

RESORT VILLAGE OF COCHIN MINUTES
JULY 14, 2011
R/V OF COCHIN OFFICE, COCHIN, SASKATCHEWAN

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

Sharon Spence attended to swear in new council member Stu Irvine.

GUESTS: Darwin McMaster, Daryl Arckel, Ross Rackel, Mark Pattinson

CALL TO ORDER: Mayor Alex Houk called the meeting to order at 6:37

DELEGATION: -Darwin McMaster concerns, playground equipment, speed bumps or lack of, marina access and changing shoreline.
-Discussed adequate policing protection and future development projects.
-The topic of signage, security and possible installation of video cameras for surveillance on beach property.
-Jerry Wintonyk gave seal of approval on Joe Kaplar plans

APPROVAL OF MINUTES

-177/11 **Pirot** made a motion to approve the minutes of the June 30th meeting. Carried

BUSINESS ARISING OUT OF THE MINUTES

-Key fobs? No response from the equipment providers.
-Dave Rae – Interlake water set-up costs
-Developers are responsible for providing all utilities for the future land owners. The passing of a bylaw to this effect was discussed.
-Ask Larry to screw the buoys further into the sand to avoid the drifting.

FINANCIAL REPORTS

-178/11 **Care** made a motion to approve bill payment for Cheques #2510-#2533. Carried.

NEW BUSINESS - 179/11 **Care** made motion to issue a refund cheque to Don Knobel of \$25. for building inspection fee overcharge. Carried.
-Decision to let Ramona Stiller continue with web site updates.

-Rectory has concern over water bill that was received; this is in regards to the service agreement. The service agreement does not allow for unlimited water usage other than for church related activities. Rectory is now being rented.

-Interviews for Bylaw officer to be conducted next week. Full time position with share arrangement with Meota and Metonia

-**180/11 Irvine** made motion to accept the permit for Terry and Wendy Craig at 621 Joseph. Carried.

-Tracy Jordon and Dawn Hornsby have been granted fence permits.

-Alex Houk left the meeting at 8:15.

-**181/11 Care** made motion to accept permit for Alex and Jeannie Houk to build a bathroom addition. Carried. Alex Houk returned to the meeting at 8:18.

-**182/11 Pirot** moved to accept the application of Karolats building permit. Carried

-Sask Water Letter, ask Ramona Stiller to publish on Cochin web site.

-Business license for Denny Lieth was accepted and paid.

-Ferster Fruit require business license to operate in Cochin

-Council Members to attend PARCS at the Battleford's Provincial Park on the weekend of July 16, 2011

-**183/11 Pirot** made a motion to have Sharon Spence come into the office to do and help with office training procedures. Carried.

-SERM Les Olson, reports have been forthcoming to him regarding the dirt, debris that has been washing into the creek. Les said problem is not the villages but department of highways.

-Jennifer Markowsky came out to meet with Mayor Alex Houk and it was determined to lobby Dept of Highways to work on the approach leading up to Hunts Cove Crescent and build the approach higher.

-Dept of Highways – Jason Ludwig, can he provide us with the future day of completion for bridge? We have funds owing to us by contractor; can he facilitate the payment of this account?

-Interlake has charged us with the spring flush out, we are charged for water that should be billed out to specific customers.

-Peter Wiesner is redoing the service agreement with the Village of Cochin.

-Bare land Condo's has received a proposal from Interlake outlining the cost of water infrastructure for their development.

-Operating permits, still in limbo, we are having a difference of opinion with Mike Rathwell and his supervisor over the intended purpose of the

water contracts required by Sask Environment for operating.

-184/11 Pirot moved to accept the building permit for Joe Kaplar.

-Discussed purchasing more speed bumps.

-Diane Zdunick has issues from the Wolfe construction, septic tank has been ruptured and Department of Health is concerned with safety standards.

-Question raised to have both Administrator and Clerk attend meetings? It was decided to continue until end of August.

CORRESPONDENCE:

-Received invoice for \$1,785.25 for services on Wallace/Heisler stair compliant, we will respond with follow-up letter to Hudec Law Office.

-Water & Wastewater training session to be held at SIAST this fall.

NEXT MEETING: -July 28, 2011

ADJOURNMENT: **-185/11 Irvine** made a motion to adjourn meeting at 10:15 pm. Carried.

Date

Mayor

Administrator