

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, November 12, 2024 at 4:30 PM
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor Mark Winder Pattinson
Councillor Gregory Brown
Councillor Elaine Krieger
Councillor Jay Bottomley
Councillor Ken Hartman

STAFF PRESENT: Coleen Kitching, CAO
Valerie Flink, Assistant Administrator

CALL TO ORDER: With a quorum being present, Mayor Mark Winder Pattinson called the meeting to order at 4:30 p.m.

AGENDA:
24-11-01 **BROWN, Gregory:** THAT the Agenda, be adopted with the following addition:
"Delegation" at 5:00 pm: Tim Heisler, Engineer – Breakwater Engineering Report CARRIED

Councillor Elaine Krieger announces conflict of interest regarding Agenda Item 9.a Cochin Resident Concerns.

MINUTES:
24-11-02 **KRIEGER, Elaine:** THAT the Minutes of Council's October 15, 2024 be approved as presented. CARRIED

DELEGATIONS:
5:00 p.m. Delegation with Engineer, Tim Heisler, and Engineer, Katie Ledding, for the Breakwater Project to discuss updated drawing, summary of changes, and Aquatic Habitat and Navigable Waters permits.

5:30 p.m. Delegation with Engineers, Tim Heisler and Katie Ledding ends.

5:40 p.m. CAO, Coleen Kitching left the meeting.

24-11-03 **HARTMAN, Ken:** THAT Council has a 5-minute break. CARRIED

5:45 p.m. Mayor Mark Winder Pattinson calls meeting back to order.

BUSINESS ARISING:
Lehman Creek Bridge:
24-11-04 **PATTINSON, Mark Winder:** THAT Council refrain from issuing a letter of support to the RM of Meota for an application to the next TSS intake for the development of an implementation plan and detailed design for replacement of the Lehman Creek Bridge, as per the recommendations of the BCL Feasibility study.
A recorded vote was requested:

<u>FOR:</u>	<u>AGAINST:</u>
Mayor Mark Winder Pattinson	Councillor Elaine Krieger
Deputy Mayor Gregory Brown	
Councillor Jay Bottomley	
Councillor Ken Hartman	

CARRIED

FINANCIALS:
Bank Reconciliation:
24-11-05 **PATTINSON, Mark Winder:** THAT the Bank Reconciliation ending October 31, 2024, be approved. CARRIED

Statement of Financials:
24-11-06 **KRIEGER, Elaine:** THAT the Statement of Financial Activities ending October 31, 2024 be tabled to the next Council Meeting. CARRIED

Accounts Payable:
24-11-07 **PATTINSON, Mark Winder:** THAT the List of Paid Accounts for approval consisting of cheques 10250 to 10267 and auto payments, totaling \$272,013.14 be approved. CARRIED

Accounts for Ratification:
24-11-08 **BOTTOMLEY, Jay:** THAT the List of Accounts for Ratification consisting of cheques 10268 to 10284 totaling \$18,470.49 be approved for payment. CARRIED

NEW BUSINESS:
Christmas Holidays:
24-11-09 **BROWN, Gregory:** THAT the office of the Resort Village of Cochin be CLOSED from Tuesday, December 24, 2024 to Thursday, January 2, 2025 and that staff be paid for the days that the office would have been open. CARRIED

Emergency Planning

Agreement:

24-11-10

KRIEGER, Elaine: THAT Administration place an advertisement on Resort Village of Cochin's website "looking for volunteers for the Emergency Planning Committee" and that Councillor Elaine Krieger continue to represent the Resort Village of Cochin until 2 volunteers can be appointed. Decision of appointee's will be tabled until we have volunteers. CARRIED

Western Municipal

Services Agreement:

24-11-11

HARTMAN, Ken: THAT the Resort Village of Cochin sign the proposed service agreement with Western Municipal Consulting Ltd. for representation of the Resort Village of Cochin for all Development Appeals and the decision for representation for the Board of Revisions be tabled to Council's next meeting. CARRIED

Meota & District Local

Emergency Planning

Committee:

24-11-12

PATTINSON, Mark Winder: THAT the October 28, 2024 Meeting Minutes for the Meota & District Local Emergency Planning Committee, having been read, be filed. CARRIED

Office Cleaning:

24-11-13

HARTMAN, Ken: THAT the CAO's Report regarding office access for our cleaner be approved. CARRIED

Waste Mgmt.

Agreement:

24-11-14

BOTTOMLEY, Jay: THAT we sign the proposed Waste Management Agreement commencing January 1, 2024 and ending December 31, 2027, with the RM of Meota. CARRIED

Health Clinic

Committee:

24-11-15

BROWN, Gregory: THAT the November 7, 2024 Meeting Minutes for the Meota Health Clinic Committee, having been read, be filed. CARRIED

Breakwater

Committee:

24-11-16

KRIEGER, Elaine: THAT Rob Wiebe's resignation from the Breakwater Committee be accepted and filed. CARRIED

WSA Education Letter:

24-11-17

PATTINSON, Mark Winder: THAT the Education Letter sent to James Wolfe from WSA be read and filed and that All Demo /Move Permits going forward must go to Council for their review prior to approval. CARRIED

CSO Reporting:

24-11-18

KRIEGER, Elaine: THAT the CSO daily, monthly and year-to-date reports, having been read, be filed. CARRIED

Interlake Water Utility

Board:

24-11-19

HARTMAN, Ken: THAT the Interlake Water Utility Board Meeting notes from October 22, 2024 and August 20, 2024 having been read, be filed. CARRIED

Fire Committee:

24-11-20

BROWN, Gregory: THAT the Fire Committee Meeting Notes from October 7, 2024 having been read, be filed. CARRIED

SK Municipal Board

Notice of Decision:

24-11-21

HARTMAN, Ken: THAT the Saskatchewan Municipal Board's decision for Donald Knobel having been read, be filed. CARRIED

7:26 pm

KRIEGER, Elaine left Council Chambers at 7:26pm as she had declared a conflict.

7:43 pm

KRIEGER, Elaine returned to Council Chambers at 7:43pm.



Resident Concerns:

24-11-22

PATTINSON, Mark Winder: THAT Administration order and have installed four (4) – “NO WAKE” signs along Lehman creek in the spring of 2025, and that all other concerns having been read, be filed. CARRIED

ADJOURNMENT:

24-11-23

BOTTOMLEY, Jay: THAT this meeting be adjourned at 7:55 p.m. and that the next meeting of Council be scheduled for 4:30 p.m. on Tuesday, December 10, 2024. CARRIED

(seal)





Mayor/Deputy Mayor



Administrator / CAO