

RESORT VILLAGE OF COCHIN  
Regular Meeting Minutes  
Thursday, June 9<sup>th</sup>, 2011  
Resort Village of Cochin Office – Cochin, Sk.

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PRESENT: Mayor Alex Houk, Councilors : Cam Care, Marylou Rackel, Lynn Pirot  
Administrator Assistant: Ryan MacKrell

ABSENT: Administrator: Brian Liick

1. *CALL TO ORDER:*

Alex Houk called the meeting to order at 6:38 p.m.

2. *DECLARATIONS of INTEREST:*

*None declared*

3. *DELEGATIONS:*

Christy Hansen, Bylaw Enforcement Officer, discussed options of summer employment through CAMSASK for the Resort Village of Cochin and gave an update on the boat compound.

4. *MINUTES:*

*None presented*

5. *OTHER / UNFINISHED BUSINESS:*

**143/11 CARE:** Made a motion to look into Wayne Whitehead's amended T4's. **CARRIED**

6. *FINANCIAL REPORT:*

**144/11 PIROT:** Accounts for Approval- checks # (2447-2467) Moved to approve financial report. **CARRIED**

7. *NEW BUSINESS:*

Kevin Jones request for a copy of the budget and minutes.

**145/11 CARE:** Made a motion to pay Jeanne Houk \$619.50 for purchasing stamps for the Resort Village of Cochin. **CARRIED**

**146/11 PIROT:** Made a motion to register with Rivers West District for Sports, Culture and Recreation for \$20.00. **CARRIED**

**147/11 PIROT:** Made a motion to terminate Brian Liick as Administrator and to remove his signing authority as of June 10, 2011. **CARRIED**

**148/11 CARE:** Made a motion to hire Donna Goertzen as Administrator effective June 13, 2011 and for her to have signing authority and banking authority effective along with Mayor Alex Houk and Councilor Lynn Pirot. **CARRIED**

8. *CORRESPONDENCE:*

**149/11 RACKEL:** Moved to file the correspondence **CARRIED**

9. *NEXT MEETING:*

**150/11 RACKEL:** Moved the next meeting be June 16, 2011 @ 6:30 p.m. **CARRIED**

10. *ADJOURNMENT:*

**151/11 CARE:** Moved to adjourn at 8:44 p.m. **CARRIED**

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DATE

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ADMINISTRATOR

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MAYOR

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**NOTES:**

- Mayor Houk is to get Larry's truck in to Ford for the recall.
- Mayor Houk is to get in contract with Hugh Martin who complained of dirt being put in his driveway.
- Mayor Houk noted that Larry looked into the birds getting into the Community Hall and revealed that the problem of last year has rescinded.
- Cam Care noted that there will be a private meeting between Mayor Alex Houk, himself, Mr. Berg, and Mr. Lehman to resolve the fence issue.
- Mayor Houk is going to get an update on the motor of the wood chipper that broke down as Larry is trying to get it fixed under warranty.
- Ryan MacKrell is to get information and quotes for setting up a transfer station in the Resort Village of Cochin.
- Letter from Connie Lambert has had her requests met.