

RESORT VILLAGE OF COCHIN MINUTES
AUGUST 25, 2011
R/V OF COCHIN OFFICE, COCHIN, SASKATCHEWAN

PRESENT: Mayor Alex Houk
Councilor Members Cam Care, MaryLou Rackel, Stu Irvine, Lynn Pirot
Administration Donna Goertzen

ABSENT: None

GUESTS: Linda Allegretto, Patrick Wolfe, Rick and Kathy Young, Brad Pattinson,
Margo Pattinson, Dyan Zudnick

CALL TO ORDER: Mayor Alex Houk called the meeting to order at 6:35 pm.

DECLARATION OF INTEREST:

Cam Care requested clarification of bylaws previously passed by the village.

204/11 Care made a motion that anyone be allowed to set off fireworks at any time of the day at any place without permit or fine.

Questions Irvine

Vote yes

no 5

205/11 Care made a motion to rescind bylaw 9/89

Questions

Vote yes

no 5

DELEGATIONS: Lynda Allegretto made a presentation to council of \$3180.22 funds from the Beer Gardens at Cochin Days. Attendance 426 people. Thank-you to SK Trailers in Saskatoon.

Rick and Kathy Young presented funds of \$717.00 from wheelbarrow raffle.

Patrick Wolfe and Dyan Zudnick both made a statement and council feels that now is the time to withdraw from the situation and allow them to move forward with the engineers to resolve issues.

206/11 Care made a motion to allow Patrick Wolfe to build front wall, pour concrete, put house on to stabilize both lots, at this point get both engineers together along with Alex Houk and Stu Irvine. Septic tank installation as soon as possible.

Seconded by Irvine

Carried.

FINANCAILS: **207/11 Rackel** moved the Financial Statement as presented.

Seconded by Pirot

Carried

Working budget has been signed and committed into the Minute Book

NEW BUSINESS: Cliff Nielson would like to build retaining wall to keep silt from going into creek. He is to submit sketches for approval. Next meeting.

Ray Demarais has requested to have some trees removed, will be forward to maintenance.

Should we be replacing trees that were lost from the storm? All agreed.

Leon & Antoine, fixing the road, a 3” pipe has been ordered and it is hoped to have this rectified soon.

Stan Shaw has asked for a leave of absence, his wife has taken ill. Granted

Tim Heilser, property pins exposed he is to meet with Jerry Wintonyk.

Lorass Disposal, letter sent to Mike Rathwell concerning future of the dump.

208/11 Pirot made a motion to rescind motion 128/08, September 28, 08.

Seconded by Irvine.

Carried.

PARCS convention attendance for Lynn Pirot, Stu Irvine and Donna Goertzen.

APPROVAL OF MINUTES:

209/11 Care moved the minutes of August 11, 2011 be accepted as presented.

Seconded by Pirot

Carried

OLD BUSINESS: Explored options to fixing the water drainage /department of highway issue with the culverts look into sub-terrain drainage; cost sharing may be possible.

Place advertisements for office Assistant and Bylaw officer.

Rackel left the room at 9:30pm.

Time limit has expired for Sharlla Irvine to remove deck to 2'6" from property line. This topic was divisive among council does this fall under the "Grandfather Act"; do we pursue? Decision is that this is a civil matter and the village should withdraw from any involvement.

Cam Care tendered his resignation from council and as EMO coordinator.

Rackel returned to the room at 10:10pm. Upon entering the room she made a request to Mayor Houk that she be allowed to make a personal statement which ended with tendering her resignation.

Public Stairway, talk to Mr. Hudec next week.

CORRESPONDENCE:

NONE

NEXT MEETING: September 08/2011

ADJOURNMENT: 210/11 Pirot made a motion to adjourn the meeting at 10:35 pm.

Date

Mayor

Administrator