

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
Tuesday, October 15, 2024 at 5:00 PM  
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT:

Mayor Mark Winder Pattinson  
Councillor Gregory Brown  
Councillor Elaine Krieger  
Councillor Jay Bottomley  
Councillor Ken Hartman

STAFF PRESENT:

Coleen Kitching, CAO  
Valerie Flink, Assistant Administrator

CALL TO ORDER:

With a quorum being present, Mayor Mark Winder Pattinson called the meeting to order at 5:00 p.m.

AGENDA:  
24-10-01

**BROWN, Gregory:** THAT the Agenda, be adopted with the following additions under “New Business”: Tree cutting and garbage stand removal; and “Delegation”: Tim Heisler – Breakwater Engineering Report CARRIED

DELEGATIONS:

No conflicts of interest announced.

5:02 p.m. Delegation with CSO, Philip Bueckert to discuss his duties and capabilities.

5:35 p.m. Delegation with CSO, Philip Bueckert ends.

5:35 p.m. Delegation with 101084855 Saskatchewan Ltd. to discuss Economic Development Agreement extension.

5:45 p.m. Delegation with 101084855 Saskatchewan Ltd. ends.

5:45 p.m. Delegation with Tim Heisler to discuss newest design of Breakwater Project.

6:15 p.m. Delegation with Tim Heisler ends.

6:15 p.m. Delegation with Jason Colburn to discuss winter activities and request development of walking / skating / cross-country ski paths on ice.

6:20 p.m. Delegation with Jason Colburn ends.

**24-10-02**  
**HARTMAN, Ken:** That the Economic Development Agreements attached as Exhibit A to Bylaw 09/17 be extended to December 31, 2025, with an increase of 25 percent; and that Council may revisit prior to expiry date at the request of either party.  
CARRIED

**24-10-03**  
**BROWN, Gregory:** THAT the CSO Agreement remain as 0.1 FTE at 17 hours per month at the new rate of \$20,800 per year.  
CARRIED

**24-10-04**  
**BOTTOMLEY, Jay:** THAT Councillor Elaine Krieger be appointed to the CSO Committee.  
CARRIED

**MINUTES:**  
**24-10-05**  
**PATTINSON, Mark Winder:** THAT the Special Minutes of September 10, 2024, be approved.  
CARRIED

**24-10-06**  
**BROWN, Gregory:** THAT the Minutes of September 24, 2024, be approved.  
CARRIED

**BUSINESS ARISING:**  
**24-10-07**  
**Memorial Bench Request:**  
**PATTINSON, Mark Winder:** THAT Council show the owner of the Memorial Bench the perfect spot for its placement.  
CARRIED

**FINANCIALS:**  
**24-10-08**  
**Bank Reconciliation:**  
**HARTMAN, Ken:** THAT the Bank Reconciliation ending September 30, 2024, be approved.  
CARRIED

**Statement of Financials:**  
**24-10-09**  
**KRIEGER, Elaine:** THAT the Statement of Financial Activities ending September 30, 2024, be approved.  
CARRIED

**Accounts Payable:**  
**24-10-10**  
**PATTINSON, Mark Winder:** THAT the List of Paid Accounts for approval consisting of cheques 10216 to 10223 and auto payments, totaling \$24,747.44, be approved.  
CARRIED

**24-10-11** **PATTINSON, Mark Winder:** THAT the List of Accounts for Ratification consisting of cheques 10224 to 10249 totaling \$20,568.44 be approved for payment; and that Breakwater cheque #4 to WSP E&I Canada Limited be held back for payment.  
CARRIED

**24-10-12** **KRIEGER, Elaine:** THAT the List of Accounts for Ratification (#2) consisting of cheques 10255 to 10258 totalling \$1,838.04 be approved for payment. CARRIED

**NEW BUSINESS:**  
**Lehman Creek Bridge:**  
**24-10-13** **PATTINSON, Mark Winder:** THAT Council table the request to submit a letter of support for the RM of Meota's application to the next TSS grant intake for the Lehman Creek Bridge replacement to the November council meeting. CARRIED

**Revenue Sharing Inequity:**  
**24-10-14** **BROWN, Gregory:** THAT the Resort Village of Cochin send the Revenue Sharing Inequity letter as presented to Council by Resort Village of Manitou Beach. CARRIED

**Fire Call (961 Alfred Cres):**  
**24-10-15** **KRIEGER, Elaine:** THAT Council agree to reduce the Fire Call invoice 2024-00097 from \$619.90 to \$360.00, as the charges for Meota Rescue Truck, Fire Fighters and Mileage were unnecessary and could not have solved the issue at hand. CARRIED

**Ratepayer Requests:**  
**24-10-16** **PATTINSON, Mark Winder:** THAT the ratepayers' requests, having been read, be filed. CARRIED

**SK Civic Addressing:**  
**24-10-17** **BROWN, Gregory:** THAT the correspondence received from Saskatchewan Civic Address Registry, having been read, be filed. CARRIED

**CCBF Agreement:**  
**24-10-18** **KRIEGER, Elaine:** THAT the Mayor and CAO be approved to sign the new CCBF Municipal Funding Agreement. CARRIED

**Tree Cutting & Removal of Stand:**  
**24-10-19** **PATTINSON, Mark Winder:** THAT the tree located at Alfred and Joseph and tagged with a ribbon, be cut down and removed; and that the Foreman haul away the unsightly garbage stand to the transfer site. CARRIED

**COUNCIL FORUM:**  
**Joint Council Report:**  
**24-10-20** **PATTINSON, Mark Winder:** THAT verbal report given by Deputy Mayor Gregory Brown concerning the Joint Council Meeting be acknowledged. CARRIED

**CSO Reports:**  
**24-10-21** **HARTMAN, Ken:** THAT the CSO daily, monthly and year-to-date reports, having been read, be filed. CARRIED

**Job Duty Reports:**  
**24-10-22** **BOTTOMLEY, Jay:** THAT the Administrator, Assistant Administrator and Foreman reports on their individual job duties, having been read, be filed. CARRIED



**Planning & Development:**  
**24-10-23** **PATTINSON, Mark Winder:** THAT the Development Permit Application received from Lot 21 Block 2 Plan 64B09181 to build a privacy wall / wind breaker is not required. CARRIED

**24-10-24** **KRIEGER, Elaine:** THAT the Assistant Administrator contact and update all applications on the submitted Planning and Development Report. CARRIED

**All Remaining Reports:**  
**24-10-25** **BROWN, Gregory:** THAT the Canada Summer Jobs Payment Claim, Development Appeals Board Decision and Fire Department Reports, all having been read, be filed. CARRIED

**ADJOURNMENT:**  
**24-10-26** **BOTTOMLEY, Jay:** THAT this meeting be adjourned at 8:50 p.m. and that the next meeting of Council be scheduled for 4:30 p.m. on Tuesday, November 12, 2024. CARRIED

(seal)

  
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Mayor/Deputy Mayor  
  
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Administrator / CAO