MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, September 22, 2026 at 3:00 p.m.
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor Mark Winder Pattinson
Councillor Elaine Krieger
Councillor Ken Hartman

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

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

AGENDA:
26-09-01 **HARTMAN, Ken:** THAT the Agenda be adopted as presented with the additions of:

- New Business – Trees on Jeanne Crescent
- New Business – Calcium and Speed Limit Signs
- Council Forum – Danielle Lehnert Report
- Council Forum – Recognizing a volunteer, full time and summer staff CARRIED

Councillor Jay Bottomley joins meeting at 3:10 p.m.

DELEGATION(S):
Foreman Report: Drew Beilman joined meeting at 3:03 p.m., gave verbal maintenance report and exited the meeting at 3:30 p.m.

MINUTES:
26-09-02 **KRIEGER, Elaine:** THAT the Regular Meeting Minutes of August 25, 2026, be adopted. CARRIED

BUSINESS ARISING:
Land Use Agreement:
26-09-03 **HARTMAN, Ken:** THAT Mayor Mark Winder Pattinson is approved to sign the lighthouse hill Land Use Agreement between A&J Enterprises Inc. and the Resort Village of Cochin. CARRIED

FINANCIALS:
Statement of Financials:
26-09-04 **PATTINSON, Mark Winder:** THAT the Statement of Financials and Account Balances ending August 31, 2026, be accepted as presented. CARRIED

List of Paid Accounts:
26-09-05 **PATTINSON, Mark Winder:** THAT the List of Paid Accounts for Approval consisting of cheques 10631 to 10636 and electronic payments totalling $18,617.07 be approved. CARRIED

List of Accounts for Ratification:
26-09-06 **BOTTOMLEY, Jay:** THAT the List of Accounts for Ratification consisting of cheques 10637 to 10645 and electronic payments totalling $99,459.75 be approved for payment. CARRIED

NEW BUSINESS:
Water Bills – 1021 Alfred St & 9192 Clement Cres:
26-09-07 **HARTMAN, Ken:** THAT the requests from residents at 1021 Alfred Street and 9192 Clement Crescent to pay their excessive water bills be tabled to next meeting of Council. CARRIED

Cochin Days:
26-09-08 **KRIEGER, Elaine:** THAT Council approach individuals to volunteer during Cochin Days and that further discussions be tabled to next meeting of Council. CARRIED

Water Infrastructure:
26-09-09 **PATTINSON, Mark Winder:** THAT discussions surrounding water infrastructure grants be tabled until a meeting is set up with Dean Menssa. CARRIED

Hail Insurance:
26-09-10 **KRIEGER, Elaine:** THAT Mayor Pattinson contact Kevin Madden of SUMAssure regarding the inspection of municipal owned properties for hail damage. CARRIED

Trees on Jeanne Cres:
26-09-11 **PATTINSON, Mark Winder:** THAT a quote be requested to cut certain trees on municipal property near 691 Jeanne Crescent. CARRIED

Calcium & Speed Limit Signs:
26-09-12 **HARTMAN, Ken:** THAT the Maintenance Foreman be directed to take care of calcium applications on the streets and ordering and placing speed limit signs within Cochin. CARRIED

Deputy Mayor Gregory Brown joins meeting at 4.03 p.m.

DEVELOPMENT PERMITS:

DP 2026-011 – Bunkhouse:

26-09-13 **BOTTOMLEY, Jay:** THAT permit DP 2026-011 to build a bunkhouse be approved. CARRIED

DP 2026-005 – Update:

26-09-14 **BROWN, Gregory:** THAT the updated permit DP 2026-005, having been read, be filed. CARRIED

DP-2025-015 – Update:

26-09-15 **KRIEGER, Elaine:** THAT the updated permit DP 2025-015, having been read, be filed. CARRIED

Demo Permit:

2026-09-16 **BOTTOMLEY, Jay:** THAT the demolition permit received from 9092 Clement Crescent be approved. CARRIED

COUNCIL FORUM:

IRWB Financials:

26-09-17 **BROWN, Gregory:** THAT the Interlake Water Board Financial Statement for the year 2025, having been read, be filed. CARRIED

Report- D. Lehnert:

26-09-18 **HARTMAN, Ken:** THAT the report received from Danielle Lehnert, having been read, be filed. CARRIED

Recognition of Staff & Volunteer:

26-09-19 **PATTINSON, Mark Winder:** THAT the Resort Village of Cochin purchase ten (10) one hundred ($100) gift cards to distribute among a volunteer and full time and part time staff. CARRIED

IN CAMERA:

Strategic Planning:

26-09-20 **BROWN, Gregory:** THAT pursuant to Strategic Planning, Council enter in-camera at 4:53 p.m. CARRIED

26-09-21 **KRIEGER, Elaine:** THAT Council rise from in-camera at 5:06 p.m. and return to meeting in progress. CARRIED

26-09-22 **PATTINSON, Mark Winder:** THAT Council not entertain a purchase of three (3) properties nor a rekindling of an economic development agreement with 101084855 Saskatchewan Ltd. CARRIED

Dean Menssa joins Council meeting at 5:08 p.m.

26-09-23 **KRIEGER, Elaine:** THAT pursuant to Strategic Planning, Council enter in-camera at 5:08 p.m. CARRIED

26-09-24 **HARTMAN, Ken:** THAT Council rise from in-camera at 5:30 p.m. CARRIED

Adjournment:

26-09-25 **BOTTOMLEY, Jay:** THAT this meeting be adjourned at 5:33 p.m. and the next meeting of Council be scheduled for 3:00 p.m. on Tuesday, October 27, 2026. CARRIED

(seal)

RESORT VILLAGE OF COCHIN Seal est. 1988

Mayor/Deputy Mayor

Administrator / CAO