

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, February 11, 2025 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, Administrative Assistant
CALL TO ORDER:	With a quorum being present, Mayor Mark Winder Pattinson called the meeting to order at 4:30 p.m.
AGENDA: 25-02-01	BROWN, Gregory: THAT the Agenda, be adopted as presented with the following addition: New Business: Joint Council Committee Report CARRIED
	Councillor Elaine Krieger declares a Conflict of Interest regarding Development Permit 2025-001.
MINUTES: 25-02-02	BROWN, Gregory: THAT the Minutes of January 14, 2025, be approved as presented. CARRIED
FINANCIALS: <u>Bank Reconciliation:</u> 25-02-03	HARTMAN, Ken: THAT the Bank Reconciliation ending December 31, 2024, be approved with future amendments and the January Bank Reconciliation be deferred to the next meeting of Council. CARRIED
<u>Statement of Financials:</u> 25-02-04	BOTTOMLEY, Jay: THAT the Statement of Financial Activities ending December 31, 2024, be approved as presented. CARRIED
DELEGATION: 5:00 p.m.	Watershed Association Board Member, Brad Pattinson, joins the Council meeting in progress to discuss Watershed and Water Security Agency matters.
5:55 p.m.	Delegation ends and Brad Pattinson exits the meeting.
<u>List of Paid Accounts:</u> 25-02-05	KRIEGER, Elaine: THAT the List of Paid Accounts consisting of Cheque number 10314 and Online Payments totaling \$38,606.55, be approved. CARRIED
<u>List of Accounts for Ratification:</u> 25-02-06	PATTINSON, Mark Winder: THAT the List of Accounts for Ratification consisting of Cheques 10316 to 10326, totaling \$26,079.57, be approved for payment. CARRIED
NEW BUSINESS: <u>Command System 100 Course:</u> 25-02-07	PATTINSON, Mark Winder: THAT Council acknowledge Councillor Krieger’s participation in the Command System 100 Course on February 24, 2024. CARRIED
<u>Fire Department Budget:</u> 25-02-08	BOTTOMLEY, Jay: THAT the Meota and District Fire Department Budget for 2025, showing the Resort Village of Cochin’s financial participation at 13.4 per cent for a total of \$16,156.38, be approved as presented. CARRIED
<u>Health Clinic Committee:</u> 25-02-09	BROWN, Gregory: THAT the Health Committee Terms of Reference presented by the RM of Meota No. 468 for Council approval, be deferred until Council receives more details from Councillor Krieger on Resort Village of Cochin’s percentage requirements for this operation. CARRIED
<u>Revenue Sharing Declaration:</u> 25-02-10	HARTMAN, Ken: THAT the Council for the Resort Village of Cochin confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant: <ul style="list-style-type: none">➤ Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;➤ Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;



- In compliancy with respect to the reporting and remittance of Education Property Taxes as per attachments of payments, reporting and current zero balance statement;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- that we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
- CARRIED

Breakwater Drawing (Final):

25-02-11 HARTMAN, Ken: THAT the updated Breakwater drawing and email from Tim Heisler, having been read and reviewed, be filed.

CARRIED

Fidelity Bond:

25-02-12 BROWN, Gregory: THAT receipt of the 2025 Fidelity Bond be acknowledged.

CARRIED

SaskPower Storage Request:

25-02-13 KRIEGER, Elaine: THAT SaskPower’s request for temporary material storage be approved.

CARRIED

SK Public Safety:

25-02-14 KRIEGER, Elaine: THAT Council support of the initiative presented by Saskatchewan Public Safety Agency be deferred to the Meota and District Fire Committee for review.

CARRIED

Canada Union for Postal Workers:

25-02-15 BOTTOMLEY, Jay: THAT the correspondence received from CUPW, having been read, be filed.

CARRIED

NSRBC Program:

25-02-16 PATTINSON, Mark Winder: THAT the correspondence received from NSRBC, having been read, be filed.

CARRIED

Resume:

25-02-17 BROWN, Gregory: THAT the CAO contact Betty Stephan for consideration of working 40 hours per month at a salary of \$1,000.00 per month.

CARRIED

Development Permits:

25-02-18 HARTMAN, Ken: THAT Councillor Krieger does not have to declare a Conflict of Interest and that the development permit 2025-001 is not necessary.

CARRIED

25-02-19 KRIEGER, Elaine: THAT development permit 2025-002 be approved conditionally.

CARRIED

Breakwater Invoices:

25-02-20 HARTMAN, Ken: THAT the Trojan Industries Ltd. invoice for \$416,600.63 and G. Ungar Construction Co. Ltd. invoice for \$212,697.09 be approved for payment.

CARRIED

Joint Council Report:

25-02-21 PATTINSON, Mark Winder: THAT Council for the Resort Village of Cochin consider issuing a letter of support to the RM of Meota No. 468 for an application to the Targeted Sector Support Grant intake for the Lehman Creek Bridge.

CARRIED

COUNCIL FORUM:

Reports and SUMA Convention:

25-02-22 PATTINSON, Mark Winder: THAT the CSO reports and SUMA Convention details, having been read, be filed.

CARRIED

Transfer Station:

25-02-23 PATTINSON, Mark Winder: THAT the Transfer Station Agreement, having been reviewed, be deferred to next meeting of Council.

CARRIED

CORRESPONDENCE:

25-02-24 BOTTOMLEY, Jay: THAT the correspondence, having been read, be filed.

CARRIED

ADJOURNMENT:

25-02-25 PATTINSON, Mark Winder: THAT this meeting be adjourned at 8:10 p.m. and that the next meeting of Council be scheduled for 4:30 p.m. on Tuesday, March 25, 2025.

CARRIED

(seal)



Mayor/Deputy Mayor

Administrator / CAO