

RESORT VILLAGE OF COCHIN
MEETING MINUTES
Thursday, March 10th, 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 6:45 p.m.

2. *DECLARATIONS of INTEREST:*

None declared

3. *DELEGATIONS:*

Brad Pattinson -Interested In Lot 61 B09188 188 (Parcel S) - offer to purchase for \$ 35,000.00.

4. *MINUTES:*

29/11 CARE: Moved to adopt the minutes of the February 10th 2011 Regular meeting as presented **CARRIED**

5. *OTHER / UNFINISHED BUSINESS:*

30/11 PIROT: Moved to receive the letters from Hudec Law office **CARRIED**

6. *FINANCIAL REPORT:*

31/11 PIROT: Moved to accept Bank Reconciliation for Febuary 2011. **CARRIED**

32/11 RACKEL: Accounts for Approval- checks # (2290-2338) with the exception of cheque 2222 Moved to approve financial report **CARRIED**

33/11 PIROT: Moved to pay entire MEPP payment with Administrator to pay back employee portion in 2 payments. **CARRIED**

7. *NEW BUSINESS:*

34/11 RACKEL: Moved 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 **CARRIED**

35/11 CARE: Made a motion to Adopt the third reading of Bylaw #1/2011 To allow for all C-Commercial lots to have a minimum Yard Frontage of 3m and 1.5m Yard Rear.

36/11 PIROT: Made a motion to accept Brian Whitehead's resignation as Fire Chief and appoint Shawn Burnett and Dave Elder as acting Fire Chief **CARRIED**

37/11 CARE: Made a motion to set the date of the By-Election as July 9th, 2011.

38/11 CARE: Made a motion to add a second phone line into the office **CARRIED**

39/11 PIROT: Made a motion to Raise rents to the Village of Cochin as of **June 1st 2011**
Aquadeo office rent to \$300.00/month, Landfill fee to \$5000.00/year
Lighthouse Resturant to \$800.00/month
Interlake Rent to stay at \$250.00/month and Wage to be \$950.00/month
CARRIED

41/11 PIROT: 10:10pm Alex Houk left the room. Moved to pay Interlake Regional Water Board \$1046.25 for Mr. Houk's capital payment , as it was deposited to Resort Village of Cochin in mistake. 10:17pm Alex Houk returned Also to pay the Meota Lakeshore Loins \$40.00.

42/11 CARE: Seconded **CARRIED**

8. *CORRESPONDENCE:*

43/11 PIROT: Moved to file the correspondence **CARRIED**

9. *NEXT MEETING:*

44/11 RACKEL: Moved the next meeting be March 24th, 2011 @ 6:30 p.m. (a Public Meeting) **CARRIED**

10. *ADJOURNMENT:*

45/11 PIROT: Moved to adjourn at 10:35 p.m. **CARRIED**

DATE

ADMINISTRATOR

MAYOR