

COUNCIL PRESENT:		Mayor Mark Winder Pattinson Deputy Mayor Gregory Brown Councillor Elaine Krieger Councillor Ken Hartman Councillor Jay Bottomley
STAFF PRESENT:		Coleen Kitching, CAO David Alderdice, probationary CAO Valerie Flink, Assistant Administrator Drew Beliman, Maintenance Foreman
CALL TO ORDER:		With a quorum being present and no conflicts of interest declared, Mayor Mark Winder Pattinson called the meeting to order at 3:00 p.m.
AGENDA:		25-12-01 KRIEGER, Elaine: THAT the Agenda be adopted as presented with the additions of: • New Business: Cochin Fire Hall • New Business: Kelly's Computer Works • Council Forum: Meota Health Clinic Meeting Minutes • New Business: Holiday Hours
DELEGATION:		Roderick Wangler enters Council meeting at 3:03 p.m. as a delegate regarding development inquiry and a request for a 10% variance on Lot 9 Block 5 Plan 64B09181. Roderick Wangler leaves the meeting at 3:15 pm.
25-12-02		BOTTOMLEY, Jay: THAT Council approve a 10% variance on the provision that Wangler provides Council with a sales agreement with his neighbour at Lot 10 Block 5 Plan 64B09181 and a proper survey of the new lot line to which Wangler will then receive a letter of approval from the Resort Village of Cochin. Maintenance Foreman, Drew Beliman, attends meeting at 3:14 p.m. to report on maintenance and machinery.
25-12-03		KRIEGER, Elaine: THAT beacons be purchased and installed on truck and operating equipment.
MINUTES:		25-12-04 Minutes: BROWN, Gregory: THAT the Minutes of November 18, 2025, be approved as presented. 25-12-05 Special Meeting Minutes: KRIEGER, Elaine: THAT the Special Meeting Minutes of November 25, 2025, be approved as presented.
FINANCIALS:		25-12-06 Statement of Financials: HARTMAN, Ken: THAT the Statement of Financials ending November 30, 2025, be approved as presented.
25-12-07		BOTTOMLEY, Jay: THAT the List of Paid Accounts consisting of electronic payments and automatic withdrawals totalling \$9,364.04 be approved.
25-12-08		BROWN, Gregory: THAT the List of Accounts for Ratification, consisting of cheques 10469 to 10476 and electronic payments totalling \$27,539.57, be approved for payment.
NEW BUSINESS:		25-12-09 Local Improvement Inquiry: PATTINSON, Mark Winder: THAT Tim Heisler's Local Improvement inquiry be tabled to the January meeting and that Heisler be invited as a delegate to that meeting.

25-12-10 Request for Membership: **HARTMAN, Ken:** THAT the PARCS 2026 membership request having been read, be filed.
CARRIED

25-12-11 Fire Hall: **PATTINSON, Mark Winder:** THAT The Cochin Firehall get a new furnace expensed to our 2025 budget and add the following maintenance items to our 2026 budget:

- Fix and update bathroom at firehall
- Fix or replace overhead doors
- Add a walk-in door with better lock
- Drain pits filled in and floor fixed
- Add OSB on walls and ceiling in old wash bay

CARRIED

25-12-12 Kelly's Computer Works: **BROWN, Greg:** THAT we hire Kelly's Computer Works to fix the audio bar for the TV in the Council Chambers and update or purchase a new laptop computer.
CARRIED

COUNCIL FORUM:
NWCSS CSO Reports:

25-12-13 **KRIEGER, Elaine:** THAT the NWCSS CSO Monthly Reports for September and October having been read, be filed.
CARRIED

25-12-14 2025 Policing Fees/Fines: **PATTINSON, Mark Winder:** THAT the 2025 Policing Fees and Fines report to October 31 having been read, be filed.
CARRIED

25-12-15 Meota Health Clinic Meeting Minutes: **HARTMAN, Ken:** THAT the 2025 Meota Health Clinic Committee Meeting Minutes of December 9, 2025, having been read be filed.
CARRIED

25-12-16 Rosemarie Falk, MP: **KRIEGER, Elaine:** THAT the letter from Rosemarie Falk, M.P. having been read, be filed.
CARRIED

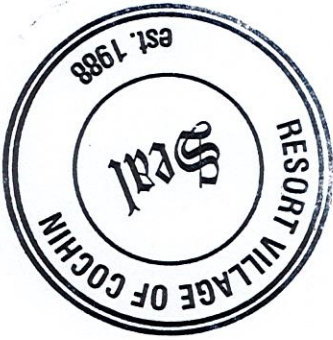
25-12-17 Holiday Hours: **BROWN, Gregory:** THAT The Resort Village of Cochin be closed the following days during Christmas and the New Year:

- Wednesday, December 24, 2025
- Thursday, December 25, 2025
- Thursday, January 1, 2026

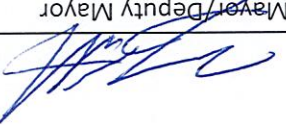
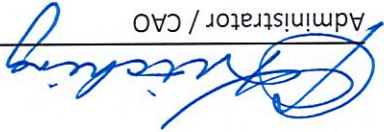
CARRIED

25-12-18 Probationary Employee: **BROWN, Gregory:** THAT the probationary period of the new employee for the Resort Village of Cochin be six (6) months.
CARRIED

25-12-19 Adjournment: **PATTINSON, Mark Winder:** THAT this meeting be adjourned at 4:28 p.m. and that the next meeting of Council be scheduled for 3:00 pm on Tuesday, January 20, 2025.
CARRIED



(seal)


Mayor/Deputy Mayor

Administrator / CAO