

**RESORT VILLAGE OF COCHIN
MEETING MINUTES
THURSDAY OCTOBER 6, 2011
HELD AT THE R/V OF COCHIN OFFICE**

- PRESENT:** Mayor Alex Houk
Councilors Lynn Pirot, Stu Irvine, Cam Care
Administrator Donna Goertzen
- GUESTS:** Kelly Keyko, Terrance Whitehead job applicants for Bylaw officer
- CALL TO ORDER:** The meeting was called to order by Lynn Pirot in the absence of Mayor Alex Houk
- DELEGATIONS:** Interviews were held with the candidates.
- DECLARATION OF INTEREST:**
-Cam Care financials
- NEW BUSINESS:** -Jennifer Murkowsky re: Heilser Sandbox, her department is agreeable to the plans.
-Donna Goertzen is to obtain her commissioner of Oath Certificate.
131/11 Care made a motion for Donna to apply for the Certificate, the office will pay the fee.
Pirot seconded
Carried.
-132/11 Irvine made a motion to contact the successful candidate and offer him the position starting October 31, 2011
Care seconded.
Carried.
-Restaurant renovations discussed, contact contractors.
-Larry Doke, requested information on concerns we would like to see brought forward in Regina should he be elected.
-Summer Programs for children ages 7-13 discussed.
-Jackfish Water Levy discussed.
-133/11 Care made a motion for Donna Goertzen to attend 3 Municipal Leadership Workshops in November, 2011
Irvine seconded
Carried.
-Royal Canadian Legion requested donation.

134/11 Care made a motion to support the Royal Canadian Legion.

Pirot seconded.

Carried.

-Interact system for office discussed.

-135/11 Pirot made a motion for 3 council members to attend the PARCS convention in Watrous on November 18 & 19, 2011.

-Care seconded.

Carried.

-The village has contacted the Community Artists to ask if they would display their art work in the office.

-Over 40 Club, reduced fees due to declining membership.

-Send correspondence to Hudec regarding the Stairs on The Hill, both parties have come to an understanding.

-Phone Mike Rathwell to set up meeting with council regarding landfill.

FINANCAIL:

-136/11 Pirot moved to accept the payables with the exceptions of Check #'s 2667, 2668, 2680, 2868, 2670, 2690 and 2691; in the amount of 161,343.18.

Irvine seconded.

Carried.

-Care left the room

167/11 Pirot moved to accept checks 2669 and 2690.

Irvine seconded

Carried

Care returned to the room.

APPROVAL OF MINUTES:

-168/11 Pirot moved to accept the minutes of the September 22, and October 3 meeting.

Care seconded

Carried.

BUSINESS ARISING FROM THE MINUTES:

-Bylaw training and support network will be packaged by council and Care will look after the program.

-Stu Irvine gave a report on the surveillance cameras; hope to start installation before year end.

CORRESPONDENCE:

-None

NEXT MEETING: Council Meeting October 20, 2011
-Special Meeting October 27, 2011 with Mike Rathwell re:
environment/landfill

ADJOURNED: **169/11 Pirot** made motion to adjourn the meeting at 9:48.

DATE

MAYOR

ADMINISTRATOR