

THE RESORT VILLAGE OF COCHIN MINUTES
JULY 29, 2011
R/V OF COCHIN OFFICE, COCHIN, SASKATCHEWAN

PRESENT: Mayor Alex Houk
Council: MaryLou Rackel, Stu Irvine, Lynn Pirot, Cam Care
Administration: Donna Goertzen, Ryan MacKrell

GUESTS: Dyan Zdunick, Marilyn Remeshylo, Brent Irvine, Patrick Wolfe, Gerald Dagnesis, Ryan Dagnesis

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

DECLARATION OF INTEREST:

Stu Irvine and MaryLou Rackel for Sharlynn Irvine deck issue. Alex Houk letter from Doug Lehman

DELEGATION: Dyan Zdunick meeting with council to clarify the sequence of events that have been happening with her property in regards to Patrick Wolfe's construction. She has raised new concerns what might happen to her property once it starts to settle and her future land value. Dyan will find an impartial engineer to study her property.

Gerald Dagnesis and Ryan Dagnesis are interested in the Pearsall property and approached council on the availability of building an organic market stand. Council will contact Municipal Affairs and Community Planning to see if this venture is possible.

Mark Pattinson addressed council on various topics, speed bumps and enforcement of the Village bylaws. His question to council was when will we have a bylaw officer?

Brent Irvine approached council on clarity of building bylaws and requirements as recommended by Community Planning.

NEW BUSINESS Murray Lake boat launch, we will fulfill our commitment of the additional \$500.00 donation. Lambert/Public Delegation per Reserve Land, they would like a breakdown of cost/land. Council will forward a letter along with appropriate documentation.

Received Federal Gas Tax Rebate Check, auto deposit.

Larry Doke, Sask Party Representative requested to attend council meeting at his convenience. Granted.

Randy Orange dropped off insurance coverage package for following year, council needs equipment list verified by Larry Bojarski.

RCMP quarterly report was read and acknowledged.

Bylaw 06/11 was given first reading this is a bylaw to amend 89/09 for Bareland Condo's. Reading was sent to paper for publishing.

Bylaw 05/11 was given second and third reading this is a bylaw to amend 09/89 for Edmond and Marcella Pirot.

Audited Financial Statement for 2010, Stu Irvine to attend office when an accountant representative is out in August.

Items discussed: operating budget, bylaws, cochin web page, Dennis Pirot has new property manager Mark Macintyre, property clean-up, year round water, security for village, building codes.

Trevor Gopher, request to remove metal items from dump at his cost. **187/11 Care** made motion for Trevor Gopher to remove all metals from Dump until December 31, 2011. Carried.

MaryLou Rackel and Stu Irvine left the meeting at 9:20pm

188/11 Care made motion to contact Sharlynn Irvine, to have deck conform to bylaw request to be sent by registered letter. Carried

MaryLou Rackel and Stu Irvine returned to meeting At 9:37pm.

Gravel on Pirot Avenue and Dust control on Alfred Crescent to be done by maintenance staff.

Glen Hornick gave cheque of \$35,000.00 to Resort Village of Cochin for development fees per agreement with Lakeridge Estates and the Village.

189/11 Pirot made motion to deposit the cheque of \$35,000.00 into land account. Carried.

Letter sent to Barb Heno.

Alex Houk left the room at 9:56pm.

Doug Lehman requested an extension on his property clean-up.
190/11 Rackel made a motion to extend the deadline until October 31, 2011, if not completed a contractor would be hired and, he will receive a registered letter to this affect. Carried.

Alex Houk returned to the room at 10:01pm.

191/11 Pirot made a motion to send correspondence to Dave Rea regarding his development commitment with village. Carried.

Thank-you to Ryan MacKrell for fixing the FOB system for the compound.

192/11 Care passed the minutes of July 14, 2011 meeting.

193/11 Pirot passed the minutes of the July 25, 2011 meeting.

FINANCIAL:

Refund given to Ferster Fruit Truck double payment on business permit.

194/11 Care made motion to approved cheques 2539-2570 inclusive for payment in the amount of \$20,568.31 and the auto payment bills for the amount of \$3,333.81. Carried.

Statement of financial activities presented.

NEXT MEETING August 11, 2011

ADJOURNED **195/11 Pirot** made motion to adjourn meeting at 11:00 pm.

Date

Mayor

Administrator

