

RESORT VILLAGE OF COCHIN  
MEETING MINUTES  
Thursday, April 7<sup>th</sup>, 2011  
Resort Village of Cochin Office – Cochin, Sk.

---

PRESENT: Mayor Alex Houk, Councilors : Cam Care, Marylou Rackel, Lynn Pirot  
Administrator: Angie Carver, Brenda Burnett

ABSENT:

1. *CALL TO ORDER:*

Alex Houk called the meeting to order at 6:30 p.m.

2. *DECLARATIONS of INTEREST:*

None declared

3. *DELEGATIONS:*

Mr. and Mrs. Pirot- respectfully requesting building permit to be considered.

4. *MINUTES:*

**58/11 CARE:** Moved to adopt the minutes of the March 24<sup>th</sup> 2011 Public meeting as presented **CARRIED**

**59/11 RACKEL:** Moved to adopt the minutes of the March 24<sup>th</sup> 2011 Regular meeting as presented **CARRIED**

5. *OTHER / UNFINISHED BUSINESS:*

None declared

6. *FINANCIAL REPORT:*

**60/11 CARE:** Accounts for Approval- checks # (2338-2380) Moved to approve financial report **CARRIED**

7. *NEW BUSINESS:*

**61/11 PIROT:** Made a motion to allow for Bareland Condominiums within the Resort Village of Cochin. **CARRIED**

**62/11 CARE:** Made a motion to Adopt the first reading of Bylaw No. 02/11 Amending Bylaw 8/89 Known as the Basic Planning Statement. **CARRIED**

**63/11 PIROT:** Made a motion to Adopt the second reading of Bylaw No. 02/11. **CARRIED**

**64/11 RACKEL:** Made a motion to Adopt the first reading of Bylaw No. 03/11 Amending Bylaw 9/89 Know as the Zoning Bylaw. **CARRIED**

**65/11 PIROT:** Made a motion to construct the south bathrooms in to a storage facility in the village office. **CARRIED**

**66/11 CARE:** Made a motion to set the compound storage fee at \$125.00 for residents who own/lease in Cochin and out of town non residents \$150.00. An initial key is \$10.00 and a replacement key will be \$30.00. **CARRIED**

**67/11 RACKEL:** As requested by Holly Bannerman of HOLMS CLEMENTS KWONG SVENKENSON RAICHE (per attached email) made a motion to pass the 2010 budget as presented. **CARRIED**

**68/11 PIROT:** Made a motion to accept the resignation letter of Mr. and Mrs. Caron's in the lease of the lighthouse restaurant as of December 31<sup>st</sup> 2011. **CARRIED**

**69/11 CARE:** Accepted the Village of Aquadeo's letter acknowledging the terms and conditions of their Service Agreement. **CARRIED**

**70/11 RACKEL:** Made a motion to pay \$100.00 fee to establish a Commissionaire of Oaths for the Resort Village of Cochin. **CARRIED**

8. *CORRESPONDENCE:*

**71/11 PIROT:** Moved to file the correspondence **CARRIED**

9. *NEXT MEETING:*

**72/11 RACKEL:** Moved the next meeting be April 21<sup>st</sup>, 2011 @ 6:30 p.m. **CARRIED**

10. *ADJOURNMENT:*

**73/11 RACKEL:** Moved to adjourn at 9:45 p.m. **CARRIED**