

RESORT VILLAGE OF COCHIN
MEETING NOVEMBER 02, 2011
HELD AT THE RESORT VILLAGE OF COCHIN

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

ABSENT:

GUESTS: Bruce Sask (Joseph Crescent)
Chris Bajak (surveillance camera)

CALL TO ORDER: Pirot called the meeting to order at 6:37 pm.

DECLARATIONS: None

DELEGATIONS: -Bruce Sack, attended with the concerns of the affect residents on Alfred/Joseph Street, Mayor Alex Houk explained the events that have happened in the past which has brought about the issue that it is currently. The explanation provided was received and understood and both groups will work toward a resolution of the problem.
-Chris Bajak, presentation on security issues that the village is currently having.

NEW BUISNESS: -RCMP quarterly report was received by council.
-Restaurant renovation, discussed.
-Cochin Community Players, request for gravel fill for the parking lot at the community hall.
-Alex Houk left the room.
-Lehman's property excavation and letter received from Doug Lehman were discussed.
-**179/11 Care** made a motion to purchase a board room table for \$300.00. Pirot seconded. Carried.
-**180/11 Care** made a motion to purchase a new computer set up for the bylaw officer. Pirot seconded. Carried.
-Jackie Code, Meota Municipal Plan Committee, Care to respond.

APPROVAL OF MINUTES:

-181/11 **Pirot** moved the minutes of the October 20, 2011 meeting
Care seconded. Carried.

-182/11 **Care** moved the minutes of the October 27, 2011 meeting.
Irvine seconded. Carried.

BUSINESS ARISING FROM THE MINUTES:

The fence/ gate for lagoon will contact a contractor for cost estimate.

FINANCIALS:

-183/11 **Pirot** moved approval of the void cheques 2755-2759 and 2778.
Care seconded. Carried.

-184/11 **Irvine** moved approval of cheques 2760-2779 except for cheque
2778.
Care seconded. Carried.

NEXT MEETING: November 17, 2011

ADJOURNMENT: -184/11 **Pirot** moved to adjourn meeting at 10:07 pm.
Irvine seconded. Carried.

DATE

MAYOR

ADMINISTRATOR