

RESORT VILLAGE OF COCHIN
MEETING MINUTES
Thursday, April 21st, 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:*

None Declared

4. *MINUTES:*

74/11 RACKEL: Moved to adopt the minutes of the April 7th 2011 Regular meeting as presented **CARRIED**

5. *OTHER / UNFINISHED BUSINESS:*

75/11 PIROT: Made a motion to adopt the Second reading of Bylaw No. 03/11 **CARRIED**

76/11 RACKEL: Made a motion to adopt the Third reading of Bylaw No. 03/11 **CARRIED**

77/11 CARE: Made a motion to rescind a portion of **39/11** with respect to the Resort Village of Aquadeo. **CARRIED**

6. *FINANCIAL REPORT:*

78/11 CARE: Accounts for Approval- checks # (**2381-2411**) Moved to approve financial report **CARRIED**

7. *NEW BUSINESS:*

79/11 RACKEL: Made a motion to allow only the Maintenance Foreman to sign for purchases at the Cochin Bigway regarding maintenance and landfill transactions. **CARRIED**

80/11 CARE: Made a motion to transfer \$30,000.00 from the land sales account to the general account. **CARRIED**

81/11 RACKEL: Made a motion to notify office janitor that services are no longer required as of May 31st 2011. **CARRIED**

82/11 CARE: Made a motion to set the 2011 mill rate at 4mills and base tax on lots to be \$525 and \$350 and to pass the 2011 Budget as presented on this the 21st of April 2011. **CARRIED**

83/11 CARE: Made a motion to purchase \$1000.00 worth of gravel for the office compound to complete the expansion of 50 lots. **CARRIED**

84/11 CARE: Made a motion to waive Interlake Regional Water Board's monthly rent and wage payment until the amount of \$19,801.05 has been reached to compensate for the Audit 2010 billed to Interlake Regional Water Board. **CARRIED.**

8:06 pm RACKEL has left the room declaring interest in building permit letter.

85/11 CARE: Demolition Permit granted to Sharla Irvine. **CARRIED**

8:11 pm RACKEL has reentered the meeting.

86/11 CARE: Made a motion to accept Mr. Rod Rabby as a volunteer Fire Fighter for the Village of Cochin. **CARRIED**

87/11 RACKEL: Made a motion to recind 25/11 regarding fees being charged at the Village of Cochin landfill. **CARRIED**

88/11 RACKEL: Made a motion to update the following wages: Maintenance Foreman from \$19.75 to \$20.30/hour, Seasonal full time maintenance staff from 13.50 to \$14.00/hour, Seasonal summer student maintenance staff to \$12.00/hour, Landfill attendant from \$10.00 to \$12.50/hour, Administrator from \$15.00 to \$17.00/hour and Administration Assistant from \$15.00 to \$16.000/ hour. **CARRIED**

89/11 PIROT: Made a motion to rehire Christy Hansen as the Bylaw Enforcement Officer full time as of May 2nd 2011 for the wage of \$16.00/hour. **CARRIED**

9:10pm RACKEL has left the room regarding interest in vehicle....

90/11 PIROT: Made a motion to Purchase a 2001 Ford F150 for the amount of \$4,300.00 plus \$215.00 GST from North West Auto for the Bylaw Enforcement Officer to operate while on duty. **CARRIED**

9:14pm RACKEL has reentered the meeting.

8. *CORRESPONDENCE:*
91/11 PIROT: Moved to file the correspondence **CARRIED**
9. *NEXT MEETING:*
92/11 RACKEL: Moved the next meeting be May 5th, 2011 @ 6:30 p.m. **CARRIED**
10. *ADJOURNMENT:*
93/11 RACKEL: Moved to adjourn at 10:25 p.m. **CARRIED**

DATE

ADMINISTRATOR

MAYOR

RESORT VILLAGE OF COCHIN
MEETING MINUTES
Thursday, March 10th, 2011
Resort Village of Cochin Office – Cochin, Sk.

NOTES:

- 7000.00 from compound fence purchase should have been off the 2011 expence
- Alex will sign at the Hudec Law office regarding strike of claim in the Heisler Wallace stair file.
- Lynn to sign Lagoon account money order to L'Heureux Trenching
- Alex to set up sales agreement for lots 17-20 block 1 regarding Mr Chiso Carazza
- Must put notification in the paper regarding bylaws 02/11 and 03/11- community planning will assist in the proper notification of bylaw 03/11
- Let Maria –office janitor know to see Jackie at the town of Meota regarding cleaning
- Letter to Ms. Irvine -Requesting to remove property off encroaching addition to existing cabin requiring a Demolition Permit and council would not ask to move cabin from existing position- providing no other structure of cabin is encroaching on any other property than your own. Any additions to this building have to abide by The Village of Cochin's Bylaws.
- Alex and Jerry Wyntonic will inspect Mr. Heislrs property pins regarding his recent building permit for the parking pad and retaining wall.
- Mr. Janzen's renovation permit has been granted an extension until November 30th 2011
- Notify all compound stall holders and invoice for 2011 as soon as straightened out.
- Please send a copy of fireworks and ATV Bylaws to Jackie at the Town of Meota for their refrence.
- Meota's next meeting is May 11 2011- if anyone could attend regarding BEO that would be appreciated.