

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, July 28, 2026 at 3:00 p.m.
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT: Deputy Mayor Gregory Brown
Councillor Ken Hartman
Councillor Jay Bottomley

ABSENT: Mayor Mark Winder Pattinson
Councillor Elaine Krieger

STAFF PRESENT: Coleen Kitching, CAO
Shawna LeBlanc, Incoming CAO

CALL TO ORDER: With a quorum being present and no conflicts of interest being declared, Deputy Mayor Gregory Brown called the meeting to order at 3:00 p.m.

AGENDA:

26-07-08

BROWN, Gregory: THAT the Agenda be adopted as presented with the additions of:

- New Business – Demo Permit Application
- New Business – Mathison request for reimbursement of water bill CARRIED

DELEGATION(S):

Foreman:

Foreman, Drew Beilman, joins the meeting at 3:02 p.m. to give his verbal maintenance report and exits the meeting at 3:20 p.m.

Conrad Alexander:

Conrad Alexander joins the meeting at 3:23 p.m. Speaks to his 53 previous economic development properties now being fully taxable. Conrad exits meeting at 3:33 p.m.

Lyle & Judy Janzen:

Lyle and Judy Janzen join the meeting at 3:34 p.m. and speak to ongoing flooding of their properties at 9092 and 9102 Hunts Cove.

Mayor Mark Winder Pattinson joins meeting at 3:55 p.m. Deputy Mayor Gregory Brown continues as Chair of the Council meeting.

Chris Callow joins delegation at 3:58 p.m.

Lyle and Judy Janzen and Chris Callow exit meeting at 4:30 p.m.

MINUTES:

26-07-09

HARTMAN, Ken: THAT the Regular Meeting Minutes of June 23, 2026, be adopted. CARRIED

26-07-10

BOTTOMLEY, Jay: THAT the Regular Meeting Minutes of July 14, 2026, be adopted. CARRIED

BUSINESS ARISING:

26-07-11

BROWN, Gregory: THAT the execution of the Service Agreement for Waste Removal between the Resort Village of Cochin and Lakeside Environmental be recognized and filed. CARRIED

FINANCIALS:

26-07-12

BROWN, Gregory: THAT the Statement of Financial Activities ending June 30, 2026, be accepted as presented. CARRIED

26-07-13

BOTTOMLEY, Jay: THAT the Account Balances ending June 30, 2026, be accepted as presented. CARRIED

26-07-14

BROWN, Gregory: THAT the List of Paid Accounts consisting of cheques 10571 to 10576 and electronic payments totalling \$18,022.55, be approved. CARRIED

26-07-15

HARTMAN, Ken: THAT the List of Accounts for Ratification consisting of cheques 10577 to 10591 and electronic payments totalling \$122,239.01 be approved for payment. CARRIED

NEW BUSINESS:

Boat Slips:

26-07-16

PATTINSON, Mark Winder: THAT the CAO research rules and regulations regarding boat slips on public beaches. CARRIED

Removal of Tree:

26-07-17

PATTINSON, Mark Winder: THAT the poplar tree at 561 Jeanne Crescent located on municipal property be scheduled for removal. CARRIED

Basketball Net:

26-07-18

BROWN, Gregory: THAT the request for placement of a basketball net at the main beach, having been read be filed. CARRIED

Business License

Application:

26-07-19

BOTTOMLEY, Jay: THAT the business license application for Battleford RC Mowing Service be approved. CARRIED



Erosion of Approach:

26-07-20 **PATTINSON, Mark Winder:** THAT the erosion located at Pearsall Place service road be recognized and considered as a work in progress. CARRIED

Council Summer School:

26-07-21 **HARTMAN, Ken:** THAT the information regarding the SUMA Council Summer School program having been read, be filed. CARRIED

Lagoon Fees:

26-07-22 **HARTMAN, Ken:** THAT the Battlefords Provincial Park be approved to utilize the Cochin lagoon and be charged a fee of \$4,500.00 for the 2026 year. CARRIED

Transfer Lagoon Revenue:

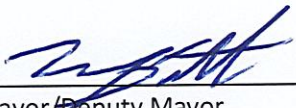
26-07-23 **BOTTOMLEY, Jay:** THAT the transfer of \$20,186.50 by the CAO from the Resort Village of Cochin's operating account to the RM of Meota/Cochin shared lagoon account be recognized and approved. CARRIED

Adjournment:

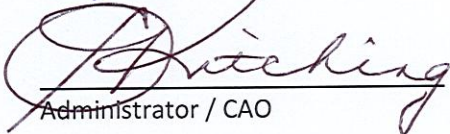
26-07-24 **PATTINSON, Mark Winder:** THAT this meeting be adjourned at 5:39 p.m. and that the next two (2) meetings of Council be scheduled for 5:00 p.m. on Tuesday, August 11, 2026, and for 5:00 p.m. on Tuesday, August 25, 2026. CARRIED

(seal)





Mayor/Deputy Mayor



Administrator / CAO