

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

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THE RESORT VILLAGE OF COCHIN
HELD IN COUNCIL CHAMBERS ON THE 11th DAY OF March, 2010

PRESENT: Mayor Alex Houk, Councilor M. Rackel, Councilor Cam Care, Administrator Lori LaClare
Phone conference with L. Pirot 8:00 p.m.

ABSENT: Councilor L. Pirot, Councilor Ken Tebb

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

OBSERVERS:

DELEGATIONS:

Jordan and Kristie Rea

David Rea, Lorraine Darbelley

Request for Council assistance in forwarding proposed subdivision.

24/10 RACKEL: MOVE TO SEND LETTER TO Community Planning stating that the Village has no issues with the plan of Proposed of subdivision and that the landowners are within the regulations of the Village Basic Planning Statement and the Zoning Bylaws. Care second. CARRIED

25/10 RACKEL: move to adopt minutes from February 11, 2010. Care second. CARRIED

BUSINESS ARISING:

Bylaw Enforcement Officer Position.

Heisler proposed subdivision

Error: spelling "deliberator s/b defibulator

CORRESPONDENCE:

Letter from Doyle to Chisholm: regarding the removal of stairs at Gentle Place

SIG business recognition: 10% discount

SUMA membership

RM of Meota: road agreement 130 feet the RM will be returning road to gravel

Gas Tax grant

Community Planning re: NE ¼ Section 30-47-16-W3M

Corrections and Public Safety: Administrator to make appointment to clean landfill and area

NCTPC: Administrator to investigate

26/10 CARE: move that correspondence be read and filed

FINANCIAL STATEMENTS etc.:

BANK REC.ACCOUNTS PAYABLE

27/10 RACKEL: move to pay accounts. Care second. CARRIED

28/10 RACKEL: move to approve February bank rec. Care second. CARRIED

29/10 CARE: move to approve financial statements. Rackel second. CARRIED

BUILDING PERMITS/DEMO PERMITS:

STAFF REPORTS:

OLD BUSINESS:

Lot 16 Block 1 plan was taken to ISC and that plan of subdivision is correct and the lots 15 and 16 are next to each other.

30/10 RACKEL: move to send letter to E. Pirot stating that he will receive approval from the Village for his subdivision plans as long as he is within the requirements of the Villages Basic Planning Statement and Zoning Bylaw. Care second. CARRIED

NEW BUSINESS:

Lagoon report presented and discussed. Still appears to be 60-40 split

Trespassing Act as per questions.

Referendum and election information packets to be ready for members of Council

Budget requests presented and discussed.

Budget worksheet presented

Mower for Village. Discussion. Phone conference with L. Pirot.

31/10 CARE: move to purchase mower at quoted price from Clark Supply. Pirot second.

Carried	Recorded Vote:	Care Yay
		Rackel Yay
		Pirot Yay
		Houk Yay

OTHER:

Budget meeting March 22, 2010 4 pm

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

31/10 RACKEL: move to adjourn 9:30 pm Care second

MAYOR

ADMINISTRATOR