

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

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THE RESORT VILLAGE OF COCHIN
HELD IN COUNCIL CHAMBERS ON THE 19th DAY OF NOVEMBER, 2009

PRESENT: Mayor Alex Houk, Councilor Lynn Pirot, Councilor Marylou Rackel,
Councilor Cam Care Clerk Lori LaClare

ABSENT: Councilor Ken Tebb

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

OBSERVERS: Brian Farries, Barb Farries, Ursala Tebb

DELEGATIONS:

Wayne Whitehead: attended meeting to discuss position of Bylaw Enforcement Officer. Job Description presented and discussed. Hours of work and remuneration "stand by pay" etc. discussed. Administrator to contact area municipality's and give report at next meeting.

152/09 PIROT: move to adopt minutes from October 29th. CARRIED

BUSINESS ARISING:

CORRESPONDENCE:

JackfishLake Watershed Association report

Johnson Svenkenson Raiche

SUMA

Sask Environment Landfill and Waterworks(office) permit to operate

Quotes: Whitewater Systems

Anderson Pump House Ltd.

Alfred Street lease letter.

Discussion regarding leasing.

Council will make a decision once they are sure of the placement of the road.

Catholic Family Services: put in budget file

FINANCIAL STATEMENTS etc.:

BANK REC.ACCOUNTS PAYABLE

153/09 CARE: move to pay accounts. CARRIED

154/09 RACKEL: move to approve October bank rec

155/09 PIROT: move to approve October financial statements. CARRIED

BUILDING PERMITS/DEMO PERMITS:

Gerald Hartley new addition

Guns' Hoses Foundation

Al Krieger deck

All forwarded to J. Wintonyk. Office has not heard from J. Wintonyk, need update.

INTERLAKE REPORT:

OLD BUSINESS:

156/09 PIROT: move to adjourn meeting for in-camera discussion. CARRIED

Observers leave room.

157/09 PIROT: move to resume meeting. CARRIED.

Observers return to room.

158/09 PIROT: move to put forth a referendum to the public when they decide to go forward with deep line infrastructure in all residential areas in the Resort Village.

CARRIED

Public Notice for closure of Nolin Drive to be posted.

Torch Run Committee:

Cam Care, Marylou Rackel, Brenda Care

Agreement for landfill usage with Aquadeo and rental of office space with Aquadeo signed.

Prices presented by Dorthy Lehman for land in the Village presented.

159/09 CARE: move to approve land prices presented to Council. CARRIED.

NEW BUSINESS

L. Pirot and A. Houk to appear before the RM Council at their next regular scheduled meeting to discuss concerns with the lagoon.

Update on Bridge replacement. Cement bridge discussed.

Discussion regarding installation of security cameras in the office.

160/09 RACKEL: move to purchase and install security cameras throughout the office building. CARRIED

OTHER:

BYLAWS and RESOLUTIONS

Next meeting December 10th, 2009 6:30 pm

161/09 PIROT: move to adjourn 10:10 pm

MAYOR

ADMINISTRATOR