

MINUTES OF THE RESORT VILLAGE OF COCHIN  
SPECIAL MEETING OF COUNCIL  
THURSDAY, NOVEMBER 21, 2019  
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

**CALL TO ORDER:** Mayor Harvey Walker called the meeting to order at 3:31 pm.

**AGENDA:**  
337-19 Stillar: Moved that the Agenda of the Special meeting of Council for November 21, 2019 be accepted. CARRIED UNANIMOUSLY.

**DELEGATIONS:**

3:32 – 4:25 pm Northbound Planning CEO- Yvonne Prusak- Order to Remedies & Zoning Bylaws & Basic Planning Bylaw.

**NEW BUSINESS:**

338-19

**Gas Tax Eligibility:**

Caplette: The Council of the Resort Village of Cochin, confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED UNANIMOUSLY.

David Stillar declared a pecuniary interest and left the Council Chambers at 4:05 pm.

339-19

**Bylaw 15-19 Amend Zoning:**

Wiesner: Moved that the Bylaw 15-19, know as A BYLAW OF THE RESORT VILLAGE OF COCHIN TO AMEND BYLAW NO. 9/89 KNOWN AS THE ZONING BYLAW, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

David Stillar returned to Council Chambers at 4:10 pm

David Stillar declared a pecuniary interest and left the Council Chambers at 4:15 pm.

340-19

**Bylaw 16-19 Amend Basic Planning:**

Caplette: Moved that the Bylaw 16-19, know as A BYLAW OF THE RESORT VILLAGE OF COCHIN TO AMEND BYLAW NO. 8/89 KNOWN AS THE BASIC PLANNING STATEMENT, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

David Stillar returned to Council Chambers at 4:17 pm

341-19

**Bylaw 17-19 General Enforcement and Penalty:**

Wiesner: Moved that the Bylaw 17-19, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

342-19

**Bylaw 17-19 General Enforcement and Penalty:**

Caplette: Moved that the Bylaw 17-19, be read a second time by council. CARRIED UNANIMOUSLY.

343-19

**Bylaw 17-19 General Enforcement and Penalty:**

Stillar: Moved that the Bylaw 17-19, receive all three readings at this meeting. CARRIED UNANIMOUSLY.

344-19

**Bylaw 17-19 General Enforcement and Penalty:**

Walker: Moved that the Bylaw No. 17-19, General Bylaw Enforcement and Penalty Bylaw, 2019, as attached to and forming part of these minutes, be read a third time and adopted, and that Bylaw No. 06-10 is hereby repealed. CARRIED UNANIMOUSLY.

345-19

**Bylaw 18-19 Amend Zoning:**

Stillar: Moved that the Bylaw 18-19, know as A BYLAW OF THE RESORT VILLAGE OF COCHIN TO AMEND BYLAW NO.9/89, KNOWN AS THE ZONING BYLAW, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

346-19

**Public Hearing:**

Wiesner: Moved that the Resort Village of Cochin hold a public hearing regarding the Amended Zoning Bylaw No. 15-19, Amended Basic Planning Statement Bylaw No. 16-19 and Amended Zoning Bylaw No. 18-19, Tuesday, December 10, 2019 at 6:00 pm, and give public notice in the local newspaper with 2 weeks' notice.

CARRIED UNANIMOUSLY.

347-19

**Lagoon Agreements:**

Caplette: Moved that Council for the Resort Village of Cochin, approve and sign the Joint Waste Management Committees agreements for Lagoon Haulers as presented, by Committee members: Harvey Walker & Peter Wiesner. CARRIED UNANIMOUSLY.

**ADJOURNMENT:**

348-19

Walker: Moved that there being no further business to discuss, this meeting adjourn at 4:28 p.m. CARRIED UNANIMOUSLY.



Walker  
Mayor  
Amber Kapp  
Administrator

