

RESORT VILLAGE OF COCHIN MINUTES
SEPTEMBER 22, 2011
R/V OF COCHIN OFFICE, COCHIN SASKATCHEWAN

PRESENT: Mayor Alex Houk
Council Members Lynne Pirot, Cam Care, Stu Irvine
Administrator Donna Goertzen

GUESTS: Lyle Janzen, Darryl Billet

CALL TO ORDER: Meeting was called to order by Mayor Alex Houk at 6:37pm

DELEGATIONS: none

DECLARATION OF INTEREST:
none

NEW BUISNESS: -Stan Shaw ROE amended
-COPS program, Stu will organize later this fall
-Security Camera, locations discussed, permission from Sask Power to use poles
-Lakeridge Development to move in home, Jerry Wintonyk has approved.
120/11 Care made motion to approve based on Jerry's approval.
Pirot seconded.
Carried
-Alfred Street resident letters of concern read and discussed. Options discussed tabled to later date.
-Brad Pattison's development, easements are in the process by Community Planning.
- Reading of Bylaw 08/11 to amend 8/89 for Carrizo Car Wash Development
121/11 Pirot moved to accept first reading of the Bylaw 08/11.
Irvine seconded.
Carried.
-Department of Environment, Mike Rathwell landfill options. Council requested meeting with Mike to discuss future options.
-Resumes will be reviewed on October 3, 2011
-Fisheries Biologist, Saskatoon, Jennifer Merkowsky granted preliminary agreement for retaining wall to be built by Mr. Heisler.
-Service Agreement for Bare land Condo's, from Grant Graham

-Request from Shelly Nelson to subdivide Parcel Q and develop.
122/11 Pirot made a motion that permission be granted, all expenses to be incurred by the developer, service agreement, inclusive with the standard development expectations.

-Deep Water discussed.

-123/11 Care made a motion that Donna Goertzen to attend upcoming Workshop on Bylaw Construction with fee paid by the Village.

Pirot seconded.

Carried

-Rodent Control

-124/11 Pirot made a motion to purchase new map for the office.

Irvine seconded.

Carried

-Jerry Wintonyk has approved Heisler's bunkhouse relocation

-Ernie Callow made a request to the office for information, granted.

FINANCIAL:

-125/11 Care made motion to accept financial month end report.

Pirot seconded.

Carried

-126/11 Pirot made a motion to approve the cheques # 2650-2659 payment of accounts for 3732.60. Auto draw for Utilities 1296.46 and payroll 5600.28. Cheque 2660 was not approved.

Irvine seconded

Carried.

APPROVAL OF MINUTES:

-127/11 Pirot moved the approval of the September 06, 2011 minutes.

Irvine seconded.

Carried.

BUSINESS ARISING FROM THE MINUTES:

-Dyan Zudnick septic tank installed on Sept. 23, 2011.

-Pipe in at Penley's

-ROHL is installing fiber optic lines through village.

-Bridge Completion – Jason Ludwig

CORRESPONDENCE:

-none

NEXT MEETING: Thursday October 6, 2011 at Village Office

ADJOURNMENT: **128/11 Pirot** made motion to adjourn at 8:50

Date

Mayor

Administrator