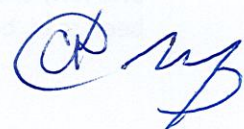


MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, March 31, 2026 at 3:00 p.m.
Council Chambers, 1006 HWY 4 NORTH

- COUNCIL PRESENT:** Mayor Mark Winder Pattinson
Deputy Mayor Gregory Brown
Councillor Elaine Krieger
Councillor Ken Hartman
Councillor Jay Bottomley
- STAFF PRESENT:** Coleen Kitching, CAO
Valerie Flink, Assistant Administrator
- CALL TO ORDER:** With a quorum being present and no conflicts of interest declared, Mayor Mark Winder Pattinson called the meeting to order at 3:00 p.m.
- AGENDA:**
- 26-03-01** **PATTINSON, Mark Winder:** THAT the Agenda be adopted as presented with the additions of:
- New Business – Breakwater Light
 - New Business – Letter of Support, Meota Golf Course
 - Council Forum – Interlake Regional Water Authority **CARRIED**
- DELEGATION:**
- Foreman Report: Foreman, Drew Beilman, attends meeting at 3:05 p.m. to report on maintenance and equipment requirements and exits the Council meeting at 3:20 p.m.
- Cochin Days: Dawn Hornsby and Joanne Rivers-Wing, executive members of the Cochin Days Committee, attend meeting to report the future of the Cochin Days Beer Gardens and exit the Council meeting at 4:03 p.m.
- 4:04 p.m.: Council calls for break in the meeting.
- RECONVENED MEETING:**
- 26-03-02** **PATTINSON, Mark Winder:** THAT the Regular Meeting of Council be reconvened at 4:08 p.m. **CARRIED**
- MINUTES:**
- Regular Minutes:
- 26-03-03** **BOTTOMLEY, Jay:** THAT the Regular Meeting Minutes of February 24, 2026, be approved as presented. **CARRIED**
- Special Minutes:
- 26-03-04** **PATTINSON, Mark Winder:** THAT the Special Meeting Minutes of March 12, 2026, be approved as presented. **CARRIED**
- BUSINESS ARISING:**
- Quote for Fire Hall Door:
- 26-03-05** **HARTMAN, Ken:** THAT the quote from Silvester Glass Ltd. for the replacement of the Fire Hall door in the amount of \$3,230.10, be accepted. **CARRIED**
- FINANCIALS:**
- Financial Statement:
- 26-03-06** **BOTTOMLEY, Jay:** THAT the Statement of Financials ending February 28, 2026, be accepted as presented. **CARRIED**
- Paid Accounts:
- 26-03-07** **PATTINSON, Mark Winder:** THAT the List of Paid Accounts consisting of cheque numbers 10513 to 10525 and electronic payments totaling \$48,183.74 be approved. **CARRIED**
- NEW BUSINESS:**
- NWCSS Rescind Office Space Agreement:
- 26-03-08** **PATTINSON, Mark Winder:** THAT Council retracts the office space agreement between the Resort Village of Cochin and the Northwest Community Safety Services (NWCSS). **CARRIED**
- SAMA 2026 Annual Meeting:
- 26-03-09** **BOTTOMLEY, Jay:** THAT the correspondence regarding the SAMA 2026 Annual Meeting, having been read, be filed. **CARRIED**
- Stars Donation Request:
- 26-03-10** **HARTMAN, Ken:** THAT Council refrain from donating to STARS. **CARRIED**



Cochin Days Donation:

26-03-11 **BROWN, Gregory:** THAT the \$5,000 donation from the Cochin Days Committee be accepted with gratitude to refurbish Cochin’s directory sign and that Councillor Jay Bottomley has agreed to manage the project and report back at Council’s next meeting. **CARRIED**

Donation Request:

26-03-12 **PATTINSON, Mark Winder:** THAT \$500.00 be donated to Rapid Standard Barrel Racing for their next event to be held on September 12, 2026. **CARRIED**

Waste Management:

26-03-13 **BROWN, Gregory:** THAT a decision on the draft Transfer Station Agreement and Lagoon Bylaw received from the RM of Meota, be tabled until the next meeting of Council. **CARRIED**

Lagoon Management:

26-03-14 **BOTTOMLEY, Jay:** THAT the management and operational duties for the lagoon and lagoon haulers be given to the RM of Meota and that \$20,186.50 be transferred from the Cochin general bank account to the shared lagoon bank account when reviewed and confirmed by CAO. **CARRIED**

Breakwater Sponsor Sign:

26-03-15 **PATTINSON, Mark Winder:** THAT the donation from Cochin Community Players towards the Breakwater sponsor sign be gratefully accepted and that Administration respond to Lee Bells of Cochin Community Players. **CARRIED**

Budget 2026

Breakwater Amortization:

26-03-16 **BROWN, Gregory:** THAT the amortization for the completed Breakwater rehabilitation, be budgeted for 50 years starting in 2026 at \$29,326.26 per year. **CARRIED**

SaskEnergy Gas Line:

26-03-17 **HARTMAN, Ken:** THAT Council acknowledges their pre-approval via email with the CAO of SaskEnergy’s request to bore a gas line under Pearsall Place roadway to service new building and development at 1371 Pearsall Place. **CARRIED**

Breakwater Light:

26-03-18 **KRIEGER, Elaine:** THAT the verbal report from Councillor Jay Bottomley that a solar light, a requirement of Transport Canada – Navigable Waters, can be supplied and installed on the Breakwater by Maunula Electric for under \$10,000.00, be accepted. **CARRIED**

Letter of Support

Meota Golf Course:

26-03-19 **PATTINSON, Mark Winder:** THAT Administration draft a Letter of Support to Brian Woytiuk to construct a new clubhouse at the Meota & District Lakeside Golf Course. **CARRIED**

DEVELOPMENT REPORTS:

DP2026-002 Update

New Garage:

26-03-20 **BROWN, Gregory:** THAT the Update for DP2026-002 for Lot 5 Block 2 Plan 102106246, having been read, be accepted and filed. **CARRIED**

DP2025-013

Phase I Campground:

26-03-21 **HARTMAN, Ken:** THAT Resolution 26-01-16 be hereby rescinded and replaced with the following:

HARTMAN, Ken: THAT Phase I of the proposed campground located at Block AA, Plan 88B01710, be approved on the provision that the conditions in the DP2025-013 Notice of Decision are met. **CARRIED**

DP2026-004

Cabin/Garage:

26-03-22 **HARTMAN, Ken:** THAT the recommended conditions for the Notice of Decision for DP2026-004 for Lot 7 Block 2, Plan 101864572 be approved and mailed when the Building Permit is received from Construction Code Authority (CCA). **CARRIED**

DP 2026-005

Gazebo:

26-03-23 **KRIEGER, Elaine:** THAT the DP2026-005 application be tabled to the April council meeting and that Mayor Mark Winder Pattinson speak to the applicant about particulars of the application. **CARRIED**

Councillor Elaine KRIEGER declares a conflict of interest and leaves meeting at 5:53 p.m.
Councillor Elaine KRIEGER returns to meeting at 6:00 p.m.

DP 2026-006

Commercial Roof:

26-03-24 **BOTTOMLEY, Jay:** THAT the condition on the Notice of Decision for DP2026-006 for Lot 21 Block 1 Plan 102106246 be approved and given to the applicant when the Building Permit is received from Construction Code Authority (CCA) and that partial road restrictions on Caplette Road during construction are necessary. **CARRIED**

COUNCIL FORUM

SUMA Provincial:

Budget:

26-03-25 **BROWN, Gregory** THAT the information from SUMA’s Provincial Budget for Municipalities having been read, be filed. **CARRIED**

Revenue Sharing

Grant 2026:

26-03-26

PATTINSON, Mark Winder: THAT the information regarding the Revenue Sharing Grant 2026 having been read, be filed. CARRIED

Interlake Waterlines:

26-03-27

PATTINSON, Mark Winder: THAT the information from Alex Houk regarding the history of the waterlines within the Resort Village of Cochin having been read, be filed. CARRIED

CORRESPONDENCE

Prairie Rising Consulting

Services:

26-03-28

PATTINSON, Mark Winder: THAT the correspondence regarding Prairie Rising Consulting Services having been read, be filed. CARRIED

HDR Inc. Write-Up:

26-03-29

HARTMAN, Ken: THAT the request from HDR Inc. regarding their support and environmental monitoring and reporting on the Breakwater Rehabilitation for the Resort Village of Cochin be accepted and approved for their publication. CARRIED

Adjournment:

26-03-30

BOTTOMLEY, Jay: THAT this meeting be adjourned at 6:12 p.m. and that the next meeting of Council be scheduled for 3:00 p.m. on Tuesday, April 28, 2026. CARRIED

(seal)



Mayor/Deputy Mayor

Administrator / CAO