

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, May 12TH, 2020
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Mayor: Harvey Walker, Members of Council: Rick Young, Marcel Caplette David Stillar & Peter Wiesner. Administrators: Amber Loeppky & Jennifer Fisher, Visitors: Barry & Cynthia Robson & Mary Lou Towns, this meeting was conducted electronically through the application ZOOM.

CALL TO ORDER: Mayor Harvey Walker called the meeting to order at 6:04 pm.

AGENDA:

133-20 Young: Moved that the Agenda of the regular meeting of Council for May 12, 2020 be accepted. CARRIED UNANIMOUSLY.

MINUTES: Caplette: Moved that the minutes of the regular meeting of Council
134-20 which was held on April 14, 2020 be approved as circulated.
CARRIED UNANIMOUSLY.

DELEGATIONS:

9:09– 9:12 pm Village Foreman- Dennis Kennon submitted a Maintenance report
9:13– 9:15 pm Administrator Amber Loeppky- Administrator report
7:52 – 8:22 pm Northbound Planning CEO- Yvonne Prusak - Updates on Order to remedies, court information & Aerial View of Creek and lake properties.

FINANCIAL:

135-20

Financial Statement:

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

136-20

Bank Reconciliation:

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

137-20

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7895– 7928 total List of Accounts for Approval is: \$35,395.52. CARRIED UNANIMOUSLY.

138.-20

Payroll April:

Wiesner: Moved that council authorize the payroll for April 2020, Resort Village of Cochin staff with a total amount of \$16,355.97, as attached.
CARRIED UNANIMOUSLY.

BUSINESS ARISING:

139-20

Bylaw 4-2020 Council Procedures Bylaw:

Walker: Moved that the Bylaw No.4-2020, A BYLAW TO ESTABLISH COUNCIL PROCEDURES be presented and read for the second time by council.
CARRIED UNANIMOUSLY.

140-20

Bylaw 4-2020 Council Procedures Bylaw:

Young: Moved that the Bylaw No.4-2020, A BYLAW TO ESTABLISH COUNCIL PROCEDURES be presented and read for the third time by council and adopted. CARRIED UNANIMOUSLY.

NEW BUSINESS:

141-20

Covid-19 closures:

Stillar: Moved that Council has approved the closure, due to the COVID-19 pandemic, of the following recreational activities in the Resort Village of Cochin: Lighthouse, Fish Shacks, Washrooms, Basketball courts, Volleyball courts, Tennis courts, all public beaches and shoreline access. CARRIED UNANIMOUSLY.

142-20

Cochin Days/AGM:

Young: Moved that Council has approved the cancellation of Cochin Days 2020 and the Annual General Meeting 2020 due to the COVID-19 pandemic. CARRIED UNANIMOUSLY.

143-20

Lot 48 Blk 2 Plan 64B09181: Caplette: Moved that the Council has reviewed the development permit 9-20, for the owner of Lot 48 Block 2 Plan 64B09181, and that the permit for yard work be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

144-20

Appeals extension:

Walker: Moved that the Council has acknowledged the Government of Saskatchewan's request to extend the Appeal Period for the Resort Village of Cochin for an extra 30 days, giving residents till June 12th 2020 to submit an appeal. CARRIED UNANIMOUSLY.

145-20

Bylaw Enforcement:

Wiesner: Moved that Council increase Bylaw Officer Luc Morin's schedule to once a week in the Resort Village of Cochin, effective immediately. CARRIED UNANIMOUSLY.

146-20

Food truck request:

Caplette: Moved that Council deny Prairy Food Catering's Food truck request, as it will affect the short summer we have for our local business restaurant owners. CARRIED UNANIMOUSLY.

Harvey Walker declared pecuniary interest and left the Zoom meeting at 7:02 pm.

147-20

Yard Flooding:

Stillar: Moved that Council approve an evaluation of drainage on Pearsall Place due to extreme flooding by Clifton & Associates. CARRIED UNANIMOUSLY.

Harvey Walker returned to the Electronic meeting with Zoom at 7:22 pm.

148-20

Magnetic Sign:

Stillar: Moved that Council approve the rental of a Magnetic Sign for the Resort Village of Cochin for under \$200.00 a month.

CARRIED UNANIMOUSLY.

149-20

Calcium:

Wiesner: Moved that Council approve the owners of Lot 1 Block 7 Plan 76B04975, request for more Calcium, on Resort Village of Cochin gravel roads.

CARRIED UNANIMOUSLY.

150-20

Water Access:

Young: Moved that the Council respond to the owners of Lot 33 Block 2 Plan 64B09181 letter, regarding water access for meters.

CARRIED UNANIMOUSLY.

Yvonne Prusak has entered the meeting at 7:52 pm.

Mary Lou Town, Barry & Cynthia Robson have left the Electronic meeting with Zoom so council can have an In-camera session at 7:53 pm.

151-20

In-Camera session open:

Walker: Moved that Council have an In-Camera session at 7:53 pm regarding Court, Aerial Imagery and Permits.

CARRIED UNANIMOUSLY.

152-20

In-Camera session closed:

Walker: Moved that Council close the In-Camera session at 8:21 regarding Court, Aerial Imagery and Permits .

CARRIED UNANIMOUSLY.

Yvonne Prusak has left the meeting at 8:22 pm

Mary Lou Town, Barry & Cynthia Robson have returned to the Electronic meeting with Zoom at 8:23 pm.

153-20

Cochin Lease:

Walker: Moved that council approve and sign the attached agreement with Kendra Young regarding the lease with the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

154-20

Plants for Cochin:

Wiesner: Moved that council approve a maximum budget of \$600.00 for flowers at the Resort Village of Cochin and Post office.

CARRIED UNANIMOUSLY.

155-20

Lot 27 Blk 10 Pln 76B04975:

Stillar: Moved that Council has reviewed the development permit 10-20 for the owners of Lot 27 Block 10 Plan 76B04975 be approved as it

conforms to our Zoning Bylaw 8/89, for a bamboo covering.
CARRIED UNANIMOUSLY.

156-20

Lot 7 Blk 8 Pln 76B04975:

Young: Moved that Council has reviewed the development permit 11-20 for the owners of Lot 7 Block 8 Plan 76B04975 be approved as it conforms to our Zoning Bylaw 8/89, for a fence.

CARRIED UNANIMOUSLY.

Mary Lou Town, Barry & Cynthia Robson, have left the Electronic meeting with Zoom so council can have an In-camera session at 8:44 pm.

157-20

In-Camera session open: Walker: Moved that Council have an In-Camera session at 8:44 pm regarding Facebook, Overtime and Confidentiality.

CARRIED UNANIMOUSLY.

158-20

In-Camera session closed: Walker: Moved that Council close the In-Camera session at 9:08 pm regarding Facebook, Overtime and Confidentiality.

CARRIED UNANIMOUSLY.

Mary Lou Town, Barry & Cynthia Robson, have returned to the Electronic meeting with Zoom at 9:08 pm.

CORRESPONDENCE:

159-20 Stillar: Moved that Council receive and file the following correspondence:

1. Lakeland Library Region Covid plan
2. Deferral of by elections from Minister's orders
3. Canada Jobs information for 2020
4. No tax deferrals or interest removal for 2020 Cochin Taxes

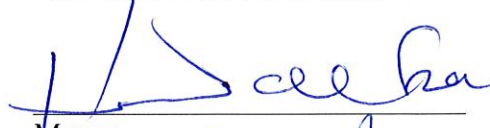

CARRIED UNANIMOUSLY.

ADJOURNMENT:

160-20 Walker: Moved that there being no further business to discuss, this meeting adjourn at 9:18 p.m.

CARRIED UNANIMOUSLY.




Mayor

Administrator