

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, May 27, 2025 at 3:00 PM
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT:	Mayor Mark Winder Pattinson Deputy Mayor Gregory Brown Councillor Elaine Krieger Councillor Jay Bottomley Councillor Ken Hartman
STAFF PRESENT:	Coleen Kitching, CAO Valerie Flink, Administrative Assistant
CALL TO ORDER:	With a quorum being present, Mayor Mark Winder Pattinson called the meeting to order at 3:00 p.m.
3:04 p.m.	Dennis Kennon, Foreman, joins meeting.
3:25 p.m.	Dennis Kennon, Foreman, exits meeting.
AGENDA:	
25-05-01	KRIEGER, Elaine: THAT the Agenda be adopted as presented with additions to New Business; and with no conflicts of interest proclaimed. CARRIED
MINUTES:	
25-05-02	HARTMAN, Ken: THAT the Minutes of April 22, 2025, be approved as presented. CARRIED
BUSINESS ARISING FROM THE MINUTES:	
Food Trucks:	
25-05-03	BROWN, Gregory: THAT Councillor Krieger contact the “beaver tails” food truck company regarding our provision of a temporary permit from Friday to Sunday for Cochin Days. CARRIED
Water Testing:	
25-05-04	PATTINSON, Mark Winder: THAT the water testing operations for the Resort Village of Cochin include Interlake Regional Water Authority water operators and Dennis Kennon. CARRIED
Delegation:	
4:00 p.m.	Landon of Lakeside Environmental LLC attends for delegation concerning renewal of Service Agreement.
4:40 p.m.	Delegation concludes and Landon of Lakeside Environmental LLC exits the meeting.
Garbage Removal:	
25-05-05	HARTMAN, Ken: THAT a Service Agreement renewal be proposed at a rate of \$7.25 per waste cart collected and contents disposed of and to run from July 1, 2025 to June 30, 2026, pursuant to clause 1 of the existing Service Agreement. CARRIED
FINANCIALS:	
Bank Reconciliations:	
25-05-06	BROWN, Gregory: THAT the bank reconciliation ending January 31, 2025, as amended, and Bank Reconciliations for February and March, be approved. CARRIED
Statement of Financials:	
25-05-07	KRIEGER, Elaine: THAT the Statement of Financial Activities ending April 30, 2025, be approved as presented. CARRIED
List of Paid Accounts:	
25-05-08	PATTINSON, Mark Winder: THAT the List of March Auto Debits for Approval totaling \$7,025.81, be accepted as paid accounts. CARRIED
25-05-09	HARTMAN, Ken: THAT the List of Paid Accounts consisting of electronic payments totaling \$5,993.00, be approved. CARRIED
25-05-10	HARTMAN, Ken: THAT the List of Paid Accounts consisting of Cheque 10359 and electric payments all totaling \$5,107.28 be approved. CARRIED
List of Accounts for Ratification:	
25-05-11	BOTTOMLEY, Jay: THAT the List of Accounts for Ratification consisting of Cheques 10357 to 10358 and electronic payments all totaling \$121,098.24, be approved for payment. CARRIED
NEW BUSINESS:	
Bylaw No. 05-2025:	
25-05-12	BROWN, Gregory: THAT Bylaw No. 05-2025 being a bylaw to enter into a fire agreement with the Battlefords Provincial Park be introduced and read a first time. CARRIED

25-05-13	HARTMAN, Ken: THAT Bylaw No. 05-2025 be read a second time.	CARRIED
25-05-14	BOTTOMLEY, Jay: That Bylaw No. 05-25 be given three readings at this meeting.	CARRIED
25-05-15	PATTINSON, Mark Winder: THAT Bylaw No. 05-2025 be read a third time and adopted.	CARRIED
<u>Krieger Memorandum:</u>		
25-05-16	PATTINSON, Mark Winder: THAT Bylaw No. 9-19 be repealed.	CARRIED
25-05-17	BROWN, Gregory: THAT the report and tasks requested, having been read and dealt with, be filed.	CARRIED
<u>Bylaw No. 03-2025:</u>		
25-05-18	KRIEGER, Elaine: THAT Bylaw No. 03-2025 being a bylaw to extend the time required for the completion of the 2024 Audited Financial Statement be introduced and read a first time.	CARRIED
25-05-19	PATTINSON, MARK WINDER: THAT Bylaw No. 03-2025 be read a second time.	CARRIED
25-05-20	HARTMAN, Ken: That Bylaw No. 03-2025 be given three readings at this meeting.	CARRIED
25-05-21	BOTTOMLEY, Jay: THAT Bylaw No. 03-2025 be read a third time and adopted.	CARRIED
<u>Cochin Lighthouse Request:</u>		
25-05-22	BROWN, Gregory: THAT Administration reach out regarding the "light up green" request, as to how they can accommodate the Resort Village of Cochin's participation.	CARRIED
<u>Bylaw No. 04-2025:</u>		
25-05-23	BROWN, Gregory: THAT Bylaw No. 04-2025 being a bylaw to regulate the proceedings of municipal council and council's committees be introduced and read a first time.	CARRIED
25-05-24	KRIEGER, Elaine: THAT Bylaw No. 04-2025 be read a second time.	CARRIED
25-05-25	HARTMAN, Ken: That Bylaw No. 04-2025 be given three readings at this meeting.	CARRIED
25-05-26	BOTTOMLEY, Jay: THAT Bylaw No. 04-2025 be read a third time and adopted.	CARRIED
<u>Development Permit:</u>		
25-05-27	BOTTOMLEY, Jay: THAT development permit DP2025-005 regarding Lot 39 Block 2 Plan 64B09181, be approved with conditions included in the Notice of Decision.	CARRIED
<u>Lake Report – 93.3 FM:</u>		
25-05-28	PATTINSON, Mark Winder: THAT the request from 93.3 FM radio, having been read, be filed.	CARRIED
<u>Liquor Permit:</u>		
25-05-29	PATTINSON, Mark Winder: THAT a liquor permit for Cochin Days festivities be approved.	CARRIED
<u>Request to Purchase Municipal Reserve Land:</u>		
25-05-30	BROWN, Gregory: THAT the request to purchase municipal reserve behind Lot 31 Block 7 Plan 101823443 be considered and that Administrator and/or Council is to reach out to adjacent owners as to their interest in doing the same.	CARRIED
<u>Grader Blade Quote:</u>		
25-05-31	PATTINSON, Mark Winder: THAT the quote of \$6,216.00 provided by Road Boss Grader for a grader blade, be approved.	CARRIED
<u>SAW Request:</u>		
25-05-32	HARTMAN, Ken: THAT Saskatchewan Association of Watersheds request to erect two (2) Stewardship on the Shore signs along Jackfish Lake and Murray Lake be approved upon consideration of pending locations.	CARRIED
<u>Development Permit:</u>		
25-05-33	HARTMAN, Ken: THAT the development permit DP2025-006 be approved upon receipt of a Real Property Survey Report.	CARRIED
5:40 p.m.	Mayor Mark Winder Pattinson defers chair of the meeting to Deputy Mayor Gregory Brown and leaves the meeting.	CARRIED
<u>Lagoon:</u>		
25-05-34	KRIEGER, Elaine: THAT based on Deputy Mayor Brown's verbal report, the North Battleford Provincial Park be charged \$3,000.00 to have access to Cochin's lagoon.	CARRIED

CP

COUNCIL FORUM:

2025 Budget:

25-05-35

KRIEGER, Elaine: THAT consideration and discussion of the 2025 Budget be tabled. CARRIED

Tax Levy Report:

25-05-36

BROWN, Gregory: THAT the CAO's tax levy ratio exceedance report, having been read and discussed, be filed. CARRIED

Interlake Report:

25-05-37

HARTMAN, Ken: THAT the Interlake Information report be accepted. CARRIED

SaskTel Fiber Optics:

25-05-38

BOTTOMLEY, Jay: THAT the reports and mapping of SaskTel's pending fiber optics installation throughout the Resort Village of Cochin, having been read and reviewed, be accepted and filed. CARRIED

Breakwater Final Invoicing:

25-05-39

BOTTOMLEY, Jay: THAT the final invoices from J. Ungar Construction and T.L. Heisler, having been added to the approved List of Accounts for Ratification, be accepted as information only. CARRIED

IN-CAMERA:

6:18 p.m.

6:50 p.m.


Council closes meeting to the public for reasons of Human Resources and Expressions of Interest.
Council arises from in-camera session.

ADJOURNMENT:


25-05-40

BROWN, Gregory: THAT this meeting be adjourned at 6:52 p.m. and that the next meeting of Council be scheduled for 4:30 p.m. on Wednesday, June 18, 2025. CARRIED





Mayor/Deputy Mayor



Administrator / CAO