

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, October 7, 2025 at 3:00 p.m.
Council Chambers, 1006 HWY 4 NORTH

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

REGRETS: Councillor Elaine Krieger

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 called the meeting to order at 3:04 p.m.

AGENDA:

25-10-01 **BOTTOMLEY, Jay:** THAT the Agenda be adopted as presented with additions of grader rental, equipment and Foreman, Drew Beilman, attending to report. CARRIED

MINUTES:

25-10-02 **BROWN, Gregory:** THAT the Minutes of September 23, 2025, be approved as presented. CARRIED

FINANCIALS:

Jackfish Watershed
Assoc. Invoice:

25-10-03 **HARTMAN, Ken:** THAT the Jackfish Lake Watershed Association Invoice No. 250504, presented and approved at the Council meeting of September 23, 2025, be amended to reflect 614 taxable properties at \$25.00 per property plus 160 taxable properties unaccounted for in the years 2022 and 2023 at \$25.00 per property and be paid at a total of \$23,350.00. CARRIED

Budget:

25-10-04 **PATTINSON, Mark Winder:** THAT the 2025 Budget review be tabled to the next October Council meeting. CARRIED

NEW BUSINESS:

Flood Mapping:

25-10-05 **PATTINSON, Mark Winder:** THAT Council approve of the Water Security Agency continuing work on ongoing flood mapping projects on behalf of the Resort Village of Cochin due to the amended 1:200 from 1:500 flood elevation provincial standard. CARRIED

Computer Upgrades:

25-10-06 **HARTMAN, Ken:** THAT the quote from Kelly's Computer Works be accepted for the necessary replacement of one (1) laptop and two (2) desktop computers, including upgrade to Windows 11, be approved. CARRIED

3:20 p.m. Incoming Foreman, Drew Beilman, attends meeting to discuss temporary grader rental and upgrading tickets and safety courses.

25-10-07 **BROWN, Gregory:** THAT Drew Beilman be approved to apply for and obtain his Ground Disturbance ticket and any other required ticket safety courses. CARRIED

3:50 p.m. Incoming Foreman, Drew Beilman, exits meeting.

Mayor Mark Winder Pattinson calls for a break in the meeting at 3:55 p.m.

Councillor Jay Bottomley calls the meeting back to order at 4:03 p.m.

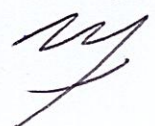
25-10-08 **PATTINSON, Mark Winder:** THAT incoming Foreman, Drew Beilman, be approved to perform all water testing requirements; and that Coleen Kitching, CAO, is to inform SaskWater of this change of operator of record and cancellation of our Agreement with them. CARRIED

Development Reports:

25-10-09 **HARTMAN, Ken:** THAT the update on the Stop Work Order for Parcel N and P Plan 76B04975, be read and filed. CARRIED

25-10-10 **PATTINSON, Mark Winder:** THAT the Demolition Permit application for 931 Alfred Crescent be accepted and approved. CARRIED

25-10-11 **BROWN, Gregory:** THAT the Development Permit application for 1181 Caplette Road be accepted and approved. CARRIED



25-10-12

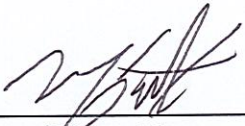
BOTTOMLEY, Jay: THAT Administration move forward with notification to adjacent land owners of the discretionary use development application from 1091 Delorme Drive and public hearing pursuant to *The Planning and Development Act 2007*, and guidance from Community Planning.
CARRIED

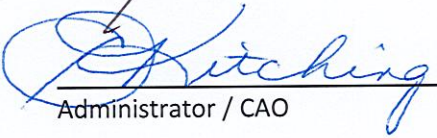
Adjournment:
25-10-13

PATTINSON, Mark Winder: THAT this meeting be adjourned at 5:15 p.m. and that the next meeting of Council be scheduled for 3:00 pm, Tuesday, October 28, 2025.
CARRIED

(seal)





Mayor/Deputy Mayor


Administrator / CAO