

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, MAY 14, 2019
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Mayor: Harvey Walker, Members of Council: Marcel Caplette, Rick Young, David Stillar & Peter Wiesner Administrators: Amber Loepky & Jennifer Fisher. Visitor: Yvonne Prusak

A Public Meeting was held for the residents of the Resort Village of Cochin. Mayor Harvey Walker called the Public Meeting for Basic Planning Statement Bylaw No. 7-19, to Order at 6:00 pm.

There was no submissions or comments during the public meeting.

Mayor Harvey Walker closed the public meeting at 6:01 pm.

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

ABSENT:

CALL TO ORDER: Mayor Harvey Walker called the meeting to order at 6:02 pm.

AGENDA:

110-19 Walker: Moved that the Agenda of the Regular Meeting of Council for May 14, 2019 be accepted. CARRIED UNANIMOUSLY.

MINUTES: Caplette: Moved that the minutes of the Regular Meeting of Council which was held on April 9, 2019 and Budget Meeting of Council which was held on April 24, 2019 be adopted as circulated. CARRIED UNANIMOUSLY.

DELEGATIONS:

6:03 – 6:46 pm North Bound Planning CEO Yvonne Prusak presented council with her Basic Planning Statement Bylaw Amendment and Bylaw Law Enforcement options.

6:46 – 7:25 pm Village Foreman James Fisher- Maintenance report

7:25 – 7:30 pm Administrator Amber Loepky- Administrator report

7:31- 8:20 pm Aquatic Permits- John Salamon- Information in regards to Aquatic Permits with Water Security Agency.

112-19

Bylaw 7-19

Basic Planning

Amendment:

Young: Moved that the Bylaw 7-19, Amend Bylaw No 8/89, known as the Basic Planning Statement, and Schedule A, Schedule B, Schedule C and Schedule D, attached parcels, be read for the second time by council.

CARRIED UNANIMOUSLY.

113-19

Bylaw 7-19

Basic Planning

Amendment:

Walker: Moved that the Bylaw 7-19, Amend Bylaw No 8/89, known as the Basic Planning Statement, and Schedule A, Schedule B, Schedule C and Schedule D, attached parcels, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED UNANIMOUSLY.

114-19

Lot 31 Bl 1 Pcl 79B04462: Wiesner: Moved that the Resort Village of Cochin confirm that no municipal reserve is not required and that there is no dedicated land for the owner of subdivision, Lot 31 Block 1 Parcel 79B04462.

CARRIED UNANIMOUSLY.

115-19

Lot 31 Bl 1 Pcl 79B04462: Caplette: Moved that the Resort Village of Cochin confirm that the application for proposed Lot 31 Block 1 Parcel 79B04462, complies with our Municipal Zoning Bylaw No. 9/89.

CARRIED UNANIMOUSLY.

116-19

Bylaw Enforcement:

Stillar: Moved that the Council agrees Northbound Planning Ltd. Enforcement Services, shall be appointed a Bylaw Officer within the Resort Village of Cochin as pursuant to Section 337, of The Cities Act, Section 373, of The Municipalities Act, Section 394, of The Northern Municipalities Act 2010, for the purposes of bylaw enforcement and therefore shall be considered a Peace Officer for the purposes of bylaw enforcement under The Summary Offences Procedure Act, 1990, effective the 14 th day of May 2019.

CARRIED UNANIMOUSLY.

117-19

Stop Work order:

Young: Moved that Council approve the Stop Work Order for the owner of Parcel G BZ2363, until they comply with our Zoning Bylaw regulations.

CARRIED UNANIMOUSLY.

118-19

Lot 10 Bl 1 Pcl 75B04645: Wiesner: Moved that Council approve the use of coal mix to cover the damage to Lot 10 Block 1 Parcel 75B04645 during a water line break.

CARRIED UNANIMOUSLY.

FINANCIAL:

119-19

Financial Statement:

Wiesner: Moved that council review and approve the Financial Statement for ~~May~~ 2019 as presented. CARRIED UNANIMOUSLY.

120-19

Bank Reconciliation:

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

121-19

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7436 to 7487, cancelling cheque number 7458 and that 7424 to 7435 were voided during printing. CARRIED UNANIMOUSLY.

NEW BUSINESS:

122-19

Parcel AE 98B02153:

Young: Moved that Council approve the Village foreman to hand deliver a letter to the owner of Parcel AE 98B02153, and that we will not be picking up there garbage effective upon the delivery of this letter. CARRIED UNANIMOUSLY.

123-19

Lot 11 Bl 2 Pcl 64B09181:

Walker: Moved that Council respond to the letter written by owner of Lot 11 Block 2 Parcel 64B0918, in regards to garbage bins and moving it to the front yard. CARRIED UNANIMOUSLY.

124-19

Interlake to purchase Cochin lines:

Walker: Moved that Council proceed with the negotiations between Interlake Regional Water Board and the Resort Village of Cochin, in regards to Interlake purchasing Cochins lines, in form of the RM of Meota #468 agreement. CARRIED UNANIMOUSLY.

125-19

Computer for office:

Young: Moved that Council approve the purchase of a new computer from Munisoft, for the Village of office, the purchase is not to exceed \$2,000.00. CARRIED UNANIMOUSLY.

126-19

Fireworks-Cochin Days:

Walker: Moved that Council hire Archangel Fireworks Inc, for Cochin Days fireworks, for \$4000.00. CARRIED UNANIMOUSLY.

127-19

Donation-Cochin Days:

Caplette: Moved that Council approve the donation on behalf of the Resort Village of Cochin for \$2000.00 towards fireworks for Cochin Days. CARRIED UNANIMOUSLY.

128-19

Parcel AE P1 98B02153:

Wiesner: Moved that Council acknowledge and approved Development Permit 6-19 for owner of Parcel AE Plan 98B02153, for moving his propane station as it confirms with our Zoning Bylaw No.8-89. CARRIED UNANIMOUSLY.

129-19

Lot 29 Blk 10 Pl 76B04975: Stillar: Moved that Council acknowledge and approved Development Permit 7-19 for owner of Lot 29 Block 10 Parcel 76B04975, for his 2ft retaining wall and fire pit. CARRIED UNANIMOUSLY.

130-19

Delorme Road repair: Young: Moved that Council approve Battleford Asphalt Services Ltd, to repair and install speed bumps on Delorme Road for \$4,773.00. CARRIED UNANIMOUSLY.

131-19

Bylaw Enforcement: Wiesner: Moved that Council approve to have our Bylaw Officer work every two weeks for the Resort Village of Cochin regarding enforcement. CARRIED UNANIMOUSLY.

132-19

EMO officer: Walker: Moved that Council approve the request to have David Stillar as the EMO officer for the Resort Village of Cochin. CARRIED UNANIMOUSLY.

133-19

AGM meeting: Caplette: Moved that Council approve to have the Resort Village of Cochin's Annual General Meeting, Sunday, June 30 2019 at 10:00 am at the Cochin Community Hall. CARRIED UNANIMOUSLY.

134-19

In-Camera session open: Wiesner: Moved that Council have an In-Camera session at 9:38 pm regarding our Café lease. CARRIED UNANIMOUSLY.

135-19

In-Camera session closed: Caplette: Moved that Council close the In-Camera session at 10:15 pm regarding our Café lease. CARRIED UNANIMOUSLY.

136-19

L7 Electric: Young: Moved that Council approve the quote from L7 Electric for a new key pad for the Village compound for \$1,304.25. CARRIED UNANIMOUSLY.

137-19

Newspaper equip sales: Wiesner: Moved that Council approve the request by administration to place our Wood-chipper, Garbage truck and Gravel truck for sale in the North Battleford News optimist. CARRIED UNANIMOUSLY.

CORRESPONDENCE:

138-19 Stillar: Moved that council receive and file the following correspondence:

1. Lakeland Library information
2. Cottage Country advertising pricing
3. Dominion Precast- Concrete furniture
4. Member of Parliament- Water flow
5. Cochin Community Players- Letter
6. BTR Fire Extinguisher Inspection for the Village
7. RCMP 1st Quarter report
8. PARCS- Mussel update

9. Council given new updated Council Handbook- March 2019
10. Urban Voice Spring 2019
11. Government Mill Rates for 2019 (Same as 2017 & 2018 unchanged).
12. Jackfish Lake Watershed 2018 Annual Return
13. North Bound Planning 2019 Informational Sheets
14. Water Security Agency- Precautionary Drinking Advisory May 8 2019
15. Love your lake 2019

CARRIED UNANIMOUSLY.

ADJOURNMENT:

139-19

Walker: Moved that there being no further business to discuss, this meeting adjourn at 10:30 p.m.

CARRIED UNANIMOUSLY.



[Handwritten Signature]
Mayor

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Administrator