

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
MAY 24th, 2022
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

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

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.
Sofia Stephaniw enter Council Chambers as a member of gallery.

AGENDA:
22-05-32

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

- Pedestrian Walkway Access
- Boat Launch

CARRIED UNANIMOUSLY

MINUTES:
22-05-33

Caplette: Moved that the minutes of May 10th, 2022 be approved.

CARRIED UNANIMOUSLY

ANIMAL CONTROL:
22-05-34

Stillar: Moved that the Council authorizes Administration to amend Bylaw 4-12 to
represent current needs of the Resort Village of Cochin and Animals at Large in the
community.

CARRIED UNANIMOUSLY

BREAKWATER REHABILITATION PROJECT:
22-05-35

Young: Council authorizes CAO to submit BATC Community Development
Corporation grant on behalf of the Resort Village of Cochin, Breakwater Project
Steering Committee for the amount of \$59,041.00

CARRIED UNANIMOUSLY

LIGHTHOUSE CAFE:
22-05-36

Wiesner: Moved that Council authorizes CAO to return \$1500.00 of Security
Deposit to Kendra Young and Craig Waters accordingly.

CARRIED

Councilor Rick Young abstained from Vote

COCHIN DAYS:
22-05-37

Stillar: Moved that Council authorizes CAO to enter into agreement with
Archangels for Firework Presentation with the Resort Village of Cochin
contribution to amount of \$2000.00 for Cochin Days dated August 13th, 2022
accordingly.

CARRIED UNANIMOUSLY

TENNIS COURT REQUEST FOR PROPOSAL:

22-05-38

Young: Moved that Council authorizes CAO to release Request for Proposal for Court resurfacing to Battleford Asphalt Service, G&C Asphalt, and K&S Asphalt Services accordingly.

CARRIED

Mayor Harvey Walker abstained from Vote.

MUNICIPAL ECONOMIC ENHANCEMENT PLAN SCHEDULE B:

22-05-39

Wiesner: Moved that Council authorizes CAO to submit Schedule B amendment for Municipal Economic Enhancement Plan grant for Council Chamber Renovation and Court Resurfacing proportionately as granted by Government of Saskatchewan.

CARRIED UNANIMOUSLY

ASSESSMENT NOTICE APPEAL FEE:

22-05-40

Caplette: Moved that Council reduces Assessment Notice Appeal to \$250.00 for 2023 Assessment Role processing.

CARRIED

A recorded vote was called.

Harvey Walker voted for

Marcel Caplette voted for

Rick Young voted for

Peter Wiesner voted against

David Stillar voted against.

PRECAUTIONARY DRINK WATER ADVISORY:

22-05-41

Stillar: Moved that Council acknowledges Precautionary Drink Water Advisory in effect for Seasonal Water Distribution system. Advisory to remain in effect likely until May 27th, 2022 accordingly.

CARRIED UNANIMOUSLY

5:55pm Al Kreiger exits Council Chambers

5:55pm Sofia Stephaniw exits Council Chambers

IN-CAMERA SESSION OPEN:

22-05-42

Young: Moved that Council in camera at 5:56pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

IN-CAMERA SESSION CLOSED:

22-05-43

Wiesner: Moved that Council rise from the in-camera session at 6:16 pm.

CARRIED UNANIMOUSLY

FOREMAN REPORT:

22-05-44

Caplette: Moved that Council acknowledge Foreman Report for May 24th, 2022 as provided in writing by Administration.

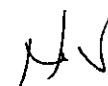
CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT:

22-05-45

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

CARRIED UNANIMOUSLY



22-05-46

Young: Moved that Council approves Development for Retaining Wall at Lot 40, Block 2, Plan 64B09181 as presented by Development Officer pending Water Security Agency review and Aquatic Habitat Protection Permit being issued accordingly.

CARRIED

A recorded vote was called.

Harvey Walker voted for

Marcel Caplette voted for

Rick Young voted for

Peter Wiesner voted against

David Stillar voted against.

22-05-47

Wiesner: Moved that Council approves in principle Development Permit Application for Lot 17-20 Block 10 Plan 82B13422 Parcel consolidation to Parcel G Plan 72B00900.

22-05-48

Caplette: Moved that Council authorizes CAO to seek advisement from Yvonne Prusak, Northbound Planning regarding Zoning Bylaw amendment for Accessory Structure size allowance within the Resort Village of Cochin to be reflected as no maximum size allowance subject to all setback and regulatory requirements being met at site.

CARRIED UNANIMOUSLY

LOT 4, BLOC 4, PLAN 75B04645:

22-05-49

Stillar: Moved that Council authorizes CAO to enter into Sale of Land based on Schedule A of Sale Agreement as authored by and to satisfaction of the Resort Village of Cochin for purchase of Lot for \$20,000.

CARRIED UNANIMOUSLY

INTERLAKE REGIONAL WATER BOARD:

22-05-50

Caplette: Moved that Council authorizes Administration to pay Interlake Regional Water Board Spring Water Turn-on Invoice #2-2022 in total of \$1432.25.

CARRIED UNANIMOUSLY

22-05-51

Wiesner: Moved that Council names Bruce Sack as Interlake Regional Water Board with Term dated June 1st-2022 until June 1st, 2024 accordingly.

CARRIED UNANIMOUSLY

ADJOURNMENT:

22-05-52

Young: Moved that this meeting adjourn at 8:16 ~~6:16~~pm and that the next regular scheduled meeting shall be June 14th, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY



COPY
MAYOR

COPY
ADMINISTRATOR