

**RESORT VILLAGE OF COCHIN**  
**MEETING MINUTES**  
**Thursday, June 16, 2011**  
**RESORT VILLAGE OF COCHIN OFFICE- COCHIN, SASKATCEHWAN**

**PRESENT:** Alex Hunk, Cam Care, Mary Lou Rackel  
7:45 Lynn Pirot arrived

Administrator Donna Goertzen  
Asst. Administrator Ryan Mackrell

**CALL TO ORDER** Mayor Alex Houk called meeting to order @ 7:07 p.m.

**DECLARATION OF INTEREST**

**DELEGATION PRESENTATION**

Connie Lambert, Gene Lambert, Lionel Neavue, Mel Kozlowski, Bruce Sack, Colleen Gray, Elaine Funk  
-Connie was the spokesperson for the group, she lives at 842 Alfred Crescent, they would like to have access to the public reserve that abuts their property (access similar to that of a back alley), they present their case including the “grandfathering” element from September of 2008. We discussed the issue and have sent on the planning and development for their evaluation.

<b>MINUTES</b>	<b>152/11</b>	May 10 minutes	Care	Carried
	<b>153/11</b>	May 11 minutes	Pirot	Carried
	<b>154/11</b>	May 19 minutes	Rackel	Carried
	<b>155/11</b>	May 26 minutes	Care	Carried
	<b>156/11</b>	June 2 minutes	Pirot	Carried
	<b>157/11</b>	June 9 minutes	Rackel	Carried

## **BUSINESS ARISING FROM MINUTES**

June 2nd e-mail read from Interlake to Mike Rathwell. Discussion pertaining to the water system and the need for permits in village.

June 9<sup>th</sup> correction Kevin Jones did not attend meeting.

-Christy Hansen had discussed option of summer employee through Can-Sask and gave an update on the compound.

- Ryan and Donna are to get the key FOB's in order.

-Larry's truck – recall from Ford.

- Cam – w/Mr Berg & Mr. Lehman to resolve fence issue.

-Wayne Whitehead T-4 amendment

-Karlott – plan show that step on property will come out at property line. Jerry needs to know what the zoning by-law are.

-Berg- find letter and send him a copy

-Find cheques stubs that are missing form GL ledger

-ROE Angie and Brenda have not received their ROE

## **FINANCAIL REPORT**

**158/11 PIROT** Accounts for Approval – checks (2471-2481). Moved to approved financial report. CARRIED

## **NEW BUSINESS**

**159/11 RACKEL** Made a motion to extend the early payment of taxes to July 29<sup>th</sup> due to the postal strike and lateness of sending out statements. Sharon Kirby will assist us with any computers issues that we may have. CARRIED

## **CORRESPONDENCE**

**160/11 Care** made a motion to file correspondence.

-Firework Co from Saskatoon,

-Blue Cross,

-Donna and Ryan to attend development classes in North Battleford next week.

-R.M. of Meota wants contract written-up for Christy Hansen's services as by-law enforcement officer.

-St John's Ambulance would like to hold Boating Clinic was decided to decline their offer. CARRIED

**NEXT MEETING**

**161/11PIROT** Moved the next meeting be June 23, 2011@ 6:30 p.m. CARRIED

**ADJOURNMENT**

**162/11 Care** Moved to adjourn meeting at 11:05 p.m.

**NOTES**

-Ramona Stiller web site designer request an invoice for yearly services rendered and an informal briefing of how to up-date web site.

-Transfer station information discussed and an invitation sent for them to attend next meeting to provide presentation on product services.

-Callow residence they attended the office to voice their concerns over the water issue that they are experiencing due to heavy water flow. Council discussed options to rectify the problem.

-ROE required for Angie Carver and Brenda Burton

-Discussion to put updates on the web-site ASAP when papers are organized.

\_\_\_\_\_ **Date**

\_\_\_\_\_ **Mayor**

\_\_\_\_\_ **Administrator**

