MINUTES OF THE RESORT VILLAGE OF COCHIN REGULAR COUNCIL MEETING

Tuesday, October 28, 2025 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 called the

meeting to order at 3:00 p.m.

AGENDA:

25-10-14 **BROWN, Gregory:** THAT the Agenda be adopted as presented. **CARRIED**

RECESS MEETING:

25-10-15

KRIEGER, Elaine: THAT the Resort Village of Cochin recess for the Public Hearing.

CARRIED

PUBLIC MEETING:

25-10-16

PATTINSON, Mark Winder: THAT Council now enter into the Public Hearing regarding the proposed **CARRIED** seasonal campground and Marina.

Council acknowledges nine (9) attendees. Assistant Administrator confirms paper notifications were mailed to 20 adjacent landowners and five (5) comments were received.

Property owners of the proposed seasonal campground and marina attend in person and introduce themselves.

Questions and remarks from attendees are directed to Council and proposed campground property owners and focus mainly on the marina development as to whether or not permits are being applied for and received and the potential harmful effects on the water and marine life. Property owners and administration respond to questions and concerns. Historical statement of Murray Lake and its deteriorating condition was made by an attendee. Property owner responds as to their efforts at removing garbage from the shoreline. Inquiry from attendee as to whether the marina will be public or private to which the property owner replies private.

25-10-17

PATTINSON, Mark Winder: THAT the Public Hearing be closed at 3:30 p.m.

3:30 p.m.

Council calls for break in meeting.

RECONVENED MEETING:

25-10-18

PATTINSON, Mark Winder: THAT the regular meeting of Council be reconvened.

4:00 p.m.

Delegation with Glenn Fairley regarding request to purchase and subdivide reserve land.

4:10 p.m.

Delegation with Glenn Fairley ends.

MINUTES: 25-10-19

FINANCIALS:

BOTTOMLEY, Jay: THAT the Minutes of October 7, 2025, be approved as presented.

CARRIED

Statement of Financials:

25-10-20

HARTMAN, Ken: THAT the Statement of Financials ending September 30, 2025, be approved as **CARRIED**

Accounts for Approval:

25-10-21

KRIEGER, Elaine: THAT the List of Paid Accounts for Approval, consisting of cheques 10442 to 10455 **CARRIED**

and electronic payments totaling \$84,363.67, be approved.

25-10-22

PATTINSON, Mark Winder: THAT the List of Accounts for Ratification, consisting of cheques 10456

to 10459 and electronic payments totaling \$13,759.95, be approved for payment. CARRIED

NEW BUSINESS: Budget 2025:

25-10-23

PATTINSON, Mark Winder: THAT the 2025 Budget showing revenues of \$895,590.75 and

expenditures of \$767,619.90, with a total surplus of \$127,970.85, be approved. **CARRIED**

NWCSS Support Letter: 25-10-24

KRIEGER, Elaine: THAT the request from North West Community Safety Services (NWCSS) for a letter of support, be tabled to the next meeting of Council.

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Postal Union Support:

BROWN, Gregory: THAT the request from the Canadian Postal Union requesting a council 25-10-25

resolution of support be read and filed.

CARRIED

Road Signs:

25-10-26 BROWN, Gregory: THAT the quote from Nutec Embroidery for two (2) 4x4 "no heavy trucks – photo

enforced" signs be approved.

CARRIED

Foreman Requests:

BOTTOMLEY, Jay: THAT the requests from the incoming Foreman, Drew Beilman, to purchase a 25-10-27

> tail light and bumper for the 2026 Ford F150 and the rental of a backhoe for two (2) days be CARRIED

approved.

DEVELOPMENT REPORTS:

Land Owner Consent:

25-10-28

KRIEGER, Elaine: THAT the landowner consent required from the Resort Village of Cochin by the

Water Security Agency to allow the development on land between the private property line of Block

AA Plan 88B01710 and waterline be denied.

DP2025-014 Application:

HARTMAN, Ken: THAT the development application from 8812 Hunts Cove Crescent, Lot 24 Block 25-10-29

1 Plan 79B04462, be conditionally approved.

CARRIED

DP2025-015 Application:

PATTINSON, Mark Winder: THAT the development officer is to notify the permit applicant from 25-10-30

531 Joseph Crescent located on Block P Plan 76B04975, that any approval or consideration of the development permit application and applicant requests be delayed until the outlined conditions of

CARRIED Council are met.

COUNCIL FORUM:

Starview Campground:

25-10-31 PATTINSON, Mark Winder: THAT the 2025 report from Starview Campground stating the number

of occupied sites pursuant to the Trailer License Bylaw 01-2023, be read and filed. CARRIED

BROWN, Gregory: THAT the Board of Revision's Record of Decision on assessment appeal 25-10-32

CARRIED WM2025-1309 be read and filed.

CORRESPONDENCE:

SUMA Municipal Update:

CARRIED 25-10-33 KRIEGER, Elaine: THAT the correspondence, having been read, be filed.

5:10 p.m.

Council calls for break in meeting.

5:25 p.m. Mayor Mark Winder Pattinson calls the meeting back to order.

5:25 p.m. – Council goes in-camera to discuss Human Resources. In-Camera: 5:57 p.m. – Council arises from in-camera session.

25-10-34 HARTMAN, Ken: THAT the resumés received, having been read, be filed.

CARRIED

Adjournment:

PATTINSON, Mark Winder: THAT this meeting be adjourned at 5:58 p.m. and that the next meeting 25-10-35

of Council be scheduled for 3:30 pm on Tuesday, November 18, 2025.

WILLAGE OF

est. 198

Administrator / CAO