

RESORT VILLAGE OF COCHIN ANNUAL MEETING MINUTES

July 3rd, 2011

R/V OF COCHIN HELD AT THE COMMUNITY HALL

PRESENT: Michael Pirot Adjudicator
 Alex Houk Mayor of Village
 Cam Care Council
 MaryLou Rackel
 Lynn Pirot
 Donna Goertzen Administrator

CALL TO ORDER

Meeting called to order by Mayor Alex Houk @ 10:00 am

AGENDA ITEMS

BRIDGE

Foremost the attention was focused on the fact that the bridge is the responsibility of the Dept. of Highways, construction has not gone as planned and the completion date has been extended several times. Jason Ludwig had told Mayor Alex that the bridge would be flagged this weekend by construction company (this did not happen for the whole weekend).

GARBAGE DUMP

The village has been informed by SERM administrator Mike Rathwell that we are at the cross roads of garbage disposal as we have come to know, we are now having to follow government initiative to better disposal systems and site locations. Exploring options with Loraas Disposal Company. Cost of disposal bins was an issue with residents.

BUILDING PERMITS

Cam Care gave an informal briefing on what the expectations are now required for building and development of recreation property in the village. All specs and information are available at the village office for those requiring permits.

BOUYS

MaryLou Rackel gave a report on the continuance of buoy replacement in the designated areas; they are costing village \$60.00 each and are currently purchasing 18/ year.

COCHIN DAYS

Cochin Days is being held on August 12, 13, 14. Events being held are Slow Pitch, Coffee House Review, Children Events, Petting Zoo, Paddle Boat, Boat Parade, Raffles, and Fireworks.

BY-LAW OFFICIER

Presently we are without a by-law officer, we have advertised for this position and hope to have the situation remedied quickly.

MOBILE PLAY GROUND

This is a government imitated program that tours the province, they will be in our area on July 19th 10:00-2:30 and August 12 10:00-2:30. These events will be held at the main beach.

BY-ELECTION TO BE HELD JULY 9TH, 2011 AT THE VILLAGE OFFICE.

ISSUES

- Auditor Report
- Stair issue
- Resurface tennis courts
- Up-date village signage
- Basket-ball hoops
- Trailers on lots that village cannot collect taxes upon

ADJOURMENT

Meeting adjourned @ 11:40

PRESENTATION BY CANIDATES

- Ernie Callow
- Mist Dawn Hulit
- Stu Irvine

_____ Date

_____ Mayor

_____ Administrator

