

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

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THE RESORT VILLAGE OF COCHIN  
HELD IN COUNCIL CHAMBERS ON THE 20<sup>th</sup> 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:** Mayor Houk called the meeting to order at 6:30 p.m.

**OBSERVERS:**

**DELEGATIONS:**

**6:45 pm** - Grant and Shannon Graham

**68/10 CARE:** move to approve conceptual plan of Oasis with proper approvals attained and a service agreement to be discussed and signed. PIROT second. CARRIED

**7:10 pm** – Brad Pattinson

Issues to be discussed.

-stub posts

-concerns regarding launch area

-Council will recommend that no more earth work be done until after Sept long weekend.

-request permit to LHCWF to park on grass area at Murray Lake launch area.

**69/10 PIROT:** move to remit permit to Lost Horse Creek Wildlife Branch to set up camp and demonstration area at the Murray Lake boat launch every May long weekend inclusive to 2012. Rackel second. CARRIED

Council and B. Pattinson to have meeting in the fall regarding the breakwater removal and or replacement.

**70/10 PIROT:** move to adopt minutes of May 5, 2010. Care second. CARRIED

**71/10 PIROT:** move to adopt minutes of May 6<sup>th</sup>, 2010. Care second. CARRIED

**BUSINESS ARISING:**

**72/10 TEBB:** move to sell desk and counter for \$50.00 to the Resort Village of Aquadeo. Rackel second. CARRIED

**CORRESPONDENCE:**

E and B Boire Concerns about 9074 Clement Crescent. BEO sent notice to owner and is handling it. Regarding Public Health they are well within their rights to contact them.

Jackfish Watershed Report from Jan 27<sup>th</sup>.

Revenue Sharing allocation.

Battleford's Provincial Park.

RCMP cost distribution.

**73/10 RACKEL:** move that correspondence be read and filed. Tebb second. Carried.

**ACCOUNTS PAYABLE**

**74/10 TEBB:** move bank rec. Rackel second. CARRIED

**75/10 PIROT:** move to approve April financial statement. Care second. CARRIED

**76/10 RACKEL:** move to approve accounts payable. Rackel second. CARRIED

**BUILDING PERMITS/DEMO PERMITS:**

Warren Funk deck- pins need to be exposed and set backs adhered to. Building inspector and Council members to attend Friday evening.

Demo permit #01-2010 for address 9072 Hunts Cove Crescent owned by Jody Perret and Tracy Howell Perret  
Ron Allegretto permit to be inspected by Building Inspector

**STAFF REPORTS:**

Request for Cochin to grade roads in Aquadeo and Treveasa Beach.  
The foreman can grade road in these communities if time permits at the amount of \$100.00 per hour.  
Report from BEO presented and discussed. Administration to pursue getting Peace Officer status for the BEO

**OLD BUSINESS:**

**NEW BUSINESS:**

Heisler rental properties. Business license required with Public Health certification.  
**77/10 PIROT:** move to allow the Vacation Bible School to be held at the Community Hall for no charge August 2 to 5. Rackel second. CARRIED  
Quote for flooring in entryway and Aquadeo office. Administrator to inquire about other quotes to present at next meeting.  
Metal containers around town. To get addresses of users and inform them that the garbage will not be picked up from them as they are not acceptable.  
Trailers (5<sup>th</sup> wheels etc.) on leased lots. Research for bylaws.  
Catholic Church may consider leasing property to Village.  
D. Pirot is considering stub posting properties along Caplette Drive and if this occurs Tebb recommends that the Village stub post the property owned there also.

**BYLAWS:**

**Bylaw 06/10 Penalties Bylaw**

**78/10 PIROT:** move to have first reading of Bylaw 06/10. Rackel second.  
CARRIED  
**79/10TEBB:** move to have second reding of bylaw 06/10. Care second  
CARRIED  
**80/10 RACKEL:** move to unanimously have third reading of bylaw 06/10. Care second. CARRIED  
**81/10 PIROT:** move to have third reading of bylaw 06/10. Care second.  
CARRIED

**Bylaw 07/10 Appointing a Bylaw Enforcement Officer**

**82/10 TEBB:** move to have first reading of bylaw 07/10. Pirot second.  
CARRIED  
**83/10 CARE:** move to have second reading of bylaw 07/10. Pirot second.  
CARRIED  
**84/10 RACKEL:** move to unanimously have third reading of bylaw 07/10. Tebb second. CARRIED.  
**85/10 TEBB:** move to have third and final reading of bylaw 07/10. Pirot second.  
CARRIED.

**OTHER:**

Library volunteer Mrs. Smith has resigned as librarian. Council wants library to reconsider the sale of the Hardcover books. Administrator to send letter to library expressing their concerns.

Next meeting June 3<sup>rd</sup> at 6:30 pm

**86/10 PIROT:** move to adjourn at 10:00 pm Rackel second. CARRIED

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MAYOR

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ADMINISTRATOR

