

THE RESORT VILLAGE OF COCHIN

MEETING MINUTES

Thursday, March 24<sup>th</sup>, 2011

Resort Village of Cochin Office – Cochin, Sk.

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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 7:10 p.m.

2. *DECLARATIONS of INTEREST:*

None declared

3. *DELEGATIONS:*

None declared

4. *MINUTES:*

**48/11 PIROT:** Moved to adopt the minutes of the March 10<sup>th</sup> 2011 Regular meeting as presented **CARRIED**

5. *OTHER / UNFINISHED BUSINESS:*

None declared

6. *FINANCIAL REPORT:*

None presented at this meeting

7. *NEW BUSINESS:*

**49/11 RACKEL:** Made a motion to rescind **34/11:** (to accept the offer to purchase parcel S and buffer strip for \$35,000.00 in principal with shared costs of surveying fees and a detailed proposal of the planned development ) on the basis of new information presented. **CARRIED**

**50/11 PIROT:** Made a motion to remove the 2009 and the 2010 minutes and all the bylaws from the website [www.cochin.ca](http://www.cochin.ca) , and list as under construction until further notice. **CARRIED**

**51/11 PIROT:** Made a motion to rescind a portion of **39/11** to adjust the Interlake Regional Water Board's Service Agreement. **CARRIED**

**52/11 PIROT:** Made a motion to accept all resumes submitted for the 2011 summer maintenance staff. **CARRIED**

**53/11 RACKEL:** Made a motion to accept the applications of Stan Shaw and Gerald Delorme as 2011 summer staff for the Village of Cochin, all applicants will be notified by letter as to the decision made. **CARRIED**

**54/11 RACKEL:** Made a motion to hold council meetings twice a month from April 2011 ongoing. **CARRIED**

8. *CORRESPONDENCE:*

**55/11 PIROT:** Moved to file the correspondence **CARRIED**

9. *NEXT MEETING:*

**56/11 RACKEL:** Moved the next meeting be April 7<sup>th</sup>, 2011 @ 6:30 p.m. **CARRIED**

10. *ADJOURNMENT:*

**57/11 PIROT:** Moved to adjourn at 10:35 p.m. **CARRIED**