

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

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THE RESORT VILLAGE OF COCHIN
HELD IN COUNCIL CHAMBERS ON THE 14th DAY OF January, 2010

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

ABSENT: Councilor Ken Tebb

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

OBSERVERS:

DELEGATIONS:

01/10 PIROT: move to adopt minutes from December 17th, 2009. Care second.
CARRIED

BUSINESS ARISING:

Bylaw Enforcement Officer Position. Mr. Whitehead discussed with Mr. Care and has decided at this time not to take the position.

02/10 RACKEL: move to advertise for Bylaw Enforcement Officer position. Pirot second. CARRIED.

CORRESPONDENCE:

Whitehead response to revised proposal.

Living Sky financial statement.

FINANCIAL STATEMENTS etc.:

BANK REC.ACCOUNTS PAYABLE

03/10 CARE: move to pay accounts. Pirot second. CARRIED

04/10 PIROT: move to approve November bank rec. Rackel second. CARRIED

05/10 CARE: move to approve November financial statements. Pirot second. CARRIED

BUILDING PERMITS/DEMO PERMITS:

INTERLAKE REPORT:

STAFF REPORTS:

OLD BUSINESS:

NEW BUSINESS

Revised land offer from Guns'n'Hoses.

06/10 PIROT: move to accept land purchase proposal from Guns'n; Hoses. Rackel second. Defeated

Recorded vote: Rackel-Nay

 Care -Nay

 Pirot -Nay

 Houk -Nay

Ask real estate agent and agent of Guns'n'Hoses to attend a meeting to discuss proposal.
Social Committee discussed.

07/10 CARE: move to create a social committee from residents of Cochin and surrounding area. Pirot second. CARRIED

Agreement with Lost Horse Creek Wildlife Branch.

08/10 PIROT: move to forward draft agreement to Mr. Pattinson. Rackel second.
CARRIED

Cochin Flag contest to be advertised on the web site. Open to all residents.
Display entries in the office. General Public to vote the top three and then committee to choose winning entry from those three.
Tables and chairs at the Hall. C.Care to get prices from Costco in Saskatoon.

OTHER:

Torch Run

09/10 CARE: move to reimburse \$350.00 monies for torch to Dione Kardynal. Rackel second. **CARRIED**

Budget items for consideration:

- Compound extension
- Wages
- Water Supply
- Plumbing at the Hall needs to be replaced
- Garbage Truck
- Riding Mower
- Computer Program
- Hall Floor
- Tables and Chairs
- Garbage cans and receptacles.

BYLAWS and RESOLUTIONS

Next meeting February 11th at 6:30 pm

10/10 PIROT: move to adjourn 9:00 pm

MAYOR

ADMINISTRATOR