

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, May 14, 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

REGRETS: Mayor Harvey Walker

STAFF PRESENT: Coleen Kitching, CAO

CALL TO ORDER: With a quorum being present, Deputy Mayor David Stillar called the meeting to order at 4:00 p.m.

AGENDA: Conflict of interest declared by Councillor Rick Young.

24-05-01 **STILLAR, David:** THAT the May 14, 2024 Agenda, be adopted. CARRIED

MINUTES:
24-05-02 **YOUNG, Rick:** THAT the Minutes of April 9, 2024, be approved. CARRIED

24-05-03 **CAPLETTE, Marcel:** THAT the electronic Special Meeting Minutes of May 7, 2024, be approved. CARRIED

BUSINESS ARISING FROM MINUTES:

Northbound Planning Report:
4:04 p.m.

Ben Clipperton of Northbound Planning appears via ZOOM to speak to Development Reports and a setback reduction request. Ben Clipperton explains options and requirements for approval of setback.

24-05-04 **WIESNER, Peter:** THAT the matter of a setback reduction request be tabled to the next meeting of Council. CARRIED

4:16 p.m. Ben Clipperton of Northbound Planning exits the ZOOM meeting.

Budgetary Control:

24-05-05 **WIESNER, Peter:** THAT the Final Budget be re-opened to make adjustments. CARRIED

FINANCIALS:

Bank Reconciliation:

24-05-06 **STILLAR, David:** THAT the Bank Reconciliation for April, 2024, be approved. CARRIED

Statement of Financial Activities:

24-05-07 **WIESNER, Peter:** THAT the Statement of Financial Activities ending April 30, 2024, be approved as presented. CARRIED

Accounts Payable:

24-05-08 **STILLAR, David:** THAT the List of Paid Accounts for Approval consisting of Cheques 9979 to 10001 and auto debits, all totaling \$32,709.43, be approved. CARRIED

24-05-09

WIESNER, Peter: THAT the List of Accounts for Ratification consisting of Cheques 10002 to 10021, totaling \$72,627.54, be approved for payment. CARRIED

NEW BUSINESS:

Fire Ban Signage:

24-05-10 **YOUNG, Rick:** THAT the decision on Fire Ban signs be tabled to the next meeting of Council after discussing with the RM of Meota No. 468. CARRIED

Starview Request:

24-05-11 **WIESNER, Peter:** THAT the request received from Starview RV Resort, having been read and reviewed with no requirement for further information, be refused, as Council stands by its original Bylaw. CARRIED

4:45 p.m. Councillor Rick Young declares a conflict of interest exits the meeting.

Backyard Chickens:

24-05-12 **WIESNER, Peter:** THAT the request for backyard chickens be tabled for the next meeting of Council, as the matter requires investigation. CARRIED

4:50 p.m. Councillor Rick Young returns to meeting.

Rates for Cochin Restaurant:

24-05-13 **STILLAR, David:** That the rental rate for the Cochin Restaurant be set at \$1,500.00 per month, which includes all utilities with the exception of internet and phone, and a deposit of \$3,000.00 being required. CARRIED

Access Communications:

24-05-14 **YOUNG, Rick:** THAT the Agreement between Access Communications and Resort Village of Cochin for internet services in the maintenance building, be approved and that they recognize the Administrator signing said Agreement. CARRIED

Construction Code Authority:

24-05-15 **WIESNER, Peter:** THAT Council support the Construction Code Authority's partnership with BuildTECH Consulting and approve the execution of the updated contract and fee schedule. CARRIED

Regional CSO Agreement:

24-05-16 **WIESNER, Peter:** THAT Council support the planned draft of the Regional CSO Service Agreement. CARRIED

Asbestos / Mold Testing:

24-05-17 **CAPLETTE, Marcel:** THAT the Asbestos and Mold Report from Straight Line Contracting verifying no air concerns be accepted and filed. CARRIED

Personal Emergency Preparedness:

24-05-18 **STILLAR, David:** THAT the Personal Emergency Preparedness Information Guideline by posted on the Resort Village of Cochin website. CARRIED

Debenture:

24-05-19 **WIESNER, Peter:** THAT Council authorize Mae Rotsey of Northbound Planning to proceed with submission of the debenture application for the Jackfish Breakwater Project. CARRIED

Canada Summer Jobs:

24-05-20 **STILLAR, David:** THAT returning summer student, Dillan Poulsen, due to his experience, be paid \$22.00 per hour; and all other summer students be paid \$17.00 per hour. CARRIED

Regional Fire Bylaw Update:

24-05-21 **STILLAR, David:** THAT Bylaw No. 04-2024, being the updated bylaw to enter into a Fire Agreement, be tabled for the next meeting of Council. CARRIED

REPORTS:

CSO / Foreman / Admin Reports:

24-05-22 **YOUNG, Rick:** THAT the CSO, Foreman and Administrator reports, having been read, be filed. CARRIED

Election 2024:

24-05-23 **CAPLETTE, Marcel:** THAT the Administrator is approved to hire a Poll Clerk and Deputy Returning Officer, if required, at a wage of \$17.00 per hour. CARRIED

CORRESPONDENCE:

Dombrowski- Playground Equipment:

24-05-24 **WIESNER, Peter:** THAT the Administrator shall respond to Colleen Dombrowski that Council has reviewed the correspondence and supports the Cochin Days Committee with their placement of the playground equipment. CARRIED

SaskTel Letter – InfiNET:

24-05-25 **YOUNG, Rick:** THAT the correspondence from SaskTel, having been read, be filed. CARRIED

Short-Term Rentals:

24-05-26 **STILLAR, David:** THAT Council speak to Northbound Planning for information and advice regarding short-term rentals in other communities. CARRIED

Citizens on Patrol:

24-05-27 **YOUNG, Rick:** THAT Administration and Council give residents direction to register cameras with Dean Menssa by offering the form to fill out and submit, accordingly. CARRIED

IN-CAMERA SESSION to discuss Strategic Planning:

6:00 p.m. Council In-Camera
6:10 p.m. Council rises from In-Camera

Rink-Hall Expression of Interest:

24-05-28 **STILLAR, David:** THAT Administration inform the applicant that Council is no longer interested in renting the Rink-Hall. CARRIED

24-05-29 **WIESNER, Peter:** THAT Council acquire from Meridian Surveys, a proposed survey of subdivision including speculative drawings of a road or approach. CARRIED

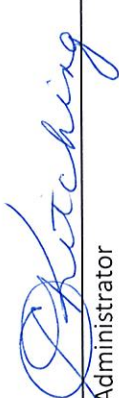
ADJOURNMENT:

24-05-30 **CAPLETTE, Marcel:** THAT this meeting be adjourned at 6:10 p.m. and that the next regular meeting of Council be scheduled for Tuesday, June 11, 2024, at 4:00 p.m. CARRIED



(seal)


Mayor/Deputy Mayor


Administrator