

RESORT VILLAGE OF COCHIN
PUBLIC MEETING MINUTES
THURSDAY, January 13th 2011
R/V of Cochin Office – Cochin, SK.

PRESENT: Mayor Alex Houk, Councilors: Cam Care, Mary Lou Rackel
Administrator Angie Carver, Brenda Burnett

Glen Lowe

ABSENT: Councilor: Lynn Pirot

1. **CALL TO ORDER:**

Mayor Houk called the meeting to order at 6:40 p.m.

2. **AGENDA:**

1-11 **CARE** moved the agenda be adopted. **CARRIED**

3. **DECLARATIONS OF INTEREST:** None declared

4. The Proposed Amendment to Bylaw #16/10 known as the Zoning Bylaw was read.

5. **PUBLIC COMMENTS/PRESENTATIONS:**

Glen Lowe inquired about the new Bareland Condominium development. He was wondering about restrictions, guidelines and regulations.

6. **WRITTEN COMMENTS/PRESENTATIONS:**

There were no written comments received.

7. **CALL FOR ANY FURTHER PRESENTATIONS:**

There were no further comments or presentations.

8. **ADJOURNMENT:**

2-11 **HOUK** the Public Meeting be adjourned at 6:55 p.m. **CARRIED**

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Administrator: Angie Carver, Brenda Burnett

ABSENT: Councilor Lynn Pirot

1. **CALL TO ORDER:**
Mayor Alex Houk called the meeting to order at 7:00 p.m.
2. **DECLARATIONS of INTEREST:**
None declared
3. **DELEGATIONS:**
Bert Elder -Interested in Ice Rescue Course- 11 Cochin Members and
8 Meota members Feb 11 & 12 2011
-Interested in participating in planned house burning with Meota
4. **MINUTES:**
03/11 RACKEL: Moved to adopt December 15th 2010 meetings **CARRIED**
04/11 CARE: Moved to adopt December 22th 2010 meetings **CARRIED**
5. **OTHER / UNFINISHED BUSINESS:**
Darren Berg- email in regards to email and Bylaw 1/89
- Letter to be sent to lawyer to verify guidelines.
6. **FINANCIAL REPORT:**
Accounts for Approval- checks # (02238-02257)
05/11 CARE: Moved to approve financial report **CARRIED**
7. **NEW BUSINESS:**
06/11 CARE: Second Reading 16-10, To Commence Parcel L **CARRIED**
07/11 CARE: Third Reading 16-10, To Commence Parcel L **CARRIED**
08/11 RACKEL: Moved to charge 40 Club rent - \$25.00 per day going forward **CARRIED**
8. **CORRESPONDENCE:**
09/11 CARE: Moved to file the correspondence **CARRIED**
9. **NEXT MEETING:**
10/11 RACKEL: Moved the next meeting be February 10th , 2010 @ 6:30 p.m. **CARRIED**
10. **ADJOURNMENT:**
11/11 CARE: Moved to adjourn at 9:50 p.m. **CARRIED**