

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, April 22, 2025 at 4:30 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, Administrative Assistant
CALL TO ORDER:	With a quorum being present, Mayor Mark Winder Pattinson called the meeting to order at 4:40 p.m.
AGENDA: 25-04-01	HARTMAN, Ken: THAT the Agenda, be adopted as presented with removal of the delegation, additions to Correspondence and New Business; with no conflicts of interest proclaimed. CARRIED
MINUTES: 25-04-02	BROWN, Gregory: THAT the Minutes of March 25, 2025, be approved as presented. CARRIED
BUSINESS ARISING FROM THE MINUTES: <u>Health Clinic:</u> 25-04-03	PATTINSON, Mark: THAT the RM of Meota Health Clinic Committee ‘Terms of Reference’ be accepted as presented and their invoice for \$550.92 be approved for payment. CARRIED
<u>Bylaw No. 01-2025:</u> 25-04-04	BROWN, Gregory: THAT Bylaw No. 01-2025, being a bylaw respecting buildings and repealing all other building bylaws, be re-introduced and given its second reading. CARRIED
25-04-05	KRIEGER, Elaine: THAT Bylaw No. 01-2025 be given a third reading at this meeting. CARRIED
25-04-06	BOTTOMLEY, Jay: THAT Bylaw No. 01-2025 be read a third time and adopted. CARRIED
FINANCIALS: <u>Bank Reconciliations:</u> 25-04-07	PATTINSON, Mark: THAT the bank reconciliation ending December 31, 2024, be approved. CARRIED
25-04-08	KRIEGER, Elaine: THAT the bank reconciliation ending January 31, 2025, be approved. CARRIED
<u>Statement of Financials:</u> 25-04-09	PATTINSON, Mark: THAT the Statement of Financial Activities ending March 31, 2025, be approved as presented. CARRIED
<u>List of Paid Accounts:</u> 25-04-10	HARTMAN, Ken: THAT the List of Paid Accounts consisting of Cheques 10341 to 10349 and Online Payments totaling \$710,233.99, be approved. CARRIED
<u>List of Accounts for Ratification:</u> 25-04-11	KRIEGER, Elaine: THAT the List of Accounts for Ratification, consisting of Cheques 10350 to 10355 and proposed online payments totaling \$33,218.05, be approved for payment. CARRIED
NEW BUSINESS: <u>Lighthouse Bob Award:</u> 25-04-12	BROWN, Gregory: THAT Council refrain from spending \$1,500.00 on the Pattinson Media Winners Advertising Promotion Package. CARRIED
<u>ICU Financing:</u> 25-04-13	BROWN, Gregory: THAT Mayor Pattinson and CAO, Coleen Kitching, be authorized to sign the ICU Financing Agreement involving existing overdraft coverage of \$35,000.00 and line of credit of \$350,000.00. CARRIED
<u>Certificate of Completion:</u> 25-04-14	KRIEGER, Elaine: THAT Mayor Pattinson and Tim Heisler be authorized to sign off on G. Ungar Construction’s Certificate of Substantial Performance of Contract. CARRIED
<u>Bank Transfers:</u> 25-04-15	PATTINSON, Mark Winder: THAT Council acknowledge and approve the fund transfers from the Resort Village of Cochin’s Capital and Reserve bank accounts to the General Operating bank account by CAO, Coleen Kitching. CARRIED



Food Trucks:
25-04-16 **PATTINSON, Mark Winder:** THAT the subject of permitting food trucks to operate within the Resort Village of Cochin be tabled to May Council meeting. CARRIED

Cochin Days:
25-04-17 **PATTINSON, Mark Winder:** THAT Council commit to fulfilling all of the requests from the Cochin Days Committee regarding upcoming Cochin Days festivities. CARRIED

Repeal Bylaw 10-17:
25-04-18 **BOTTOMLEY, Jay:** THAT Bylaw No. 02-2025, being a bylaw to repeal Bylaw No. 10-17, be approved. CARRIED

Additions to Agenda:
25-04-19 **HARTMAN, Ken:** THAT all additions to New Business, having been read, be filed. CARRIED

COUNCIL FORUM:
Reports:
25-04-20 **HARTMAN, Ken:** THAT the Committee Meeting reports and CSO monthly reports, having been read, be filed. CARRIED


6:48 p.m. Mayor Mark Winder Pattinson calls for a break in the meeting.

7:00 p.m. Mayor Mark Winder Pattinson calls the meeting back to order.


CORRESPONDENCE:
25-04-21 **PATTINSON, Mark Winder:** THAT all correspondence, having been read and discussed, be filed. CARRIED

ADJOURNMENT:
25-04-22 **PATTINSON, Mark Winder:** THAT this meeting be adjourned at 7:40 p.m. and that the next meeting of Council be scheduled for 3:30 p.m. on Tuesday, May 27, 2025. CARRIED





Mayor/Deputy Mayor



Administrator / CAO