

RESORT VILLAGE OF COCHIN
Regular Meeting
Thursday, May 11th, 2011
Resort Village of Cochin Office – Cochin, Sk.

PRESENT: Mayor Alex Houk, Councilors : Cam Care, MaryLou Rackel, Lynn Pirot,
Administrator: Brian Liick

ABSENT:

1. *CALL TO ORDER:*
Mayor Alex Houk called the meeting to order at 6:31 p.m.
2. *DECLARATIONS of INTEREST:*
None declared
3. *DELEGATIONS:*
None declared
4. *MINUTES:*
109/11 PIROT: Moved to adopt the minutes from April 24 and May 10th, 2011. **CARRIED**
5. *OLD BUSINESS:*
110/11 CARE: Moved to write a letter to Mr. Corazza that he may start building on lots 17-20 as Meridian completed their survey on that parcel.
6. *FINANCIAL REPORT:*
None Presented
7. *NEW BUSINESS:*

Regarding land taxes for Mr. Pirot and Mr. Hornick the CD Appraisals has put a value on the land for both parcels. Council has accepted the values and will distribute a resolution to abate the taxes on these two parcels.

Council would like to acknowledge and note that the Resort Village of Cochin's Office has maintained regular office hours. Brenda Care was in the office answering phones and helping out in daily tasks.

111/11 CARE: Moved to rezone R1 to R2 for Marcella Pirot. **CARRIED**

Regarding cochin days this year; Lynn Pirot will find volunteers and Mayor Alex Houk is looking for a grill to get donated. Letters will be sent out to the beaches that Cochin Days is from Augst 12-14, 2011.

There is \$10,000 in the budget for play ground equipment. Tennis courts are in need of repair.

112/11 PIROT: Moved to attend a course on beach properties and parks at Jackfish Lodge on July 16 cost is \$95 per person. **CARRIED**

The bus depot status is set to expire reply on July 1st to renew.

113/11 PIROT:1st Moved to pass building permit for Mike Leith and Vern Nash. **CARRIED**

114/11 CARE: Moved to pay our lease fee for Lehman Creek. **CARRIED**

115/11 CARE: Moved to accept the resignations of Angie Carver, Brenda Burnett and Christy Hansen. **CARRIED**

116/11 CARE: Moved to accept the deposit payment from Brad Pattinson for land purchase. **CARRIED**

117/11 CARE: Moved to request repayment of courses from Angie Carver. **CARRIED**
8. *CORRESPONDENCE:*
None

9. *NEXT MEETING:*
118/11 RACKEL: Moved the next meeting be May 19th, 2011 @ 6:30 p.m. **CARRIED**
10. *ADJOURNMENT:*
119/11 RACKEL: Moved to adjourn at 9:34 p.m. **CARRIED**

DATE

ADMINISTRATOR

MAYOR