

**RESORT VILLAGE OF COCHIN
MINUTES OF THE REGULAR MEETING**

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THE RESORT VILLAGE OF COCHIN
HELD IN COUNCIL CHAMBERS ON THE 8th DAY OF April, 2010

PRESENT: Mayor Alex Houk, Councilor M. Rackel, Councilor Cam Care, Councilor I. Pirot, Councilor K. Tebb, Administrator Lori LaClare

ABSENT:

CALL TO ORDER: Mayor Houk called the meeting to order at 6:30 p.m.

OBSERVERS:

DELEGATIONS:

David Mildenberger 6:45

Attended the meeting to discuss the possibility of more hours to work this coming season. Council informed him that the maintenance foreman would contact him when the weather permitted him to begin work.

33/10 PIROT: move to adopt minutes of March 11, 2010. Care second. CARRIED

BUSINESS ARISING:

CORRESPONDENCE:

Letter from Access re new security venture.

Holm Svenkeson Raiche , Managements responsibility letter

PNHR re: Heisler sub division

SAMA re: annual meeting

Sasktel re: rate reduction notification

SPRA re: congratulations new council

Rivers West re: Cochin Community Players award

Government of Sask.re: Gas tax deal

Kevin Jones re : rink

Marcel Caplette re :rink

Caron family re:rink

B. Whitehead discussion regarding rink with Mayor Houk discussed.

34/10 TEBB: move to accept proposal from B. Whitehead to put up rink boards at no cost to the Village using only the lumber and materials previously purchased and designated for the rink and the village will not purchase any further supplies (material and lumber) and it must be completed by June 20,2010. Care second.

Recorded vote: Care-Yea
 Pirot-Nay
 Rackel –Yea
 Tebb – Yea
 Houk - Yea

35/10 PIROT: move that correspondence be read and filed. Tebb second. CARRIED

.ACCOUNTS PAYABLE

36/10 PIROT: move to pay accounts. Care second. CARRIED

BUILDING PERMITS/DEMO PERMITS:

STAFF REPORTS:

OLD BUSINESS:

Bylaw Enforcement Officer

Three resumes presented. Council to do interviews April 22nd between 6:30 and 7:00 pm

Budget meeting April 22nd

JackfishLake Watershed Assoc to attend meeting May 6th at 7:30

Discussion re: addition of kitchen to the Hall

Large signs from Northland Rentals to be picked up by Maintenance.

NEW BUSINESS:

Murray lake Boat Launch Committee would like to repair and upgrade area for parking.

37/10 CARE: move to allow Murray Lake Boat Launch Committee to improve parking area at Parcel AD at no cost to the Village. Tebb second. CARRIED

Contract with Glaslyn Fire Department. Chief Elder to bring more details to a meeting.

Cochin Days suggest to LHCWF to have fish fry on different weekend or make monetary donation to the Cochin Days Committee . Send letter to them with this request and inform them that the Artist group has rink building the Saturday of Cochin Days.

Bylaw 01/10

First reading: **38/10 TEBB:** Move to have first reading. Care second.

CARRIED

Second reading: **39/10 RACKEL:**move to have second reading. Pirot second.

CARRIED

BYLAW 03/10

First reading: **40/10 RACKEL:** move to have first reading. Care second.

CARRIED

Second reading: **41/10 TEBB:** move to have second reading. Pirot second.

CARRIED

Bylaw 04/10

First reading: **42/10 PIROT:** move to have first reading. Care second.

CARRIED

Second reading: **43/10 TEBB:**move to have second reading. Rackel second

CARRIED.

OTHER:

Information regarding the water line for Office. Administrator to get information from Catterall and Wright.

Budget meeting April 22, 2010 7 pm

Next regular meeting April 8th, 2010 6:30pm

31/10 PIROT: move to adjourn 9:10 pm.

MAYOR

ADMINISTRATOR