

MINUTES OF THE RESORT VILLAGE OF COCHIN
FIRST MEETING OF COUNCIL
TUESDAY, SEPTEMBER 8TH, 2020
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

CALL TO ORDER: Administrator Amber Loeppky Calls the FIRST MEETING After Election to Order at 6:00 pm.

AGENDA:
261-20 Stillar: Moved that the Agenda of the regular meeting of Council for September 8, 2020 be accepted with the following amendments Cell phones in meetings, Bylaw 8- 2020 and In-Camera Session Opening days and hours. CARRIED UNANIMOUSLY.

MINUTES:
262-20 Wiesner: Moved that the minutes of the regular meeting of Council which was held on August 11, 2020 be approved as circulated. CARRIED UNANIMOUSLY.

DELEGATIONS:

6:03 pm – 7:04 pm	Northbound Planning CEO- Yvonne Prusak- engineer report, court update, Bylaw Enforcement, Parking Bylaw
7:05 pm- 7:45 pm	Village Foreman- Dennis Kennon- Maint report
7:46 pm- 7:48 pm	Village Administrator- Amber Loeppky- Admin report

NEW BUSINESS:
263-20
First Meeting:
Caplette: Moved that the Council for the Resort Village of Cochin was given notice of the First Meeting for September 8th, 2020, that all of Council read and signed the Oath Of Office, that the Public Disclosure Form was read and signed by all of Council, and that the Code of Conduct, Council Procedures Bylaw and Council Members Handbook was distributed to all of Council AND that the 2020 Municipal Election results and voting numbers was presented to all of Council and attached to and forming apart of these minutes. CARRIED UNANIMOUSLY.

FINANCIAL:
264-20
Bank Reconciliation:
Wiesner: Moved that council review and approve the Bank Reconciliation for August 2020 as presented. CARRIED UNANIMOUSLY.

265-20

Payment of accounts:

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 8047– 8085 total List of Accounts for Approval is: \$61,574.81.

CARRIED UNANIMOUSLY.

266-20

Payroll August:

Wiesner: Moved that council authorize the payroll for August 2020, Resort Village of Cochin staff with a total amount of \$27,219.72, as attached.

CARRIED UNANIMOUSLY.

NEW BUSINESS:

267-20

Deputy Mayor:

Young: Moved that the council appoint David Stillar, as the Deputy Mayor for the Resort Village of Cochin.

CARRIED UNANIMOUSLY.

268-20

EMO updated:

Walker: Moved that Council update and approve the Emergency Measures Operations phone numbers and names for 2020.

CARRIED UNANIMOUSLY.

269-20

Council meetings/indemnities/signing authority:

Stillar: Moved that Council for the Resort Village of Cochin approve and keep the indemnities for Council meetings the same and THAT Council meetings continue to be every 2nd Tuesday and THAT the signing authority will remain the same.

CARRIED UNANIMOUSLY.

270-20

Community hall rental:

Caplette: Moved that Council approve the rental of the Community hall for the Provincial Election for \$180.00 a day and a \$150.00 cleaning fee.

CARRIED UNANIMOUSLY.

271-20

Gang Task Force:

Walker: Moved that Council appoint Peter Wiesner as the representative for the Resort Village of Cochin, to attend by Zoom a meeting with the City of North Battleford regarding a Gang Task Force.

CARRIED UNANIMOUSLY.

272-20

Lake Study:

Young: Moved that Council for the Resort Village of Cochin appoint Peter Wiesner as the representative for the Jackfish and Murray Lake Development Study.

CARRIED UNANIMOUSLY.

273-20

Lot 24 Blk 3 Plan 64B09181:

Wiesner: Moved that the Council has reviewed the development permit 42-20, for the owner of Lot 24 Block 3 Plan 64B09181, and that the

permit for a fence approved as it follows our Zoning Bylaw No. 8/89.
CARRIED UNANIMOUSLY.

274-20

Lot 16 Blk 2 Plan 64B09181:

Walker: Moved that the Council has reviewed the development permit 43-20, for the owner of Lot 16 Block 2 Plan 64B09181, and that the permit for demolish is approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

275-20

Lot 9 Blk 1 Plan 74B00682:

Young: Moved that the Council has reviewed the development permit 45-20, for the owner of Lot 9 Block 1 Plan 74B00682, and that the permit for replacing the retaining wall is approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

276-20

Lot C3 Blk N Plan 76B04975:

Stillar: Moved that the Council has reviewed the development permit 46-20, for the owner of Lot C3 Block N Plan 76B04975, and that the permit for replacing the retaining wall is approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

277-20

Lot 40 Blk 2 Plan 64B09181:

Young: Moved that the Council has reviewed the development permit 47-20, for the owner of Lot 40 Block 2 Plan 64B09181, and that the permit for building up the laneway is approved as it follows our Zoning Bylaw No. 8/89.

CARRIED UNANIMOUSLY.

278-20

Bylaw 8-2020 Interlake:

Walker: Moved that the Bylaw No.8-2020, A BYLAW OF THE RESORT VILLAGE OF COCHIN IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR GENERAL CORPORATE BYLAW FOR THE INTERLAKE REGIONAL WATER BOARD, be presented and read for the first time by council.

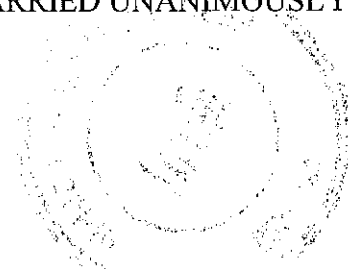
CARRIED UNANIMOUSLY.

279-20

Bylaw 8-2020 Interlake:

Caplette: Moved that the Bylaw No.8-2020, A BYLAW OF THE RESORT VILLAGE OF COCHIN IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR GENERAL CORPORATE BYLAW FOR THE INTERLAKE REGIONAL WATER BOARD be read a second time by council.

CARRIED UNANIMOUSLY.



280-20

Bylaw 8-2020 Interlake:

Wiesner: Moved that the Bylaw No.8-2020, A BYLAW OF THE RESORT VILLAGE OF COCHIN IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR GENERAL CORPORATE BYLAW FOR THE INTERLAKE REGIONAL WATER BOARD, receive all three readings at this meeting.

CARRIED UNANIMOUSLY.

281-20

Bylaw 8-2020 Interlake:

Young: Moved that the Bylaw No.7-2020, known as A BYLAW OF THE RESORT VILLAGE OF COCHIN IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR GENERAL CORPORATE BYLAW FOR THE INTERLAKE REGIONAL WATER BOARD, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED UNANIMOUSLY.

282-20

In-Camera session open:

Walker: Moved that Council have an In-Camera session at 9:00 pm regarding Septic, Library Opening, Opening days and hours.

CARRIED UNANIMOUSLY.

283-20

In-Camera session closed:

Walker: Moved that Council close the In-Camera session at 10:10 pm regarding Septic, Library Opening, Opening days and hours.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

284-20

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

1. Cochin Community Players cancelled their fall play for 2020 due to COVID-19
2. Bylaw No. 05-20 is being reviewed by the Ministry of Government Relations.
3. Larry Doke not running to be a MLA
4. Lakeland Library correspondence
5. The Provincial Assistance Relief Program was denied

CARRIED UNANIMOUSLY.

ADJOURNMENT:

285-20

Walker: Moved that there being no further business to discuss, this meeting adjourn at 10:12 p.m.

CARRIED UNANIMOUSLY.



W. Doke
Mayor
Amber Young
Administrator