

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

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THE RESORT VILLAGE OF COCHIN  
HELD IN COUNCIL CHAMBERS ON THE 22<sup>nd</sup> DAY OF April, 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:

Bylaw Enforcement Officer Interviews.

Dann Pastachak 6:30 pm

Christy Hansen 7:30

**45/10 PIROT:** move to hire Christy Hansen as Bylaw Enforcement Officer at \$15.00 per hour expenses included and she uses her own vehicle. Rackel second. CARRIED.

**46/10 PIROT:** move to adopt minutes of April 8, 2010. Care second. CARRIED

BUSINESS ARISING:

Disappointed that no one from Cochin Community Players attended the awards banquet.

Error re: motion 34/10 should be June 30, 2010

CORRESPONDENCE:

Shirley McMillan requested that she be allowed to set containers for flowers on Village Property. It is permitted as long as containers remain as close to fence as possible, Village is not responsible for any damage and they are not a permanent fixture.

**47/10 PIROT:** move that correspondence be read and filed. Care second. CARRIED

ACCOUNTS PAYABLE

**48/10 PIROT:** move to accept bank statement as presented. Care second. CARRIED

**49/10 PIROT:** move to accept financial statements as presented. Care second.

CARRIED

**50/10 RACKEL:** move to pay accounts. Tebb second. CARRIED

New pay scale is effective April 22<sup>nd</sup>.

BUILDING PERMITS/DEMO PERMITS:

Daryl Boehme request for retaining wall improvement.

**51/10 CARE:** move to approve building permit D.Boehme. Tebb second. CARRIED

STAFF REPORTS:

OLD BUSINESS:

Rescind motions 40/10, 41/10

**52/10 TEBB:** move to rescind motion 40/10 Bylaw 03/10 first reading. Pirot second. CARRIED.

**53/10 CARE:** move to rescind motion 41/10 Bylaw 03/10 second reading. Rackel second. CARRIED.

Alfred Street Residents

**54/10 PIROT:** move to lease to Alfred Street Residents Public Reserve property adjoining their existing property. Care second. DEFEATED

NEW BUSINESS:

**55/10 TEBB:** move to have Guns’N Hoses vacate the office by May 31<sup>st</sup> due to office needed for the Resort Village of Aquadeo Rackel second. CARRIED

BYLAWS:

**Bylaw 01/10**

Third reading:  
CARRIED

**56/10 TEBB:** Move to have third and final reading. Care second.

OTHER: Continue working on budget.

Next regular meeting May 5th, 2010 6:30pm

**57/10 CARE:** move to adjourn 11:05 pm. Pirot second. CARRIED

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MAYOR

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ADMINISTRATOR