

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR MEETING OF COUNCIL
TUESDAY, MARCH 22, 2018
MUNICIPAL OFFICE, 1006 HIGHWAY 4 NORTH, COCHIN, SASK

PRESENT: Deputy Mayor David Stillar, Members of Council Marcel Caplette, Peter Wiesner and Rick Young and Linda Sandwick

REMOTE ATTENDANCE:

Mayor Harvey Walker

CALL TO ORDER: Deputy Mayor Stillar called the meeting to order at 12:00 pm.

65-18

Secretary Recording Caplette: Moved that Linda Sandwick be appointed to be the recording secretary for this meeting. CARRIED UNANIMOUSLY.

DELEGATIONS:

12:00-12:15 Stillar gave a verbal report on the Annexation project.

66-18

Lakeridge fence Stillar: Moved that Lakeridge Estate be sent a reminder about their fence still not in place, the fence would prevent mud from falling into other resident's yards. CARRIED UNANIMOUSLY.

12:15-12:30 Stillar gave a verbal report on the Fire Department proposed budget.

12:30-12:40 Weisner gave a verbal report on the Café Renovation.

MINUTES: Weisner: Moved that the minutes of the Regular Meeting of Council
67-18 which was held on February 13, 2018 be adopted as circulated. CARRIED UNANIMOUSLY.

NEW BUSINESS:

68-18

**Resignation Admin
Re-advertise for
Administrator** Young: Move that Council accept Tracey Johnstone's resignation as of March 19, 2018, as such, Cochin will be again accepting applications for the Administrator position. CARRIED UNANIMOUSLY.

69-18

Hiring Jeff Sherman Caplette: Moved that Council hire Jeff Sherman, effective April 16 2018, at \$28.00 per hour (\$58,000.00 per year). CARRIED UNANIMOUSLY.

70-18

Authorizing letter Weisner: Moved that Council authorize letter of engagement and sign and return to Cogent Chartered Professional Accountants LLP CARRIED UNANIMOUSLY.

FINANCIAL:

71-18

Payment of accounts

Young: Moved that council authorize the payment of the accounts shown on the attached list with cheques numbered 6763 to 6783, council noting void cheque numbers: 6785-6788 as well as 6773, because they were spoiled during printing. **CARRIED UNANIMOUSLY.**

ADJOURNMENT:

72-18

Stillar: Moved for that there being no further business to discuss, this meeting adjourn at 2:00 p.m. **CARRIED UNANIMOUSLY.**

SEAL

Mayor

Interim Administrator