

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
OCTOBER 11<sup>th</sup>, 2022  
RESORT VILLAGE OF COCHIN BOARD ROOM, 1006 HWY 4 NORTH

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**COUNCIL PRESENT:** Mayor: Harvey Walker  
Members of Council: Marcel Caplette, Peter Wiesner, Rick Young

**ABSENT:** David Stillar

**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 Gary Thiessen enters Council Chambers  
4:00pm Barry Robson enters Council Chambers  
4:00pm Al Krieger enters Council Chambers  
4:00pm Carol Carlson enters Council Chambers  
4:00pm Marie Alexander enters Council Chambers

**AGENDA:**

**22-10-01** **Caplette:** Moved that the October 11<sup>th</sup>, 2022 agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**MINUTES:**

**22-10-02** **Young:** Moved that the minutes of September 13<sup>th</sup>, 2022 be approved.  
CARRIED UNANIMOUSLY

**22-10-03** **Wiesner:** That the minutes of September 21<sup>st</sup>, 2022 be approved.  
CARRIED UNANIMOUSLY

**BANK RECONCILIATION:**

**22-10-04** **Wiesner:** That the Bank Reconciliation for September 30<sup>th</sup>, 2022 be accepted as presented  
CARRIED UNANIMOUSLY

**STATEMENT OF FINANCIAL ACTIVITIES**

**22-10-05** **Wiesner:** THAT the Statement of Financial Activities be approved with correction of line item Waste Management Lagoon Account balance.  
CARRIED UNANIMOUSLY

**ACCOUNTS PAYABLE:**

**22-10-06** **Wiesner:** Moved that Council authorize the payment of the list of accounts dated October 11<sup>th</sup>, 2022 as attached per presented Lists of Accounts for Approval, for total of \$167,877.59 for:  
*Cheques #9156-9193 \$61,047.48*  
*Education Property Tax: 106,830.11*  
CARRIED UNANIMOUSLY

**PAYROLL:**

**22-10-07** **Wiesner:** Moved that Council authorize the payroll for Pay Period PP-2022-19, Resort Village of Cochin staff with a total amount of \$6,706.78 as presented.  
CARRIED UNANIMOUSLY

**22-10-08**                    **Wiesner:** Moved that Council authorize the payroll for Pay Period PP-2022-20, Resort Village of Cochin staff with a total amount of \$6,493.28 as presented.  
CARRIED UNANIMOUSLY

**FORMAN REPORT:**

**22-10-09**                    **Caplette:** Moved that Council accepts Foreman Report as presented in writing by Administration, October 11<sup>th</sup>, 2022 accordingly.  
CARRIED UNANIMOUSLY

**DEVELOPMENT REPORT:**

**22-10-10**                    **Young:** Moved that Council acknowledges Development Report as presented in writing by Development Officer.  
CARRIED UNANIMOUSLY

**BUILDING PERMIT REPORT:**

**22-10-11**                    **Caplette:** Moved that Council acknowledges Building Report as presented by Municipal Building Official.  
CARRIED UNANIMOUSLY

**ECONOMIC DEVELOPMENT- SERVICE AGREEMENT**

**22-10-12**                    **Wiesner:** Moved that Council authorizes Mayor and CAO to sign Exhibit B to Bylaw 4-2017 as presented  
CARRIED UNANIMOUSLY

**BLK/PAR G- PLAN 72B00900 EASEMENT:**

**22-10-13**                    **Young:** Moved that Council authorizes Mayor and CAO to sign Easement Agreement for Lighthouse Café sign at Legal Land Description BLK/Par G Plan 72B00900.  
CARRIED UNANIMOUSLY

**WASTE MANAGEMENT BYLAW 08-2022:**

**22-10-14**                    **Wiesner:** Moved that Council reads Bylaw 08-2022 for the second time.  
CARRIED UNANIMOUSLY

**SECURITY SYSTEM- REQUEST FOR QUOTE:**

**22-10-15**                    **Caplette:** Moved that Council authorizes CAO to gather Quotes for Security System improvements for the Resort Village of Cochin facilities for presentation at November 8<sup>th</sup>, 2022 Council Meeting.  
CARRIED UNANIMOUSLY

**SAMA CERTIFICATE OF CONFIRMATION:**

**22-10-16**                    **Young:** Moved that Council acknowledges SAMA Certificate of Confirmation certifying that the 2022 assessment roll of the Resort Village of Cochin was confirmed as at September 22, 2022 by Order of the Board of Directors of the Saskatchewan Assessment Management Agency dated September 22, 2022 pursuant to subsection 258(2) of *The Municipalities Act*.  
CARRIED UNANIMOUSLY

**RECORDS RETENTION- DOCUMENTS FOR DESTRUCTION:**

**22-10-17**                    **Wiesner:** Moved that Council authorizes list of Documents for Destruction attached and forming part of the minutes.  
CARRIED UNANIMOUSLY

**TARGETED SECTOR SUPPORT GRANT- CSO PROGRAM:**

**22-10-18**                    **Young:** Moved that Council authorizes Councilor Peter Wiesner and CAO Landon Chambers to participate in Targeted Sector Support Grant Application with RM of

Meota No. 468 for expansion of Community Safety Officer with kick-off meeting scheduled for November 1<sup>st</sup>, 2022 at 10:00am.

CARRIED UNANIMOUSLY

5:19pm Gary Thiessen exits Council Chambers  
5:19pm Barry Robson exits Council Chambers  
5:19pm Al Krieger exits Council Chambers  
5:19pm Carol Carlson exits Council Chambers  
5:19pm Marie Alexander exits Council Chambers

**IN-CAMERA SESSION OPEN:**

22-10-19

**Caplette:** Moved that Council in camera at 5:20pm to discuss Human Resources, Planning and Legal Matters.

CARRIED UNANIMOUSLY

**IN-CAMERA SESSION CLOSED:**

22-10-20

**Walker:** Moved that Council rise from the in-camera session at 6:22pm.

CARRIED UNANIMOUSLY

6:23PM Mayor Walker relinquishes chair to Councilor Wiesner.

**DISCRETIONARY PERMIT APPLICATIONS**

22-10-21

**Walker:** Moved that Council approves Development Permit Application for Lot 39&40, Block 2 Plan 64B09181.

DEFEATED UNANIMOUSLY

6:25pm Mayor Walker resumes position as Chair

**LAKESIDE LOFT**

22-10-22

**Young:** Moved that Council authorizes CAO to send letter to current tenant advising of rent increase to \$800/month with the provision that rent for the 2023 calendar year must be prepaid

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

22-10-23

**Wiesner:** Moved that this meeting adjourn at 6:25 pm and that the next regular scheduled meeting shall be November 8<sup>th</sup>, 2022 beginning at 4:00 pm.

CARRIED UNANIMOUSLY

**COPY**

DEPUTY MAYOR- David Stillar

**COPY**

ADMINISTRATOR- Landon Chambers

SEAL