

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR MEETING OF COUNCIL  
TUESDAY, SEPTEMBER 10, 2019  
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

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

**CALL TO ORDER:** Deputy Mayor David Stillar called the meeting to order at 6:07 pm.

**ABSENT:** Mayor Harvey Walker

**AGENDA:**  
249-19 Caplette: Moved that the Agenda of the Regular meeting of Council for September 10, 2019 be accepted. CARRIED UNANIMOUSLY.

**MINUTES:**  
250-19 Young: Moved that the minutes of the Regular Meeting of Council which was held on August 13, 2019 be adopted as circulated. CARRIED UNANIMOUSLY.

**DELEGATIONS:**

6:08 – 6:25 pm Northbound Planning CEO- Yvonne Prusak- Stop work orders & Boat Dock Bylaw-Questionnaires

6:26 – 6:46 pm RM of Meota #468 representatives- Reeve- Sherry Jimmy & Council member-Rick Lesmiester- Boat Dock Bylaw

6:47 – 6:59 pm Northbound Planning CEO- Yvonne Prusak-Bylaw No. 14-19

7:00 – 7:17 pm Former Village Foreman James Fisher & New Village Foreman Dennis Kennon- Maintenance report

7:18– 7:20 pm Administrator Amber Loeppky- Administrator report

251-19  
**Proceeding with Court:**  
Stillar: Moved that council proceed through the Village Development Officer for enforcement to court for the owner of Legal Description: Parcel G BZ2363. CARRIED UNANIMOUSLY.

252-19  
**Bylaw 14-19 Amend Zoning Bylaw:**  
Wiesner: Moved that the Bylaw 14-19, be presented and read for the first time by council. CARRIED UNANIMOUSLY.

253-19  
**Public Hearing notice:** Wiesner: Moved that the Resort Village of Cochin hold a public hearing regarding Bylaw No.14-19, Amending the Zoning Bylaw No.9/89,

(Trailers) Tuesday, October 8<sup>th</sup>, 2019 at 6:00 pm, and give public notice in the local newspaper with 2 weeks' notice.

CARRIED UNANIMOUSLY.

254-19

**Payloader pump:**

Wiesner: Moved that council approve the repair of the pay loaders pump for a maximum budget of \$7,000.00, effective immediately.

CARRIED UNANIMOUSLY.

255-19

**Water lines:**

Wiesner: Moved that council approve the hiring of Michael Hudec from Hudec Law Office to work on the agreements needed for the Resort Village of Cochin to sell the water lines to Interlake Regional Water Board.

CARRIED UNANIMOUSLY.

### **FINANCIAL:**

256-19

**Financial Statement:**

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

CARRIED UNANIMOUSLY.

257-19

**Bank Reconciliation:**

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

CARRIED UNANIMOUSLY.

258-19

**Payment of accounts:**

Wiesner: Moved that council authorize the payment of the accounts, shown on the attached list with cheques numbered 7611 – 7653, & other payables 54-74.

CARRIED UNANIMOUSLY.

### **NEW BUSINESS:**

259-19

**Bylaw 11-19 Emergency Services:**

Wiesner: Moved that the Bylaw 11-19, be presented and read for the first time by council.

CARRIED UNANIMOUSLY.

260-19

**Bylaw 11-19 Emergency Services:**

Caplette: Moved that the Bylaw 11-19, be read a second time by council.

CARRIED UNANIMOUSLY.

261-19

**Bylaw 11-19 Emergency Services:**

Stillar: Moved that the Bylaw 11-19, receive all three readings at this meeting.

CARRIED UNANIMOUSLY.

262-19

**Bylaw 11-19 Emergency Services:**

Young: Moved that the Bylaw 11-19, known as, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT FOR THE FURNISHING OF EMERGENCY SERVICES as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED UNANIMOUSLY.

263-19

**Letter of request:**

Caplette: Moved that council has reviewed and approved the request from the owner of Lot 7 Block 5 Parcel 64B09181, in regards to removing the \$50.00 dog fine.  
CARRIED UNANIMOUSLY.

264-19

**Lot 16 Blk 1 P1 102048229:** Young: Moved that council acknowledge and approve Development Permit 28-19 for the owner of Lot 16 Block 1 Plan 102048229, for a picnic table, as it confirms with our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

265-19

**Lot 23 Blk 2 P1 64B09181:** Wiesner: Moved that council acknowledge and approve Development Permit 29-19 for the owner of Lot 23 Block 2 Plan 64B09181, for yard work, as it confirms with our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

266-19

**Lot 3 Blk 2 P1 102106246:** Stillar: Moved that council acknowledge and approve Development Permit 30-19 for the owner of Lot 3 Block 2 Plan 102106246, for a new house, as it confirms with our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

267-19

**Lot 3 Blk 2 P1 102106246:** Caplette: Moved that council acknowledge and approve Development Permit 30-19 for the owner of Lot 3 Block 2 Plan 102106246, for a new house, as it confirms with our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

268-19

**Lot 23 Blk 1 P1 74B00682:** Young: Moved that council acknowledge and approve Development Permit 31-19 for the owner of Lot 23 Block 1 Plan 74B00682, for excavation work, as it confirms with our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

269-19

**Lot 28 Blk 10 P1 74B04975:** Wiesner: Moved that council acknowledge and approve Development Permit 32-19 for the owner of Lot 28 Block 10 Plan 74B04975, for yard work, as it confirms with our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

270-19

**Lot 9 Blk 1 P1 74B04645:** Stillar: Moved that council acknowledge and approve Development Permit 33-19 for the owner of Lot 9 Block 1 Plan 74B04645, for a new shed, as it confirms with our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

271-19

**Lot 31 Blk 2 P1 64B09181:** Caplette: Moved that council acknowledge and approve Development Permit 34-19 for the owner of Lot 31 Block 2 Plan 64B09181, for a new deck, as it confirms with our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

272-19

**Lot 18 Blk 1 Pl 75B04645:** Wiesner: Moved that council upon review of Development Permit 36-19, will have to deny the application for the owner of Lot 18 Block 1 Plan 75B04645, for a boathouse, as it does not conform to our Zoning Bylaw No. 8-89.  
CARRIED UNANIMOUSLY.

273-19

**Letter of request:** Stillar: Moved that council has reviewed the letter of request from the owners of Lot 21 Block 4 Plan 75B04645 & Lot 22 Block 4 Plan 75B04645, and that council will have the village foreman determine if the trees are hazardous and therefore need to be removed.  
CARRIED UNANIMOUSLY.

274-19

**Letter of concern:** Young: Moved that Council acknowledge the letter of concern from home owner of Legal Description: Parcel M 76B04975, regarding paddle boats.  
CARRIED UNANIMOUSLY.

Marcel Caplette declared pecuniary interest and left the room at 7:50 pm.

275-19

**Letter of request:** Stillar: Moved that council approve the letter of request from owners of Legal Description: Parcel AA 88B01710 to remove the interest of \$281.99.  
CARRIED UNANIMOUSLY.

Marcel Caplette returned to the council chambers at 7:52 pm.

276-19

**Lake Stability support:** Wiesner: Moved that council has reviewed the Lake stability report and that the Resort Village of Cochin will show support to the submission of a potential grant with the RM of Meota #468, and provide a letter of support to the RM of Meota #468.  
CARRIED UNANIMOUSLY.

277-19

**Letter of request:** Young: Moved that Council acknowledge and approve the letter of request from the home owner of Lot 13 Block 3 Plan 64B09181, regarding suggestions for beach clean up after Cochin Days.  
CARRIED UNANIMOUSLY.

278-19

**In-Camera session open:** Wiesner: Moved that Council have an In-Camera session at 8:05 pm regarding Loss Revenue Interlake & Cochin Lines.  
CARRIED UNANIMOUSLY.

279-19

**In-Camera session closed:** Caplette: Moved that Council close the In-Camera session at 8:15 pm regarding; Loss Revenue Interlake & Cochin Lines.  
CARRIED UNANIMOUSLY.

280-19

**Shop hail claim:**

Stillar: Moved that Council proceed with a hail insurance claim for the village shop's roof, for the hail storm from July 27, 2019.

CARRIED UNANIMOUSLY.

281-19

**Letter of request:**

Young: Moved that council has reviewed the letter of request from the owners of Lot 14 Block 3 Parcel 75B04645, and that Council approves the speed bump on the north end of the man made catch ditch on Hunts Cove Crescent.

CARRIED UNANIMOUSLY.

282-19

**Letter of request:**

Caplette: Moved that council has reviewed the letter of request from the owners of Lot 9 Block 7 Parcel 76B04975, and that Council approves clearing and cleaning of Public Walkway on Alfred Crescent.

CARRIED UNANIMOUSLY.

283-19

**Letter of request:**

Wiesner: Moved that council has reviewed the letter of request from the owners of Lot 10 Block 1 Plan 75B04645, and that Council will not be paying to asphalt their driveway that is on village property.

CARRIED UNANIMOUSLY.

284-19

**Letter of request:**

Wiesner: Moved that council has reviewed the letter of request from the owners of Lot 8 Block 2 Plan 101864572, Lot 9 Block 2 Plan 101864572 and Parcel N BZ2363, and that Council will approve the request to hook up to the Resort Village of Cochin's water lines.

CARRIED UNANIMOUSLY.

285-19

**Hire of Dennis Kennon:**

Stillar: Moved that Council hire Dennis Kennon as Village Foreman for the Resort Village of Cochin effective Tuesday, September 3rd, 2019 at a rate of \$27.00 per hour with the following benefits: SUMA Life Insurance and Accidental Death and Dismemberment, Dental Coverage, Eye Coverage and Extended Health Care and inclusion in the mandatory Municipal Employees Pension Plan (MEPP). And that Dennis' has signed his employment agreement.

CARRIED UNANIMOUSLY.

286-19

**James Fisher extension:**

Caplette: Moved that Council approve the extension for James Fisher to have his last day worked as Village Foreman be Tuesday, September 10<sup>th</sup>, 2019.

CARRIED UNANIMOUSLY.

287-19

**Optional life insurance:**

Young: Moved that Council approve for the Resort Village of Cochin to pay a \$25.00 charge for each volunteer firefighter, for Optional life insurance coverage.

CARRIED UNANIMOUSLY.

288-19

Community hall paved:

Wiesner: Moved that Council acknowledge the letter from Cochin Community Players and that Council can not approve the request from Cochin Community Players for pavement at the Community hall due to budgetary restrictions. CARRIED UNANIMOUSLY.

289-19

2020 Cochin days' committee:

Young: Moved that Council approve the following Cochin Days Nominated Cochin Days committee for 2020:

*Kathy Young (Chairperson), David Stillar, Rick Young, Harvey Walker, Jean Walker, Destiny Cammidge, Alana Oborowsky, Carol Carlson, Kathy Young, Marcel Caplette, Peter Wiesner, Elaine Krieger, Mamie & Dennis Kennon, Candice Lamon, Elaine Elder, Amber Loeppky & Jennifer Fisher.*

CARRIED UNANIMOUSLY.

290-19

Letter of request:

Caplette: Moved that council has reviewed the letter of request from the owner of Lot 15 Block 4 Parcel 75B04645, and that Council will not be removing the tax enforcement costs and that any further concerns should be forwarded to Taxservices. CARRIED UNANIMOUSLY.

**CORRESPONDENCE:**

291-19

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

1. Love Your Lakes reports for our lake properties
2. Gas Tax Top up 2019
3. Gas Tax letter
4. Suma- HR On call information
5. CUPWOSTTP- letter
6. Precautionary water advisory Lehman's Creek
7. Peak Energy-natural gas retailer
8. CUETS MasterCard

CARRIED UNANIMOUSLY.

**ADJOURNMENT:**

292-19

Stillar: Moved that there being no further business to discuss, this meeting adjourn at 8:58 p.m. CARRIED UNANIMOUSLY.

*Harvey Walker*  
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Mayor

*Amber Loeppky*  
\_\_\_\_\_  
Administrator

