

**RESORT VILLAGE OF COCHIN
REGULAR MEETING DECEMBER 1, 2011
HELD AT THE RESORT VILLAGE OF COCHIN**

PRESENT: Mayor Alex Houk
Councilors, Stu Irvine, Cam Care, Lynn Pirot
Administrator, Donna Goertzen
Bylaw Officer, Chris McCracken

ABSENT: none

GUEST: Sharon Spence

CALL TO ORDER: Mayor Alex Houk called the meeting to order at 6:38 pm.

DECLARATION OF INTEREST:

none

DELEGATION: -Sharon Spence provided update on the current financials for the Resort Village of Cochin, 2010 Financials have been received from Holm Accounting Firm.
-Brian Whitehead (spokesperson) for Ricky Hon-Wai Cheug and his wife Jenni, they have expressed interest in leasing the restaurant. The restaurant will be closed for renovation starting January1, 2012.

NEW BUSINESS: -**201/11 Pirot** moved that we accept 09/11 (Bylaw to Appoint a Bylaw officer for the Resort Village of Cochin)
Seconded by Irvine. Carried.
-**202/11 Care** moved to accept Bylaw 11/11 (A bylaw allowing Interlake Regional Water Board permission to attach uncollectable to their tax card)
Seconded by Pirot. Carried.
-**203/11 Irvine** moved second reading of Bylaw 11/11.
Seconded by Care. Carried.
-**204/11 Pirot** moved third reading of Bylaw 11/11.
Seconded by Irvine. Carried.
-Letter accepted from Dyan Zudnick outlining her building check list of items that require fixing from her cabin having stability issues due to her neighbors construct during the summer.

-Chris Bajak presented an update of his former quote, Chris McCracken (Bylaw Officer) will be in contact with Chris regarding the security camera's.

-205/11 Pirot moved that we set up an account for the playground equipment fund this includes a donation by the village of \$10,000.00 and the profit of Cochin Days of \$8,458.70.

Seconded by Irvine. Carried.

-CCP approached council to ask if ceiling fans could be installed in the prep. area back stage due to the heat produced from the lighting.

-Council has consulted with Tim Heisler regarding the public stairs off the properties of Heisler, Doyle and Wallace; construction will commence in the spring with the village responsible for the upkeep and liability on the stairwell.

-Council decided to send out a Xmas letter to the residents of the village up-dating them on some of the activities that have been happening since summer.

-206/11 Care made a motion to provide emergency funds for the Fire Department to replace the clutch in their fire truck this weekend.

Seconded by Pirot.

APPROVAL OF THE MINUTES:

-207/11 Pirot moved to approve the minutes of November 16. There was no seconder for the motion; motion denied due to lack of informational content.

-208/11 Pirot moved to approve the minutes of November 21 as presented.

Seconded by Irvine. Carried.

BUSINESS ARISING FROM THE MINUTES:

-Minutes of November 16 to be rewritten for better clarification.

FINANCAIL:

209/11 Irvine moved to pay the bills with cheques 2801-2820 inclusive for the amount of \$18,703.84 this included to automatic withdrawals for Sask power and Sask Energy.

Seconded by Care.

CORRESPONDENCE:

-none

NEXT MEETING: December 15 at 6:30 Village Office

ADJOURMENT: **210/11 Pirot** moved to adjourn at 10:40 pm.

DATE

MAYOR

ADMINISTRATOR