

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, August 25, 2026 at 5:00 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

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 5:00 p.m.

AGENDA:
26-08-09 **KRIEGER, Elaine:** THAT the Agenda be adopted as presented with the additions of:

- Development Reports – Demo Permit Application – 1111 Alfred Street
- New Business – Restaurant
- New Business – Lagoon Maintenance

CARRIED

DELEGATION(S):
Foreman Report: Drew Beilman entered meeting at 5:03 p.m., gave verbal maintenance report and exited the meeting at 5:29 p.m.

Conrad Alexander: Conrad Alexander entered meeting at 5:30 p.m., to discuss his unsold properties and exited the meeting at 5:38 p.m.

MINUTES:
26-08-10 **PATTINSON, Mark Winder:** THAT the Regular Meeting Minutes of August 11, 2026, be adopted.
CARRIED

FINANCIALS:
Statement of Financials:
2026-08-11 **BOTTOMLEY, Jay:** THAT the Statement of Financials and Account Balances ending July 31, 2026, be accepted as presented.
CARRIED

List of Paid Accounts:
2026-08-12 **HARTMAN, Ken:** THAT the List of Paid Accounts for Approval consisting of cheques 10625 to 10626 and electronic payments totalling \$23,767.00 be approved.
CARRIED

List of Accounts for Ratification:
2026-08-13 **BROWN, Gregory:** THAT the List of Accounts for Ratification consisting of cheques 10627 to 10630 and electronic payments totalling \$13,423.30 be approved for payment.
CARRIED

2026 Budget:
2026-08-14 **HARTMAN, Ken:** THAT the 2026 Budget asking for total revenues of \$1,031,752.61 and total expenses of \$892,174.57 resulting in an accrued surplus of \$139,578.04, be approved.
CARRIED

ZEL Invoice & Report:
2026-08-15 **KRIEGER, Elaine:** THAT the ZEL Safety Services Inc. invoice in the amount of \$1,821.36 be approved for payment and that the fire extinguisher inspection report having been read be filed.
CARRIED

NEW BUSINESS:
Request for Sign:
26-08-16 **PATTINSON, Mark Winder:** THAT the request to place a larger sign indicating “no through road / exit” at the corner of Alfred Street and Joseph Crescent at the expense of the ratepayers requesting said signage be approved.
CARRIED

Request to Advertise:
26-08-17 **BROWN, Gregory:** THAT the request to advertise in the Saskatchewan Federation of Police Officers Crime Prevention Guide, having been read, be filed.
CARRIED

Breakwater Sweatshirts:
26-08-18 **BOTTOMLEY, Jay:** THAT the Jackfish Breakwater sweatshirts purchased to raise money for the project be donated to the Cochin Days committee.
CARRIED

PDAP Designate:
26-08-19 **KRIEGER, Elaine:** THAT the Resort Village of Cochin apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by intense flooding from deluges of rain and damaging bouts of hail on or about the 3rd to 4th day of July, 2026.
CARRIED

InfINET Launch Campaign:
26-08-20 **PATTINSON, Mark Winder:** THAT the signage request from Cheryl Zado, Media Co-ordinator for the SaskTel inFiNET services, be denied until such time the Resort Village of Cochin receives compensation from SaskTel for all the damages caused by their contractor, AFL.
CARRIED



Resident Complaint:

26-08-21

BROWN, Gregory: THAT the Resident Complaint Form received from Yvonne Mansiere, having been read, is appreciated by Council and shall be directed in part to Foreman Drew Beilman, administration and enforced pursuant to Resort Village of Cochin bylaws. CARRIED

Restaurant:

26-08-22

PATTINSON, Mark Winder: THAT the request from Danielle Lehnert to rent the Cochin Restaurant is acknowledged and further conversation is required. CARRIED

Lagoon Maintenance:

26-08-23

PATTINSON, Mark Winder: THAT administration contact the RM of Meota to arrange spraying the lagoon area and mulching of the lagoon and ditches this fall season. CARRIED

DEVELOPMENT REPORTS:

Demo Permit Application

2026-08-24

PATTINSON, Mark Winder: THAT the Demolition Permit application for a 16' x 20' shack at 9031 Clement Crescent be approved. CARRIED

COUNCIL FORUM:

Highway 4 Drainage:

2026-08-25

BOTTOMLEY, Jay: THAT the correspondence received from Tim Gadzella of Ministry of Highways to acknowledge and review drainage concerns from Highway 4 through Pearsall Place and Grid 769 and Hunts Cove Crescent, having been read, be followed up by Council and administration regularly. CARRIED

Adjournment:

26-08-26

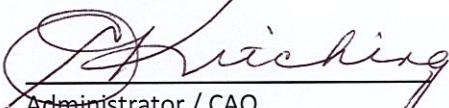
PATTINSON, Mark Winder: THAT this meeting be adjourned at 7:00 p.m. and that the next meeting of Council be scheduled for September 22, 2026. CARRIED

(seal)





Mayor/Deputy Mayor



Administrator / CAO