

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

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THE RESORT VILLAGE OF COCHIN
HELD IN COUNCIL CHAMBERS ON THE 5th day of May, 2010

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

ABSENT:

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

OBSERVERS:

DELEGATIONS:

Jackfish Lake Watershed Assoc.

Ray Nolin and Kevin Jones attended on behalf of the Watershed Association. Al Keller attended on behalf of the Saskatchewan Watershed Assoc.

Mr. Nolin and Mr. Jones were able to answer the questions that Council asked in a satisfactory manner. The structural project is regarding the repair and moving of the dam at the Metinota bridge. Future project monies are earmarked for possible easement and agriculture expenses that will occur.

The Watershed now has a communications committee which will ensure that the public is informed about dam openings and will be able to answer the many concerns by the public.

Sharon Spence

Questions and concerns that have arisen.

Letter of requests presented and discussed. Aquadeo would like to purchase desk and counter from Cochin.

58/10 PIROT: move to adopt minutes of April 22, 2010. Care second. CARRIED

BUSINESS ARISING:

Re: S. McMillan request to set pots out on boulevard. The pots were to be a permanent move so request denied.

CORRESPONDENCE:

PARCS newsletter presented and copy to be given to L. Pirot

K. Tebb requested that all correspondence be copied and given to the Councilors.

59/10 PIROT: move that correspondence be read and filed. Care second. CARRIED

ACCOUNTS PAYABLE

60/10 TEBB: move to pay accounts. Pirot second. CARRIED

BUILDING PERMITS/DEMO PERMITS:

Brent Irvine: meeting Saturday morning discussed and he has since submitted new plans
Robin Buergl:

61/10 PIROT: move to approve permit. Tebb second. CARRIED

62/10 RACKEL: move to approve Cropper permit. Care second. CARRIED

STAFF REPORTS:

Maintenance report:

- boat docks are in
- Landfill has been cleaned and new pits dug.
- water may be turned on the week of the 10th
- fish cleaning shack is open
- speed bumps will be out as soon as grading is done
- dust control will be done soon

- new flags are up
- gravel ordered for roads on 2010 list

OLD BUSINESS:

Gate at east side of tennis courts
Lights at tennis courts
Hall repair of the stucco

63/10 PIROT: move that the Cochin Community Players bill the meals for their performances and the Village will reimburse them the GST. Care second. CARRIED
64/10 PIROT: move to share cost of defibulator with Cochin Community Players to a maximum dollar amount of \$800.00 to remain in the hall for public use.
Brochure changes to be made.

NEW BUSINESS:

Truck for BEO use.
Board of Revision for Resort Village of Aquadeo for 2009-2012 terms
Ken Tebb
Lynn Pirot
Cam Care

65/10 PIROT: move to hire B. Burnett as secretary of the Board of Revision for the Resort Village of Cochin. Rackel second. CARRIED
Council would like a breakdown of costs for an assessment appeal.
Please have information regarding the following:

- Littering Bylaw
- Penalty Bylaw
- Public reserve Parking
- who gets the fine dollars??

Concerns regarding the property E21 Block 1 discussed.

BYLAWS:

OTHER:

Budget discussed

66/10 PIROT: move to approve the following base tax and mill rate for the 2010 tax year.

Base tax	\$300 land only
	\$500 building only
	\$500 land and building
Mill rate	3.5 mills

Care second. CARRIED.

Next meeting May 6th 6:30pm for BPS amendment for Public meeting
Next regular meeting May 20th, 2010 6:30pm

67/10 RACKEL: move to adjourn 11:00 pm. Pirot second. CARRIED.

MAYOR

ADMINISTRATOR