

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

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THE RESORT VILLAGE OF COCHIN  
HELD IN COUNCIL CHAMBERS ON THE 15th day of July, 2010

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

ABSENT: Councilor C.Care

CALL TO ORDER: Mayor Houk called the meeting to order at 7:00 p.m.

OBSERVERS: Brad Pattinson, Mark Pattinson, Betty Ernst, Daryl and Wendy Billet, Lyle and Jodi Jansen

DELEGATIONS:

**Mark Pattinson:**- concerns regarding the halt of picking up his garbage.

-Requests that the Village council refrain from allowing the use of Round-Up in the village.

-Parcel "S" requests a garbage can for use.

Suggested solutions:

- Tri-Dawn Security
- Bylaw Enforcement Officer maybe to organize COPS program.
- Phone list from Cam or Mark.

**Lyle & Jodi Janzen:** reported on progress with government agencies.

Requesting variance for deck permit.

**117/10 Rackel:** grant variance to allow for grandfather clause be used regarding deck removal and replacement. Pirot second. CARRIED.

**Betty Ernst:** bought forth issues regarding swimming area. Presented information regarding legislation about buoys and swimming areas.

**118/10 PIROT:** move to adopt minutes of June29, 2010. Tebb second. CARRIED

**119/10 PIROT:** move to adopt minutes of the Annual General Meeting held July 4, 2010. Rackel second. CARRIED.

BUSINESS ARISING:

June 29<sup>th</sup> correction s/b S/Sgt. H. Nodwell

Dione Kardynal will attend Cochin Days with Olympic Torch.

Discussion regarding Funk permit.

Order Buoys.

CORRESPONDENCE:

Kevin Jones: Deadline passed and no extension requested asked for or presented to the office so demolition has proceeded.

Glen Lowes: Church to lease providing information from Village is approved ie. Amount of property and lease amount.

Exact Fencing and MacDonald Fencing are to be contacted and quotes for material needed once measurements are provided to the office.

Get more information re: Wind Turbine.

**120/10 PIROT:** move that correspondence be read and filed. Tebb second. Carried.

ACCOUNTS PAYABLE

**121/10 RACKEL:** move to approve accounts payable. Pirot second. Carried.

**122/10 PIROT:** move to approve June bank reconciliation. Tebb second. CARRIED.

**123/10 TEBB:** move to approve June financial statements. Rackel second. CARRIED  
Audited financial statement presented and discussed. Tebb suggests to put statement on web page.

BUILDING PERMITS/DEMO PERMITS:

**124/10 PIROT :**move to approve Holler building permit. Tebb second. CARRIED

**125/10 RACKEL:**move to approve Mushansky permit. Pirot second. CARRIED

**126/10 PIROT:**move to approve Kjargaard permit. Tebb second. CARRIED

**127/10 RACKEL:** move to approve Logan permit. Pirot second. CARRIED

STAFF REPORTS:

**128/10 PIROT:** move to approve Christy Hansen as a firefighter. Tebb second.  
CARRIED.

OLD BUSINESS:

**129/10 TEBB:** move to have confirmation of liability coverage on beer gardens. Rackel second. CARRIED

NEW BUSINESS:

BYLAWS:

**Bylaw 03/2010**

Second reading:

**130/10 PIROT:** move to have second reading of Bylaw 03/2010. Tebb second.  
CARRIED.

**131/10 RACKEL:** move to have third reading of Bylaw 03/2010. Pirot second.  
CARRIED.

**Bylaw 10/2010**

**132/10 RACKEL:** move to have first reading of Bylaw 10/2010. Pirot second.  
CARRIED

**133/10 TEBB:** move to have second reading of Bylaw 10/2010. Rackel second.  
CARRIED.

Unanimous motion for third reading

**134/10 PIROT:** move to have third reading of Bylaw 10/2010. Tebb second.  
CARRIED.

**135/10 PIROT:** move to have third and final reading of Bylaw 10/2010. Tebb second.  
CARRIED

**Bylaw 11/2010**

**136/10 PIROT:** move to approve first reading of Bylaw 11/2010. Rackel second.  
CARRIED.

**137/10 TEBB:** move to approve second reading of Bylaw 11/2010. Pirot second.  
CARRIED

Unanimous motion for third reading

**138/10 TEBB:** move to have third reading of Bylaw 11/2010. Rackel second.  
CARRIED.

**139/10 PIROT:** move to have third and final reading of Bylaw 11/2010. Rackel second.  
CARRIED.

OTHER:

Next meeting July 29 at 7:00 pm

**116/10 TEBB:** move to adjourn at 11:00 pm. Pirot second. CARRIED

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MAYOR

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ADMINISTRATOR

