

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, June 23, 2026 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 being declared, Mayor Mark Winder Pattinson called the meeting to order at 3:05 p.m.

AGENDA:

26-06-01

KRIEGER, Elaine: THAT the Agenda be adopted with the following additions:

- New Business – Canadian Snowbirds Letter of Support
- New Business – Hunts Cover Boat Lifts
- New Business – Cochin Directory Sign
- New Business – Firehall
- New Business – SUBD-005709-2026

CARRIED

DELEGATION(S):

Foreman:

Foreman, Drew Beilman joins the meeting at 3:09 p.m. to give his maintenance report and exits the meeting at 3:35 p.m.

Garbage Cans:

26-06-02

HARTMAN, Ken: THAT Administration purchase three (3) 2-compartment and three (3) 1-compartment garbage bins.

CARRIED

MINUTES:

Regular Minutes:

26-06-03

BROWN, Gregory: THAT the Regular Meeting Minutes of May 27, 2026, be adopted.

CARRIED

Special Minutes:

26-06-04

PATTINSON, Mark Winder: THAT the Special Meeting Minutes of June 10, 2026, be adopted.

CARRIED

BUSINESS ARISING

FROM THE MINUTES:

Breakwater Donor Sign:

26-06-05

PATTINSON, Mark Winder: THAT Lee Bell be requested to see if Cochin Community Players will consider sharing the project costs and designing a breakwater laser-cut metal breakwater donor sign.

CARRIED

Cochin Water Line

Concept:

26-06-06

BOTTOMLEY, Jay: THAT Tim Heisler be informed that Council is not considering the shallow burial circulating water system as presented.

CARRIED

Nolan Drive Roadway

Alteration:

26-06-07

KRIEGER, Elaine: THAT Council's consideration of altering the roadway from Nolan Drive directly to McLennan Drive be a work-in-progress.

CARRIED

DP2026-001:

26-06-08

PATTINSON, Mark Winder: THAT the subdivision application for Lot 9 Block 5 Plan 64B09181 be approved, as Council has been provided with a sales agreement between the property owners and their neighbours, along with a proper survey of the new lot line.

CARRIED

FINANCIALS:

Statement of Financials:

26-06-09

HARTMAN, Ken: THAT the Statement of Financials ending May 31, 2026, be accepted as presented.

CARRIED

Account Balances:

26-06-10

BROWN, Gregory: THAT the account balance report, forming a part of the Statement of Financials, be accepted as presented.

CARRIED

Paid Accounts for

Approval:

26-06-11

KRIEGER, Elaine: THAT the List of Paid Accounts consisting of voided cheques 10543 to 10550, cheques 10551 to 10557 and electronic payments totalling \$35,016.20, be approved.

CARRIED



Accounts for

Ratification:

26-06-12

BOTTOMLEY, Jay THAT the list of Accounts for Ratification consisting of cheques 10558 to 10570 and electronic payments totalling \$29,515.08 be approved for payment. CARRIED

NEW BUSINESS:

Bylaw 02-2026:

26-06-13

KRIEGER, Elaine: THAT Bylaw No. 02-2026, a bylaw to provide for the extension of time for the completion of the 2025 audited financial statement, be introduced and read a first time. CARRIED

26-06-14

BROWN, Gregory: THAT Bylaw No. 02-2026 be read a second time. CARRIED

26-06-15

BOTTOMLEY, Jay: THAT Bylaw No. 02-2026 be given three (3) readings at this meeting. CARRIED

26-06-16

HARTMAN, Ken: That Bylaw No. 02-2026 be read a third time and adopted. CARRIED

AED Replacement:

26-06-17

PATTINSON, Mark Winder: THAT the quote for an AED replacement be approved for payment. CARRIED

SUMA Summer School:

26-06-18

BOTTOMLEY, Jay: THAT the information regarding the SUMA Summer School for council members be read and filed. CARRIED

Lehman Creek Bridge:

26-06-19

BROWN, Gregory: THAT the draft Memorandum of Understanding provided to Council by the RM of Meota regarding the Lehman Creek bridge be read and filed. CARRIED

Rapid Barrel Racing

Bleachers:

26-06-20

HARTMAN, Ken: THAT the Resort Village of Cochin allow the Rapid Barrel Racing committee to borrow our bleachers for their 2026 Rapid Barrel Racing event. CARRIED

Business License

Application:

26-06-21

KRIEGER, Elaine: THAT Council approve Business License applications from "Sippy Sips" and "Nuts over Banana Frozen Treats" for the 2026 Season. CARRIED

Expression of Interest:

26-06-22

HARTMAN, Ken: THAT Council refrain from accepting the Expression of Interest for the restaurant in the Cochin Hall. CARRIED

Green Spaces and Trees

Letter of Concern:

26-06-23

PATTINSON, Mark Winder: THAT Council acknowledges their awareness of green spaces and trees and do not feel these issues or usages are of any concern. CARRIED

Water Infrastructure:

26-06-24

BOTTOMLEY, Jay: THAT the Request for Proposals for Engineering Assessment of Water Distribution System Project #2023-112 issued November 1, 2023, be read and filed and that Councillor Elaine Krieger look into grants for financial support and defer the matter to Council's meeting in September, 2026. CARRIED

Speed Bumps:

26-06-25

PATTINSON, Mark Winder: THAT additional speed bumps be placed on the open gap across the lawn in front of 1122 Alfred Street. CARRIED

Lakeside Environmental:

26-06-26

BOTTOMLEY, Jay: THAT Council refrain from approving a \$1.00 per cart increase to the waste cart pick up program and counter offer with \$0.50, bringing the total amount per waste cart to \$7.75. CARRIED

Letter of Support:

26-06-27

BROWN, Gregory: THAT a letter of support regarding the Canadian Forces Snowbirds be written and sent to The Right Honourable Mark Carney, Prime Minister of Canada. CARRIED

Boat Lifts at Hunts Cove:

26-06-28

PATTINSON, Mark Winder: THAT the owners of boat and recreational lifts that are parked on the beach be contacted to remove them immediately. CARRIED

Directory Sign Update

26-06-29

KRIEGER, Elaine: THAT Councillor Jay Bottomley look into designing the Directory Sign to reflect the history of Cochin. CARRIED

Cochin Fire Hall:

26-06-30

HARTMAN, Ken: THAT the purchase of a ceiling fan and smart thermostat for the Fire Hall be approved. CARRIED

DEVELOPMENT REPORTS:

DP2025-015 Update:

26-06-31 **PATTINSON, Mark Winder:** THAT the updated report regarding DP2025-015 be accepted.
CARRIED

COUNCIL FORUM:

Breakwater Modification:

26-06-32 **KRIEGER, Elaine:** THAT the information from Ungar Construction regarding the sheet piling modification for the Breakwater be accepted.
CARRIED

Breakwater Light:

26-06-33 **HARTMAN, Ken:** That the request for an update on the breakwater beacon light having been read be filed.
CARRIED

AGM – 2026 Water

Start Up:

26-06-34 **BROWN, Gregory:** THAT the report regarding the summer water lines start-up be approved and read at the Resort Village of Cochin AGM on Sunday, July 5, 2026.
CARRIED

CORRESPONDENCE:

Four-Way Stop:

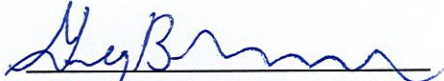
26-06-35 **KRIEGER, Elaine:** THAT the stop signs at Sylvan Street and Donald Crescent be removed and speed bumps be placed on Sylvan Street.
CARRIED

Adjournment:

26-06-36 **KRIEGER, Elaine:** THAT this meeting be adjourned at 5:50 p.m. and that the next meetings of Council be scheduled for 3:00 p.m. on Tuesday, July 14 and Tuesday, July 28, 2026.
CARRIED

(seal)




Mayor/Deputy Mayor


Administrator / CAO