

**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 February, 2010

PRESENT: Mayor Alex Houk, Councilor Lynn Pirot, Councilor Ken Tebb, Councilor Cam Care, Administrator Lori LaClare

ABSENT: Councilor Mary Lou Rackel

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

OBSERVERS:

DELEGATIONS:

13/10 CARE: move to adopt minutes from January 14th, 2009. Pirot second. CARRIED

14/10 PIROT: move to adopt minutes of January 21st special meeting. Care second. CARRIED

BUSINESS ARISING:

Bylaw Enforcement Officer Position.

Advertisement approved and to be forwarded to Battlefords Publishing for Fridays paper.

CORRESPONDENCE:

Donna Garvin: Vending truck proposal:

Ask that a donation be made during Cochin days. Committee to follow up.

Jonathon Lobe: Fresh Air Movie Night

At this time the Resort Village is not interested in this entertainment.

Kevin Jones: Bylaws

The office is in the process of getting the Bylaws up on the Website.

Any amendments made in the past couple of months have been Zoning and Basic Planning Statement changes.

2010 Rivers West District: Volunteer recognition

This office has nominated Cochin Community Players

Sask Baseball Hall of Fame: Donation

To be placed in the budget file

15/10 PIROT: move that correspondence be read and filed

FINANCIAL STATEMENTS etc.:

BANK REC.ACCOUNTS PAYABLE

16/10 PIROT: move to pay accounts. Care second. CARRIED

17/10 PIROT: move to approve January bank rec. Care second. CARRIED

18/10 CARE: move to approve January financial statements. Pirot second. CARRIED

BUILDING PERMITS/DEMO PERMITS:

Presented Plan of Subdivision dated 1974 Lot 15, 16 Block 1.

Administrator to clear up with ISC.

Meeting with Building inspector needed. Mayor Houk to contact Mr. Wintonyk.

STAFF REPORTS:

SUMA insurance forms

CCP report from administrator.

OLD BUSINESS:

Bridge sidewalk. Administrator discussed with regional supervisor and he claims that the sidewalk is not highways responsibility.

Quote for hall chairs and tables presented to be discussed at budget meeting.

Measurements for Alfred Street needed for residents request from November 2009

NEW BUSINESS:

Heisler Plan of proposed subdivision.

19/10 CARE: move to approve the Plan of Proposed subdivision with the following conditions:

Stamped Surveyors Certificate to be received in the office before any work commences.

Must conform to all Bylaws of the Resort Village and all permits are approved before work commences.

Reports from Suma convention were given by Care and Pirot.

Garbage truck – Budget

Radios for Firefighters

Garbage Cans – Budget

Planters – Budget

MEEP grant – not available

MOG – no increase

2012 election begins 4 year term for elected officials

Should invite Barry Guenther to a meeting

Cochin History- asks the Library Ladies if they are interested in compiling the information.

20/10 PIROT: move to accept offer from JMA. Care second.

Recorded vote: Tebb-Nay
 Houk-Nay
 Care- Nay
 Pirot-Nay

Defeated

Cochin Community Players request for deliberator use. New deliberator price is \$1500. CCP would like RV of Cochin to share cost.

21/10 CARE: move that Plus 40 group rent Hall on May 29th, 2010 for fundraiser for \$1.00. Tebb second. CARRIED

Jordan Rea plan of proposed subdivision. Questions and concerns from Council.

22/10 PIROT: move that we approve application of Christine Elder for Firefighter. Care second. CARRIED

Installation of ceramic tile quote presented. Budget

OTHER:

Next regular meeting March 11th, 2010

23/10 PIROT: move to adjourn 9:30 pm

MAYOR

ADMINISTRATOR