

RESORT VILLAGE OF COCHIN MINUTES OF THE REGULAR MEETING

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THE RESORT VILLAGE OF COCHIN
HELD IN COUNCIL CHAMBERS ON THE 3rd day of June, 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:

Bryan Wright re: garbage bins. Council allows use of bins if alterations are made and they are painted.

Kevin Jones re: garbage bins. Will meet with maintenance for direction on alterations.
Stub posts on alley West of Caplette Road. Emergency vehicle and snow removal concerns. Alley should be opened for access.

Brian Whitehead re: Murray Lake Boat Launch Committee. Will present a drawing of plans for the area and submit it for Council.

87/10 TEBB: move to stub post all Village property along Caplette Road and alley. Pirot second. CARRIED.

88/10 TEBB: move to remove stub posts from alley only along Clement Crescent between Jones and Irvine's after Village property is posted. Pirot second CARRIED.

MINUTES OF LAST MEETING:

89/10 PIROT: move to adopt minutes of May 20th meeting. Care second. CARRIED

90/10 PIROT: move to adopt minutes of May 29th meeting. Tebb second. CARRIED

BUSINESS ARISING:

Highways reports from Pirot and Care. The Highway 4 Committee has not has a meeting. Call to find out why.

Ask Library Board to attend next meeting.

CORRESPONDENCE:

91/10 PIROT: move to have correspondence filed as read. Care second. Carried

ACCOUNTS PAYABLE

BUILDING PERMITS/DEMO PERMITS:

Correspondence from J. Wintonyk of approved permits

92/10 PIROT: move to approve all building permits submitted by J. Wintonyk. Rackel second. CARRIED

STAFF REPORTS:

BEO report presented.

93/10 TEBB: move to buy 200 dog tags @ quoted price of \$250.00. Care second. CARRIED

Contact CD Consulting regarding travel trailers.

Building permits @ McMillan Place

OLD BUSINESS:

Lease Church lot contact L. Lowes

L. Pirot left the room

Discussion regarding the flooring in the office entries.

94/10 CARE: move to have R. Pirot install tile in both entry ways at quoted price of \$6.50 per square foot. Rackel second. CARRIED

95/10 TEBB: move to apply to Sask Environment for an extension on Waterworks permit for 1 year to enable Council to assess needs of the Village. Pirot second.

Recorded vote	TEBB	YEY
	PIROT	NAY
	CARE	NAY
	RACKEL	NAY
	HOUK	NAY

NEW BUSINESS:

First aid and CPR course not popular and available in NB

Boat Course Available online and at the hospital

Gravel at the Hall lot

Discussion regarding Cochin Days

96/10 TEBB: move to forgive the amount of \$804.90 school taxes for assessment amendment in 2009. Pirot second. CARRIED

97/10 CARE: move to purchase camera for BEO. Rackel second. CARRIED

BYLAWS:

Bylaw 08/2010

98/10 PIROT: move to have first reading. Care second CARRIED

99/10 TEBB: move to have second reading of Bylaw 08/2010. Rackel second. CARRIED

100/10 PIROT: move to have third reading of Bylaw 08/2010. Care second. CARRIED

101/10 RACKEL: move to have third and final reading of Bylaw 08/2010

Bylaw 09/2010

102/10 RACKEL: move to have first reading of Bylaw 09/2010. Pirot second. CARRIED.

103/10 PIROT: move to adjourn AT 10:00 PM. Rackel second. CARRIED

OTHER:

Next meeting June 17th at 6:30 pm

MAYOR

ADMINISTRATOR