OF FINANCIAL ACTIVITIES:

22-05-04

Young: Moved that Council approves April 30th, 2022 Statement of Financial Activities as presented.

CARRIED UNANIMOUSLY

ACCOUNTS PAYABLE:

22-05-05

Caplette: Moved that Council authorize the payment of the list of accounts dated May 10th, 2022 as attached per presented Lists of Accounts for Approval, for total of \$26,462.16, for Cheques #8958-8981.

CARRIED UNANIMOUSLY

PAYROLL:

22-05-06

Stillar: Moved that Council authorize the payroll for Pay Period PP-2022-07, Resort Village of Cochin staff with a total amount of \$3793.77 as presented.

CARRIED UNANIMOUSLY

22-05-07

Wiesner: Moved that Council authorize the payroll for Pay Period PP-2022-08, Resort Village of Cochin staff with a total amount of \$3,793.77 as presented.

CARRIED UNANIMOUSLY

22-05-08

Wiesner: Moved that Council authorize the payroll for Pay Period PP-2022-09, Resort Village of Cochin staff with a total amount of \$3,793.77 as presented.

CARRIED UNANIMOUSLY

INTERLAKE REGIONAL WATER BOARD:

22-05-09

Caplette: Moved that Council meets May 24th at 3:00pm to further discuss Interlake Regional Water Board under Planning provision.

CARRIED UNANIMOUSLY

ICIP GRANT SUBMISSION:

22-05-77

Wiesner: Moved that the Council of the Resort Village of Cochin support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Breakwater Revitalization and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED UNANIMOUSLY

CANADA SUMMER JOBS GRANT:

22-05-10

Young: Moved that Council authorizes CAO to sign Canada Summer Jobs Grant contract for funding of (768) hours or \$4,538.88 as presented.

CARRIED UNANIMOUSLY

SASK LOTTERIES GRANT:

22-05-11

Caplette: Moved that Council acknowledges Sask Lotteries Grant 2022 successfully received for the amount of \$1390 to be used toward Tennis Court Project.

CARRIED UNANIMOUSLY

LAKESIDE ENVIRONMENTAL:

22-05-12

Stillar: Moved that Council authorizes CAO to pay Invoice #1507 in the amount of \$53,840.55 for purchase of Waste Carts.

CARRIED UNANIMOUSLY

BREAKWATER RFP:

22-05-13

Young: Moved that Council authorizes CAO to enter into contract with WoodPLC for Phase 1 of Breakwater Rehabilitation Project with Phase 1 Budget not to exceed \$59,041 with work to be begin prior to July 1st, 2022.

CARRIED UNANIMOUSLY

WYWRA:

22-05-14

Stillar: Moved that Council authorizes Administration to present Quotes for Waste Management Service Provider consideration for Waste Management Committee meeting September 13th, 2022.

CARRIED UNANIMOUSLY

TSS GRANT:

22-05-15

Caplette: Moved that Council rescinds Motion #22-04-16 naming David Stillar to TSS Grant Project Steering Committee with appointment ending December 31st, 2023 as the successful Grant Application for Regional Fire Protection Feasibility study has been declined by the RM of Meota.

CARRIED UNANIMOUSLY

COCHIN WATERWORKS INSPECTION:

22-05-16 **Young:** Moved that Council acknowledges Permit to Operate a Waterworks Inspection Report for the Resort Village of Cochin Office site as presented.

CARRIED UNANIMOUSLY

GST REBATE:

22-05-17 **Stillar:** Moved that Council acknowledges GST Rebate applied for in the amount of \$22,424.75 dated April 13th, 2022.

CARRIED UNANIMOUSLY

TAX ROLL ADJUSTMENTS:

22-05-18 **Wiesner:** Moved that Council authorizes CAO to adjust Interest Charges on Tax Roll number #1180, #228, #200, #718, #463, #240, #183, #1162, site as presented due to Administrative errors.

CARRIED UNANIMOUSLY

COMPOUND RENTAL INVOICES:

22-05-19 **Caplette:** Moved that Council acknowledges Compound Invoices 2022 have been sent out and due June 30th, 2022 as presented.

CARRIED UNANIMOUSLY

UMAAS CONVENTION:

22-05-20 **Young:** Moved that Council acknowledges CAO attendance of UMAAS Convention June 7-10th, 2022 in Saskatoon, SK and cover all costs associated as presented.

CARRIED UNANIMOUSLY

TD GRANT:

22-05-21 **Stillar:** Moved that Council authorizes CAO to work with North Saskatchewan River Basin Council to submit TD Grant application for Breakwater Rehabilitation Project funding as presented.

CARRIED UNANIMOUSLY

FIRE BAN:

22-05-22 **Wiesner:** Moved that Council advises Administration to work with Fire Chief and EMO regarding date of Fire Ban being set.

CARRIED UNANIMOUSLY

GEAR HEAD LAKE ACCESS:

22-05-23 **Stillar:** Moved that Council approves in principal Development at Lot 10, Block 2, Plan 101864572 for access to Murray Lake from property based on appropriate Permits obtained and Liability Agreements completed.

CARRIED UNANIMOUSLY

6:00pm Al Kreiger exits Council Chambers

IN-CAMERA SESSION OPEN:

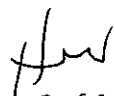
22-05-24 **Stillar:** Moved that Council in camera at 6:12pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

IN-CAMERA SESSION CLOSED:

22-05-25 **Wiesner:** Moved that Council rise from the in-camera session at 7:26 pm.

CARRIED UNANIMOUSLY


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FOREMAN REPORT:

22-05-26

Young: Moved that Council acknowledge Foreman Report for May 10th, 2022 as provided in writing by Administration.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT:

22-05-27

Caplette: Moved that Council approve Development Report as presented by Development Officer.

CARRIED UNANIMOUSLY

22-05-28

Stillar: Moved that Council tables Retaining Wall at Lot 40, Block 2, Plan 64B09181 as presented by Development Officer pending Bylaw review and report for May 24th Council Meeting accordingly.

CARRIED UNANIMOUSLY

22-05-29

Caplette: Moved that Council approves in principle the Development Permit for Lot 32, Block 2, Plan 64B09181 for dock replacement with conditions that Aquatic Habitat Protection Permit be received or proven not necessary and that Council be provided before & after picture along with before & after measurements proving that the dock dimensions and the existing footprint has not been exceeded.

CARRIED UNANIMOUSLY

22-05-30

Young: Moved that Council authorizes CAO to seek advisement from Yvonne Prusak, Northbound Planning regarding Zoning Bylaw clarifications including Maximum Lot Coverage percentages.

CARRIED UNANIMOUSLY

ADJOURNMENT:

22-05-31

Wiesner: Moved that this meeting adjourn at 7:46pm and that the next regular scheduled meeting shall be May 24th, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



COPY

MAYOR

COPY

ADMINISTRATOR