

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 13TH, 2020
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Mayor: Harvey Walker, Members of Council: Marcel Caplette, David Stillar, Peter Wiesner & Ricky Young
Administrator: Amber Loeppky

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

AGENDA:

286-20 Stillar: Moved that the Agenda of the regular meeting of Council for October 13, 2020 be accepted with the following amendments; Zoom meetings and Cochin Community Players request
CARRIED UNANIMOUSLY.

MINUTES: Wiesner: Moved that the minutes of the regular meeting of Council
287-20 which was held on September 8, 2020 be approved as circulated.
CARRIED UNANIMOUSLY.

DELEGATIONS:

6:03 pm – 6:55 pm Northbound Planning CEO- Yvonne Prusak- court update, Bylaw Enforcement, Parking Bylaw, suggestions for trailers
6:56 pm- 7:23 pm Village Foreman- Dennis Kennon- Maint report
7:25 pm- 7:49 pm Cochin Resident- Carla May and Janet Mair- building plans
7:50 pm- 8:00 pm Village Administrator- Amber Loeppky- Admin report

FINANCIAL:

288-20

Financial Statement:

Stillar: Moved that council review and approve the Financial Statement for August & September 2020 as presented.
CARRIED UNANIMOUSLY.

289-20

Bank Reconciliation:

Walker: Moved that council review and approve the Bank Reconciliation for September 2020 as presented. CARRIED UNANIMOUSLY.

290-20

Payment of accounts:

Caplette: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 8086– 8124 total List of Accounts for Approval is: \$39,076.70. Total of online payments of \$4042.59.
CARRIED UNANIMOUSLY.

291-20

Payroll September:

Young: Moved that council authorize the payroll for September 2020, Resort Village of Cochin staff with a total amount of \$21,150.74, as attached.
CARRIED UNANIMOUSLY.

NEW BUSINESS:

292-20

SUMA resolution:

Walker: Moved that Council would like to submit the following to SUMA:

WHEREAS:

1. Portions of Provincial Parks are leased for residential purposes,
2. Most, if not all, such leases have houses, homes, residences, cottages, cabins and the like constructed upon them;
3. The property values of such structures range from modest to most grand;
4. None these structures are subject to the payment of school taxes; and
5. Residents of these structures use the same educational system as do other residents of Saskatchewan:

THEREFORE BE IT RESOLVED: THAT the Urban Municipalities Association advocate with the Government of Saskatchewan to levy school taxes in an amount accordance with the levy in contiguous municipalities on all residences located in Provincial Parks. CARRIED UNANIMOUSLY.

293-20

Lake Study:

Young: Moved that Council adopt the Jackfish and Murray Lake Development Study Charter and any associated costs.

CARRIED UNANIMOUSLY.

294-20

Community space:

Stillar: Moved that Council has reviewed the owner of Lot 33 Block 2 Plan 64B09181, request for a community space in Cochin, and that council will further investigate an appropriate area for this request.

CARRIED UNANIMOUSLY.

295-20

Poplar Trees:

Walker: Moved that Council has reviewed the owner of Lot 27 Block 7 Plan 76B04975, request for removal of poplar trees in Cochin, and that council does not have it in the budget, to do so.

CARRIED UNANIMOUSLY.

Ricky Young declared pecuniary interest and left Council Chambers at 9:07 pm.

Ricky Young returned to the Council Chambers at 9:09 pm.

296-20

Socialization Group:

Caplette: Moved that Council has reviewed the owner of Lot 5 Block 3 Plan 64B09181, request for a socialization group in Cochin, and that council is exploring our options. CARRIED UNANIMOUSLY.

297-20

In-Camera session open:

Walker: Moved that Council have an In-Camera session at 9:17 pm regarding Interlake and water loss.

CARRIED UNANIMOUSLY.

298-20

In-Camera session closed: Walker: Moved that Council close the In-Camera session at 9:32 pm regarding Interlake and water loss.

CARRIED UNANIMOUSLY.

299-20

Lot 5 Blk 2 Plan 102106246:

Caplette: Moved that the Council has reviewed the development permit 44-20, for the owner of Lot 5 Block 2 Plan 102106246, and that the permit for a RTM be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

300-20

Legal Description PARCEL T 101687351:

Wiesner: Moved that the Council has reviewed the development permit 48-20, for the owner of Legal Description Parcel T 101687351, and that the permit for a deck be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

301-20

Lot 1 Blk 2 Plan 102106246:

Young: Moved that the Council has reviewed the development permit 49-20, for the owner of Lot 1 Block 2 Plan 102106246, and that the permit for a RTM be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

302-20

Lot 5 Blk 1 Plan 75B04645:

Stillar: Moved that the Council has reviewed the development permit 50-20, for the owner of Lot 5 Block 1 Plan 75B04645, and that the permit for a RTM be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

303-20

Legal Description PARCEL N BZ2363:

Walker: Moved that the Council has reviewed the development permit 51-20, for the owner of Legal Description PARCEL N BZ2363, and that the permit for demolish be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

304-20

Lot 38 Blk 2 Plan 64B09181:

Wiesner: Moved that the Council has reviewed the development permit 52-20, for the owner of Lot 38 Block 2 Plan 64B09181, and that the permit for a RTM be approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

305-20

Lot 15 Blk 1 Plan 75B04645:

Young: Moved that the Council has reviewed the development permit 53-20, for the owner of Lot 15 Block 1 Plan 75B04645, and that the permit for demolishing the entire house be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

306-20

Lot 39 Blk 2 Plan 64B09181:

Wiesner: Moved that the Council has reviewed the development permit 54-20, for the owner of Lot 39 Block 2 Plan 64B09181, and that the permit for demolishing be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

307-20

Lot 15 Blk 1 Plan 75B04645:

Walker: Moved that the Council has reviewed the development permit 55-20, for the owner of Lot 15 Block 1 Plan 75B04645, and that the permit will not be for removing partial of the house and building a covered deck with screens to make the house 430 sq ft be approved as it follows our Zoning Bylaw No. 8/89. CARRIED UNANIMOUSLY.

308-20

Debt:

Wiesner: Moved that Council pay off the remaining debit for the loan one year early for \$25,046.63. CARRIED UNANIMOUSLY.

309-20

Savings:

Wiesner: Moved that Council that Administration transfer \$25,000.00 from the general operating account to the savings account immediately. CARRIED UNANIMOUSLY.

CORRESPONDENCE:

310-20


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

1. Schlumberger partnership with KPS Capital Partners (Lift Company)
2. Water Security Agency PDWA, Sept 11 2020 North of Lehman Creek
3. Water Security Agency PDWA, Sept 16 2020 Archdekin, Piper & Gentle
4. Water Security Agency PDWA, Sept 16 2020 Lifted for North of Lehman Creek
5. Water Security Agency PDWA, Sept 16 2020 only for Gentle Place now
6. Government of Saskatchewan Safe Start Program
7. Water Security Agency PDWA, Rescinding on Gentle Place
8. SAMA 2021 Information packet
9. SUMAssure- insurance letter
10. BLOOM training opportunities

CARRIED UNANIMOUSLY.

Walker: Moved that there being no further business to discuss, this
meeting adjourn at 9:55 p.m. CARRIED UNANIMOUSLY.




Mayor


Administrator

