

RESORT VILLAGE OF COCHIN
MEETING MINUTES
Thursday, February 10th, 2011
Resort Village of Cochin Office – Cochin, Sk.

PRESENT: Mayor Alex Houk, Councilors : Cam Care, Marylou Rackel, Lynn Pirot
Administrator: Angie Carver, Brenda Burnett

ABSENT:

1. *CALL TO ORDER:*

Lynn Pirot called the meeting to order at 6:45 p.m.

2. *DECLARATIONS of INTEREST:*

None declared

3. *DELEGATIONS:*

Lyle & Jodi Janzen -Interested in details on the silt removal from Lehman creek.

4. *MINUTES:*

12/11 CARE: Moved to adopt the minutes of the January 13th 2010 Public and Regular meeting as presented **CARRIED**

5. *OTHER / UNFINISHED BUSINESS:*

13/11 PIROT: Moved to accept a letter from Hudec Law office regarding Holiday Pay **CARRIED**

6. *FINANCIAL REPORT:*

14/11 CARE: Moved to transfer of funds from Land account to General account. **CARRIED**

Accounts for Approval- checks # (2272-22)

15/11 CARE: Moved to approve financial report **CARRIED**

7. *NEW BUSINESS:*

16/11 CARE: Moved to receive proposal to purchase parcel S and reply with a counter offer **CARRIED**

17/11 PIROT: Moved that the costs be equally shared by purchaser and The Resort Village of Cochin to expose the survey pins on Parcel S **CARRIED**

18/11 PIROT: Moved to include the following clause in Bylaw #2/2007: Exhibit A- Under Financial Matters ADD Clause 24A. The Public Utility Board shall have all the power conferred on the Council or a Municipality by Sections 23 to 32 of the Municipalities Act.

19/11 RACKEL: Seconded **CARRIED**

20/11 PIROT: Made a motion to Adopt the first reading of Bylaw #1/2011 To allow for all C-Commercial lots to have a minimum Yard Frontage of 3m and 1.5m Yard Rear.

21/11 RACKEL: Seconded **CARRIED**

22/11 CARE: Made a motion to Adopt the second reading of Bylaw #1/2011

23/11 PIROT: Seconded **CARRIED**

24/11 PIROT: Made a motion to accept Bert Elder's resignation as Fire Chief and appoint Brian Whitehead as Fire Chief **CARRIED**

25/11 RACKEL: Made a motion to set the landfill fees to Anything over 1Ton fee of \$150.00 ½ Ton to 1 Ton \$35.00 fee and Trailer fee of an additional \$35.00 **CARRIED**

8. *CORRESPONDENCE:*

26/11 PIROT: Moved to file the correspondence **CARRIED**

9. *NEXT MEETING:*

27/11 RACKEL: Moved the next meeting be March 10th, 2011 @ 6:30 p.m. **CARRIED**

10. *ADJOURNMENT:*

28/11 PIROT: Moved to adjourn at 10:35 p.m. **CARRIED**