

# RESORT VILLAGE OF COCHIN MINUTES OF THE REGULAR MEETING

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THE RESORT VILLAGE OF COCHIN  
HELD IN COUNCIL CHAMBERS ON THE 17th day of June, 2010

PRESENT: Mayor Alex Houk, Councilor M. Rackel, Councilor L. Pirot, Councilor K. Tebb, Administrator Lori LaClare

ABSENT: Councilor C. Care

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

OBSERVERS: E. Callow

## DELEGATIONS:

**6:30 pm** L. Bojarski- tree chipping  
Graveling needed on some streets  
Sprayed weeds in compound  
New mower is working well  
Cleaned area at Gentle Place  
Lights at Beach are done  
Tennis court lights  
Stub posts to be put in next week  
Buoys to be put in weather permitting  
Landfill concerns, household to be covered monthly and another burial pit needs to be dug.

**6:45 pm** J. Janzen -concerns regarding the erosion that is going into their yard.  
-continual damage is a concern and their insurance refuses to cover them.  
-Need to contact the following and request meeting in order to rectify problem. Also inform them that if we face any liability they face the same.  
-Highways Dennis Lawson  
-Environment ????  
-DFO ????

**7:00pm** C. Hansen -submitted written report  
-Tebb suggested that C. Hansen submit prices of uniforms to the next meeting.  
-Pepper spray and baton prices to be submitted also.

**104/10 PIROT:** move to adopt minutes of June 3, 2010. Rackel second. CARRIED

## BUSINESS ARISING:

**105/10 Rackel:** move to rescind Bylaw 08/2010. Tebb second CARRIED.

L. Pirot talked to L. Carriere regarding Library concerns. Ask them to attend next meeting June 29<sup>th</sup> 6:45 pm

Send letter to Church regarding leasing of property.

## CORRESPONDENCE:

R. Koroluk: information on K. Nelson property.

Roger Piatt re Hall Capacity

CPP thank you

Parcel B comments more questions regarding the proposed subdivision.

Canadian Tire Card- Council recommends getting a Global Mastercard from the Innovation CU

Mr. Chisolm/ Mr. Ritz Continue trying to get these gentlemen at a meeting.

Scott Irvine: send response.

Sharla Irvine: send response

Jackfish Lake Watershed Authority report  
Jones Hudec – we consider the matter dealt with and closed, as our legal Council has previously advised the Residents of Gentle Place, and it shall remain as such.

**106/10 RACKEL:** move that correspondence be read and filed. Pirot second. Carried.

ACCOUNTS PAYABLE

**107/10 PIROT:** move bank rec. Tebb second. CARRIED

**108/10 RACKEL:** move to approve April financial statement. Pirot second. CARRIED

**109/10 PIROT:** move to approve accounts payable. Tebb second. CARRIED

Council would like detailed copy of financial statements.

BUILDING PERMITS/DEMO PERMITS:

Report received from J. Wintonyk regarding 8792 Caplan Place stating it can be approved.

**110/10 TEBB:** move to approve building permit. Rackel second. CARRIED

STAFF REPORTS:

OLD BUSINESS:

Murray Lake Boat Launch. Council would like tour with a representative of the MLBLC

NEW BUSINESS:

Lakeridge Estates request tabled until next meeting.

Boat Damage from June 13. The boat launches are to be used at your own risk.

Tennis Courts pavements tabled until 2011 budget.

Sharing recycle bins with RM. Contact RM regarding the feasibility of sharing recycling costs.

BYLAWS:

**Bylaw 09/10 Fireworks Bylaw**

**111/10 TEBB:** move to have third reading of bylaw 09/10. Pirot second.  
CARRIED

OTHER:

Library volunteer Mrs. Smith has resigned as librarian. Council wants library to reconsider the sale of the Hardcover books. Administrator to send letter to library expressing their concerns.

Next meeting June 29th at 7:00 pm

**112/10 TEBB:** move to adjourn at 10:10 pm. Pirot second. CARRIED

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MAYOR

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ADMINISTRATOR