

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

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THE RESORT VILLAGE OF COCHIN  
HELD IN COUNCIL CHAMBERS ON THE 17th DAY OF DECEMBER, 2009

PRESENT: Mayor Alex Houk, Councilor Lynn Pirot, Councilor Marylou Rackel,  
Councilor Cam Care, Councilor Ken Tebb, Clerk Lori LaClare

ABSENT:

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

OBSERVERS:

DELEGATIONS:

Dorothy Lehman: attended to present offer for property.

Brad Pattinson: attended on behalf of LHCWF

**162/09 PIROT:** move to rent rink equipment to Lost Horse Creek Wildlife Federation for maintaining the outdoor rink. Rental to be included in rental of rink building agreement. CARRIED

**163/09 PIROT:** move to allow LHCWF to use Village grill for fish fry. CARRIED.  
Discussion of possible 2010 project in Cochin. Clean Murray Lake launch area.

**164/09 PIROT:** move to adopt minutes from November 19, 2009. CARRIED

BUSINESS ARISING:

Contact Highways and ask to clean sidewalk on bridge when snowplowing.

CORRESPONDENCE:

Petition for referendum update.

Jones & Hudec update and billing

Lakeland Library Budget

Sask Corrections, Public Safety and Policing/ Radio expenses.

Allan Earle

Grill rent

Workers Compensation Board

FINANCIAL STATEMENTS etc.:

BANK REC.ACCOUNTS PAYABLE

**165/09 TEBB:** move to pay accounts. CARRIED

STAFF REPORTS:

Contacted owner of 9142 Clement and it is not his property where there has been construction.

SUMA bond needs to be renewed.

Wax floor in Office building.

**166/09 TEBB:** move to wax floors in office, hallway, and library and Plus 40 club room.  
Care seconded. CARRIED.

BUILDING PERMITS/DEMO PERMITS:

INTERLAKE REPORT:

OLD BUSINESS:

Suma Insurance- change names of Councilors.

Send letter to persons re: parking violations

Discussion regarding Bylaw Enforcement Officer Proposal. Amend proposal to include dates of April 1<sup>st</sup> to Sept 30<sup>th</sup> and pay amount from \$3500.00 to \$3000.00

**166/09 TEBB:** move to hire W. Whitehead from April 1 to September 30 at \$3000.00 per month and an hourly wage the rest of the year. Pirot second. CARRIED  
Floor at Hall. Administrator to get quotes for the installation of commercial tiles for Budget. Home Hardware, CJV, Nu-Floors  
Supper meeting with Chislom/Ritz January 21 at 6:00 p.m.  
Torch relay update includes conference call, flags to be hung and dainties to be ordered.

NEW BUSINESS:

Bylaw 07/09

**167/09 TEBB:** move to have first reading of Bylaw 07/09. Pirot second. CARRIED

**168/09 CARE:** move to have second reading of Bylaw 07/09. Rackel Second CARRIED

**169/09 PIROT:** move to unanimously have third reading of Bylaw 07/09. TEBB second. CARRIED

**170/09 CARE:** move to have third reading of Bylaw 07/09. RACKEL second. CARRIED

TCA (Tangible Capital Assets) Policy presented.

**171/09 TEBB:** move to accept TCA Policy as presented. CARRIED.

Discussion of renovations needed at the hall by the Cochin Community Players.

**172/09 CARE:** move to approve renovations which include moving the door and upgrading the wiring. Rackel second. CARRIED

Social Club in the Resort Village set up to bring more entertainment and events into the area. Some events discussed were Valentines dance, Halloween party, Xmas dance.

Lagoon Report from L. Pirot was presented, discussed and filed.

OTHER:

**173/09 TEBB:** move to accept offer from Guns' Hoses Construction presented by D. Lehman. Pirot second. DEFEATED.

Recorded vote:

Rackel-Nay

Tebb-Nay

Pirot-Nay

Care-Nay

Houk-Nay

Next meeting January 14<sup>th</sup> 6:30 pm

**174/09 PIROT:** move to adjourn meeting 9:40 pm

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MAYOR

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ADMINISTRATOR