

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, NOVEMBER 12, 2019
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

CALL TO ORDER: Mayor Harvey Walker called the meeting to order at 6:05 pm.

AGENDA:
316-19 Stillar: Moved that the Agenda of the Regular meeting of Council for November 12, 2019 be accepted. CARRIED UNANIMOUSLY.

MINUTES:
317-19 Caplette: Moved that the minutes of the Regular Meeting of Council which was held on October 8, 2019 be approved as circulated. CARRIED UNANIMOUSLY.

DELEGATIONS:

6:06 – 6:13 pm Northbound Planning CEO- Yvonne Prusak- Boat Bylaws, Stop work orders, renting and Thevenot Division.
6:14 – 6:38 pm Cochin Residents-Karen & Darryl Foulston- Letter of request
6:39 – 6:54 pm Northbound Planning CEO- Yvonne Prusak- Penalties Bylaw & Zoning Amendments
6:55– 7:19 pm Village Foreman- Dennis Kennon- Maintenance report
7:20– 7:38 pm Administrator Amber Loeppky- Administrator report

318-19
Penalties Bylaw: Wiesner: Moved that Council approve and authorize, CEO Yvonne Prusak of Northbound Planning to create a Penalties Bylaw for the Resort Village of Cochin. CARRIED UNANIMOUSLY.

319-19
Letter of request: Walker: Moved that Council acknowledge the written consent by Lot 27 Block 1 Parcel 79B04462 to have their property surveyed by Meridian Surveys at the cost of the Resort Village of Cochin, as attached to and form apart of the minutes. CARRIED UNANIMOUSLY.

320-19
Jacobson sale: Young: Moved that Council approve and authorize, the sale of the Resort Village of Cochin's parts mower for \$1500.00 by Neil Derkacz, and that the mower is not for operating and will be stored for Neil Derkacz at the village until spring 2020. CARRIED UNANIMOUSLY.

321-19

SGI withdrawal:

Stillar: Moved that Council approve and authorize, administration to withdrawal for our claim for the damaged Resort Village of Cochin's 2001 Ford window. CARRIED UNANIMOUSLY.

322-19

Leaf blower:

Stillar: Moved that Council approve and authorize, Village Foreman Dennis Kennon, to purchase a Leaf blower for the Resort Village of Cochin not to exceed \$700.00. CARRIED UNANIMOUSLY.

FINANCIAL:

323-19

Financial Statement:

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

324-19

Bank Reconciliation:

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

325-19

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7688- 7726, & other payables 86-92, voiding cheque 7703, total List of Accounts for Approval is: \$98,898.46. CARRIED UNANIMOUSLY.

BUSINESS ARISING:

326-19

Landfill parcels:

Young: Moved that Council proceed with the sale of Surface Parcel Number 136190910, 136190921, 130968748, Land Description: LSD 5-13-48-17-3 Ext 29, LSD4-13-48-17-3 Ext 35, BLK PAR A-Plan 88B17004 Ext 0, and that administration tender the parcels in the paper and have it surveyed. CARRIED UNANIMOUSLY.

327-19

Cameras:

Walker: Moved that Council approve the purchase of dome security cameras from Access Communications for the Village Shop and Resort Village of Cochin building and that the purchase of the cameras does not exceed \$1000.00. CARRIED UNANIMOUSLY.

322-19

SGI roof:

Walker: Moved that Council approve and authorize, administration to contact SGI regarding the SGI hail roof claim, and that Council would like another quote for the entire Shop roof. CARRIED UNANIMOUSLY.

NEW BUSINESS:

323-19

Gas Tax Agreement:

Walker: Moved that Council on behalf of the Resort Village of Cochin approve and sign the Municipal Gas Tax Fund Agreement- Transfer of Federal Gas Tax Revenues Under The Gas Tax Program- Amending

Agreement No.1, as attached to and forming apart of the minutes.
CARRIED UNANIMOUSLY.

324-19

Visa-Credit Union:

Caplette: Moved that Council approve administration to apply for Visa with Innovation Credit Union, for the Resort Village of Cochin for a maximum credit amount of \$5000.00. CARRIED UNANIMOUSLY.

325-19

Christmas Hours:

Stillar: Moved that council approve administrations Christmas hours and that The Resort Village of Cochin will be closed; Friday, December 20, 2019 to December 31, 2019 and January 1, 2020 to January 6, 2020 and will be open to the public January 7, 2020.
CARRIED UNANIMOUSLY.

326-19

Shop lights:

Stillar: Moved that council has approved HDC Contracting and Electrical Ltd quote for \$3257.92 to replace the lighting in the Village Shop.
CARRIED UNANIMOUSLY.

327-19

Bylaw 13-19 Code of Ethics:

Wiesner: Moved that the Bylaw 13-19, be presented and read for the first time by council.
CARRIED UNANIMOUSLY.

328-19

Bylaw 13-19 Code of Ethics:

Caplette: Moved that the Bylaw 13-19, be read a second time by council.
CARRIED UNANIMOUSLY.

329-19

Bylaw 13-19 Code of Ethics:

Stillar: Moved that the Bylaw 13-19, receive all three readings at this meeting.
CARRIED UNANIMOUSLY.

330-19

Bylaw 13-19 Code of Ethics:

Young: Moved that the Bylaw No.13-19, known as A CODE OF ETHICS BYLAW, as attached to and forming part of these minutes, be read a third time and adopted, and that Bylaw No.5-16 is hereby repealed.
CARRIED UNANIMOUSLY.

331-19

Lot 27 Blk 10 Parcel 76B04975:

Caplette: Moved that council acknowledge and approve Development Permit 37-19 for the owner of Lot 27 Block 10 Plan 76B04975, for a small shed, as it confirms with our Zoning Bylaw No. 8-89.
CARRIED UNANIMOUSLY.

332-19

Legal Description PT27 2 64B09181:

Young: Moved that Council has denied Development Permit 38-19 for the owner of Legal Description PT27 Block 2 Parcel 64B09181, as the roof extension would not comply with our Zoning Bylaw No. 8-89.
CARRIED UNANIMOUSLY.

333-19

Harassment Policy:

Wiesner: Moved that council approve the Harassment Policy presented by administration and that the policy will now be in effect, effective immediately, and with be attached to and form apart of the minutes.
CARRIED UNANIMOUSLY.

334-19

Auditors 2019:

Young: Moved that council has accepted and approved the hire of Grant Thornton LLP formally known as Cogent Chartered Professionals Accountants LLP as the Resort Village of Cochin's auditors for 2019.
CARRIED UNANIMOUSLY.

CORRESPONDENCE:

335-19

Caplette: Moved that Council receive and file the following correspondence:

1. Battleford's Chamber of Commerce Invitation
2. SAMA View- New website update
3. Urban Voice- Fall 2019
4. Lakeland Library Region Meeting @ 1:00 pm, Nov 23rd/19
5. Signature for Munisoft
6. North Central Planning- Municipal support
7. Rural Crime Watch

CARRIED UNANIMOUSLY.

ADJOURNMENT:

336-19

Walker: Moved that there being no further business to discuss, this meeting adjourn at 9:10 p.m.
CARRIED UNANIMOUSLY.



[Handwritten Signature]
 Mayor

[Handwritten Signature]
 Administrator