

RESORT VILLAGE OF COCHIN

Regular meeting Minutes

Thursday June 23, 2011

Resort Village of Cochin Office – Cochin, Saskatchewan

PRESENT: Mayor Alex Houk, Councilors: Cam Care, Marylou Rackel, Lynne Pirot
Administrator: Donna Goertzen
Assistant Administrator Ryan Mackrell

1. CALL TO ORDER

Mayor Houk called meeting to order @ 6:37 p.m.

2. ACCEPT AGENDA AS PRESENTED

Additions to agenda: Prairie Employment Services
Report on Stair Mediation
Compound
Retaining Blocks
Jason Ludwig Dept. of Highways

Rackel moved to adopt. Carried.

3. DECLARATION OF INTEREST

Doug Lehman's photos, Mayor Alex Houk to be excused

4. DELEGATION

Lorass delegation arrived @ 7:00; presentation was made by Aaron from Saskatoon and Steven from North Battleford. Fees chargeable for Roll Off Bins discussed 100.00/40 yd and 30 yd bins, fees for individual customer carts initial one is free additional are provided at cost. Customer Fee's for pick-up was discussed @ 8.50/household for first year this is conditional on what the City of North Battleford's dump fees are. Pick-up schedules and recycle programs were discussed. They require #'s by June 30 with a start date of possibly September/or after seasonal cabin owners leave. Cost effectiveness was reviewed.

5. APPROVED MINUTES

Minutes of the June 16th meeting were approved. Two items to amend, the date on minutes and the spelling of the Mayor's name. Pirot moved to adopt minutes as presented. Carried.

6. **OTHER/ UNFINISHED BUSINESS**

ROE's are done for Brenda and Angie

Council will not pay for Wayne Whitehead's T-1 claim adjustment

7. **FINANCIAL REPORTS**

152/11 Pirot: Cheques 2489-2492 have been submitted for payment. Moved to approve financial report. Carried. Receiver General payment for May remittance is 3,466.21

8. **NEW BUSINESS**

Ernie Callow has silt that continues to wash into his yard when we receive large amounts of rain.

Lagario and Johnson call put in to SERM for water issues on hill.

Grading roads issue, due to shallow water lines.

By-election and AGM signage put up on ad board.

163/11 Perot motion made to clean-up silt on lower Hunts Cove Crescent and dump gravel on the affected lots. Carried.

164/11 Care made motion to accept Christy Hansen's resignation, need to request cell phone return. Carried

Received correspondence from Wayne Whitehead's lawyer, forwarded to Hudec. Also dealing with T-1 amendment.

Tim Heisler, came into the office he for information, I called him the following morning explaining that he is required to expose his pins in order to progress with building project.

Discussed returning officers for election must get 2 people to scrutinize for the election.

165/11 Rackel made a motion that we should advertise for a new by-law officer. Carried

Key-fobs was discussed, Ryan to investigate and get someone up here to fix issue.

Grant Graham, need to get papers in order for him, requirement is two weeks posting in the local paper.

166/11 Rackel made a motion to write a letter regarding the petition put forth to council informing the people of council's response. Carried.

At 9:00 pm Mayor Houk left the room. There is a property dispute going on between Darren Berg and Doug Lehmann pertaining to the property improvements that Mr. Berg has initiated, the level of his property is now well above the surrounding properties and this has become a major issue due to water and simply ascetics. Discussed ways to remedy situation, Cam, Lynn and Marylou went to check Friday morning will report at June 30 meeting.

At 9:10 Mayor Alex Houk returned to the meeting.

Dave Rae wants to put water into his property; the first proposal put to council involved the building of roads previous to any development. He has to check with Community Planning.

167/11 Pirot made a motion to hire summer student Grady Nash @ 10.00/hour. Carried.

Retaining blocks as an alternate to the water erosion issue. Costs, delivery and practicality of building a wall was discussed, Mayor Alex and Councilor Cam will look into.

Mayor Alex Houk contacted Jason Ludwig of Dept. of Highways concerning the bridge and the completion date and the fact that weekend traffic will need better access for flow. He assured Alex that some action will be taken for the long weekend traffic.

Stair mediation: Mayor Alex Houk and Cam Care met at Hudec's office with the concerned citizens, it was decided that soil samples would be taken to determine the stability of hill to support stairs, if the soil is stable they will bear all cost and liabilities required to have the public access stairs replace. Wallace said all heirs of the property will have to assume liability.

Saskatchewan Lotteries Grant follow-up we require receipts to complete the application, Lynn will provide Ryan with these.

167/11 Rackel made motion to ask Fred Avery to adjudicate the Annual General Meeting. Carried.

CORRESPONDENCE

168/11 CARE moved to file correspondence

NEXT MEETING

169/11 Care moved the next meeting be held Thursday June 30th @ 6:30.

ADJOURNEMENT

170/11 Pirot moved to adjourn @ 10:30 pm.

Date

Mayor

Administrator