

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

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THE RESORT VILLAGE OF COCHIN
HELD IN COUNCIL CHAMBERS ON THE 29th DAY OF OCTOBER, 2009

PRESENT: Mayor Alex Houk, Councilor Lynn Pirot, Councilor Marylou Rackel,
Councilor Ken Tebb Clerk Lori LaClare

ABSENT: Councilor Cam Care

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

145/09 PIROT: Moved to accept agenda as presented. CARRIED

DELEGATIONS:

Kevin Jones attended the meeting to discuss the construction of rink boards.

Concerns of the Council:

Maintenance

Out of town persons

Art Club

Mr. Jones had asked for signatures of persons in the Village who would benefit and submitted the sheets. Mr. Jones submitted a letter from Ed Bird stating that he would be willing to help operate and maintain the skating area and the building. Statements from the Crime Prevention and Glenn Hornick were not available at meeting time.

146/09 PIROT: move that we rescind the motion 216/07 to purchase lumber and supplies for rink repairs. CARRIED
(previous minutes attached)

147/09 RACKEL: move that the minutes from the Oct 1st, 2009 meeting be approved. CARRIED.

BUSINESS ARISING:

CORRESPONDENCE:

J. Andrich: information regarding community torch run for Jan. 12 3:50 to 4:00 p.m.

JORDAN Rea/David Rea: make application to Community Planning and then when it comes to Council we can make proper resolutions.

Residents of Alfred Crescent: Community Planning has denied the Village the opportunity to sell any more Public Reserve as according to Legislation the Village is obligated to have X amount of Reserve land.

Jones & Hudec: Response to T. Heisler re: Stairs at Gentle Place.

Reply from Mr. Chisolm office re: Meeting with Council

FINANCIAL STATEMENTS etc.:

BANK REC.ACCOUNTS PAYABLE

148/09 PIROT: move to pay accounts. CARRIED

149/09 TEBB: move to approve September bank rec. and August and Sept. financial statements. CARRIED

BUILDING PERMITS/DEMO PERMITS:

INTERLAKE REPORT:

OLD BUSINESS:

Administrator to contact E. Scott and his legal representative to meet with Council regarding

Check into building permit next door to M. Caron.

Invite R. Stillar to next meeting Date change.

NEW BUSINESS:

Deep Lines All discussion tabled until after court case is heard and decision is made.

Regional Park status discussed.

Ski trails an item to discuss with Ritz and Chisolm.

Xmas party at Meota Hotel December 11th. Chinese gift exchange with \$10.00 limit.

Bylaw enforcement officer. Ask Wayne Whitehead if he will attend next meeting.

Property sales pricing. Ask D. Lehman to attend next meeting.

L. Pirot to send Thank You card to Lakeshore Artists for painting of community signs.

Larry to take Hunts Cove Sign to Signs of the Times for painting and repair.

Lagoon report submitted.

150/09 PIROT: move to hire Saskwater to be Operator of Record for the lagoon co-owned by the Resort Village of Cochin and the R.M. of Meota and the R.M. of Meota and be available for inspections. Tebb second. Carried

OTHER:

BYLAWS and RESOLUTIONS

151/09 RACKEL: move to adjourn meeting 10:25 pm

Next meeting November 19th, 2009 6:30 pm

MAYOR

ADMINISTRATOR