

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 8, 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. Visitors: Brian Whitehead

CALL TO ORDER: Mayor Harvey Walker called the meeting to order at 6:00 pm.

AGENDA:

293-19 Stillar: Moved that the Agenda of the Regular meeting of Council for October 8, 2019 be accepted. CARRIED UNANIMOUSLY.

MINUTES:
294-19 Caplette: Moved that the minutes of the Regular Meeting of Council which was held on September 10, 2019 be adopted as circulated. CARRIED UNANIMOUSLY.

DELEGATIONS:

7:41 – 7:48 pm Northbound Planning CEO- Yvonne Prusak- Boat Bylaws, Stop work orders, renting and Thevenot Division.

7:02 – 7:31 pm Foreman Dennis Kennon- Maintenance report

8:30– 8:32 pm Administrator Amber Loeppky- Administrator report

FINANCIAL:

295-19

Financial Statement:

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

296-19

Bank Reconciliation:

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

297-19

Payment of accounts:

Young: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7654– 7687, & other payables 27, 75-85. CARRIED UNANIMOUSLY.

BUSINESS ARISING:

298-19

Jackfish Water:

Walker: Moved that Council approve paying the \$6000.00 to Jackfish Water Shed Association for the 2019 water levy and that Council send a letter to the board, regarding the benefits and possible withdrawal. CARRIED UNANIMOUSLY.

299-19

Council meeting:

Wiesner: Moved that Council pause the Council meeting Tuesday, October 8th, 2019 at 6:42 pm. CARRIED UNANIMOUSLY.

A Public Meeting was held for the residents of the Resort Village of Cochin.

Mayor Harvey Walker called the Public Meeting to Order at 6:43 pm, regarding Bylaw No. 14-19 Amendment of the Zoning Bylaw.

Brian Whitehead had concerns regarding the funds and timeline that someone can't afford to build on their vacant lots after two years.

Mayor Harvey Walker called the Public Meeting to a Close at 7:00 pm.

300-19

Council meeting:

Wiesner: Moved that Council continue the Council meeting Tuesday, October 8th, 2019 at 7:00 pm. CARRIED UNANIMOUSLY.

NEW BUSINESS:

301-19

Bylaw 14-19 Amend Zoning:

Wiesner: Moved that the Bylaw 14-19, be read a second time by council. CARRIED UNANIMOUSLY.

302-19

Bylaw 14-19 Amend Zoning:

Young: Moved that the Bylaw 14-19, known as, A BYLAW TO AMEND No. 9/89 KNOWN AS THE ZONING BYLAW, as attached to and forming part of these minutes, be read a third time and adopted. CARRIED UNANIMOUSLY.

303-19

Letter of request:

Caplette: Moved that council has reviewed and denied the request for the village to remove a tree on the owner of Lot 21 Block 4 Plan 75B04645 property. CARRIED UNANIMOUSLY.

304-19

Lot 28 Blk 10 Pl 76B04975: Stillar: Moved that council acknowledge and approve Development Permit 35-19 for the owner of Lot 28 Block 10 Plan 76B04975, for a addition, as it confirms with our Zoning Bylaw No. 8-89. CARRIED UNANIMOUSLY.

305-19

Loader repair:

Caplette: Moved that council approve the repairs for the Village Loader's pump to be rebuild for around \$2000.00 by the mechanic Ken Sali. CARRIED UNANIMOUSLY.

306-19

Jacobson mower:

Young: Moved that council approve the disposal of Jacobson and to have our Village Foreman Dennis, take back the parts to Clarks. CARRIED UNANIMOUSLY.

Brian Whitehead left the meeting at 7:28 pm.

307-19

Letter of request:

Stillar: Moved that council approve the letter of request from owners of Legal Description: Lot 13 Block 3 Plan 64B09181, in regards to investigating more environmentally friendly fireworks, and to add more No Wake signs.
CARRIED UNANIMOUSLY.

308-19

Cochin Training:

Young: Moved that Council approve an administrator to attend Privacy training in Lloydminster for \$200.00 plus meals and mileage, November 28th & 29th 2019.
CARRIED UNANIMOUSLY.

309-19

Community hall curb stop:

Wiesner: Moved that Council acknowledge the letter from Cochin Community Players and that Council will pay for the rubberized curb stop for \$1500.00.
CARRIED UNANIMOUSLY.

310-19

Community hall accounting:

Wiesner: Moved that Council acknowledge the letter from Cochin Community Players and agree to provide the accounting and the receiving of invoices and revenue on behalf of Community players on the condition that the accounting take place in the same physical year.
CARRIED UNANIMOUSLY.

311-19

In-Camera session open:

Walker: Moved that Council have an In-Camera session at 8:40 pm regarding Loss Revenue Interlake & Cochin Lines.
CARRIED UNANIMOUSLY.

312-19

In-Camera session closed:

Walker: Moved that Council close the In-Camera session at 8:44 pm regarding; Loss Revenue Interlake & Cochin Lines.
CARRIED UNANIMOUSLY.

313-19

Letter of request:

Wiesner: Moved that council has approved Ken & Terry's Construction revised quote for the repairs on the hunts cove hill road stability for \$25,868.17.
CARRIED UNANIMOUSLY.

CORRESPONDENCE:

314-19

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

1. NSRBC Newsletter- Summer edition
2. Rescinded Precautionary Drinking Advisory- Aug 28/19
3. Saskpower- smart meters
4. Saskwater- Strike
5. NCTPC – Newsletter
6. Bylaw 1-19 Zoning approval letter
7. Asset Management-quote

CARRIED UNANIMOUSLY.

ADJOURNMENT:

315-19

Walker: Moved that there being no further business to discuss, this meeting adjourns at 9:17 p.m. CARRIED UNANIMOUSLY.



Walker

Mayor

Amber Japp

Administrator