

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Wednesday, May 27, 2026 at 5:30 p.m.
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT: Mayor Mark Winder Pattinson
Deputy Mayor Gregory Brown
Councillor Elaine Krieger
Councillor Ken Hartman

ABSENT: 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 5:20 p.m.

AGENDA:
26-05-01 **HARTMAN, Ken:** THAT the Agenda be adopted as presented with the additions of:

- New Business – Nolan Drive roadway alteration
- New Business – Milwaukee Pump

CARRIED

DELEGATION(S):
Interlake Regional Water Authority: Interlake Board Members enter the meeting at 5:20 p.m. to discuss meters, deep water lines and shallow line repairs and replacements. Mae Rotsey, Interlake Regional Water Authority secretary, enters meeting at 5:35 p.m. and discusses possibility of CHIP grant for infrastructure repairs and replacements. Board Members and Mae Rotsey exit meeting at 6:00 p.m.

Foreman & Contractor: Foreman, Drew Beilman, and contractor Dean Menssa of DC Dirtworks enter the meeting at 6:00 p.m. to discuss elimination of a hydrant and the installation of shut-off valves throughout Cochin to pinpoint leaks. Dean Menssa exits meeting at 6:20 p.m.

Foreman Drew Beilman, continues to discuss maintenance and current objectives. Beilman exits meeting at 6:25 p.m.

26-05-02 **PATTINSON, Mark Winder:** THAT certified weed inspector, Glen Day, be hired to spray the grass and weeds in the compound. CARRIED

MINUTES:
Regular Minutes:
26-05-03 **HARTMAN, Ken:** THAT the Regular Meeting Minutes of April 28, 2026, be approved as presented. CARRIED

FINANCIALS:
Statement of Financials:
26-05-04 **BROWN, Gregory:** THAT the Statement of Financials ending April 30, 2026, be accepted as presented. CARRIED

Paid Accounts:
26-05-05 **PATTINSON, Mark Winder:** THAT the List of Paid Accounts consisting of cheque numbers 10531 to 10542 and electronic payments totaling \$51,786.22 be approved. CARRIED

NEW BUSINESS:
Water Connection North of Office:
26-05-06 **KRIEGER, Elaine:** THAT the request from A&J Enterprises to connect water services to NW 30-47-16-3 Ext. 68 located within the RM of Meota No. 468, be approved on the condition it will be connected from a main line and not the Resort Village of Cochin office and that the RM of Meota accepts responsibility for the maintenance and repair of this water line extension. CARRIED

Watershed Levy:
26-05-07 **PATTINSON, Mark Winder:** THAT the Jackfish Lake Watershed Board be approached to amend the annual watershed levy being invoiced to the Resort Village of Cochin from \$25 per titled property to \$25 per occupied property. CARRIED

Fair Mileage Rate:
26-05-08 **HARTMAN, Ken:** That the Canada Revenue Agency's fair mileage rate of 0.73 per kilometer be accepted and adopted for the 2026 year. CARRIED

Cochin Water Line Concept:
26-05-09 **BROWN, Gregory:** THAT the water line concept of a shallow burial circulating water system presented by Tim Heisler, be tabled to the next meeting of Council. CARRIED

7:18 p.m. Council exits meeting to overlook office parking lot.

7:26 p.m. Council returns to meeting.

Quote – Asphalt
Office Parking Lot:

26-05-10

PATTINSON, Mark Winder: That the quote for \$11,121.50 from K&S Asphalt Services Ltd. to pave the parking area at the Resort Village of Cochin office be accepted. CARRIED

Cochin Days
Liquor Permit:

26-05-11

HARTMAN, Ken: THAT the liquor permit for Cochin Days be approved. CARRIED

AGM Date:

26-05-12

KRIEGER, Elaine: THAT the Resort Village of Cochin's Annual General Meeting be scheduled to start at 9:00 a.m. on Sunday, July 5, 2026. CARRIED

Milwaukee Pump:

26-05-13

BROWN, Gregory: THAT a Milwaukee Water Pump be purchased from Discovery Co-op in North Battleford. CARRIED

Nolan Drive
Roadway Alteration:

26-05-14

KRIEGER, Elaine: THAT the suggested plan to alter Nolan Drive by extending the roadway through Municipal Reserve directly to McLennan Drive be tabled to the next meeting of Council. CARRIED

DEVELOPMENT REPORTS

DP2026-008 Deck:

26-05-15

PATTINSON, Mark Winder: THAT the permit application for Lot 3 Block 7 Plan 76B04975 be conditionally approved based on the Notice of Decision and Schedule "A". CARRIED

DP2026-005 Gazebo:

26-05-16

HARTMAN, Ken: THAT the information received regarding the permit application for Lot 42 Block 3 Plan 102446265 including all requirements and conditions be accepted and approved. CARRIED

DP2026-007 Deck

& Overhang:

26-05-17

BROWN, Gregory: THAT the information received regarding the permit application for Block M Plan 76B04975 be conditionally approved based on the Notice of Decision and Schedule "A". CARRIED

DP2026-001 New

Dwelling:

26-05-18

PATTINSON, Mark Winder: THAT the permit application for Lot 9 Block 5 Plan 64B09181 be tabled to the next meeting of Council. CARRIED

Adjournment:

26-05-19

KRIEGER, Elaine: THAT this meeting be adjourned at 8:05 p.m. and that the next meeting of Council be scheduled for 3:00 p.m. on Tuesday, June 23, 2026. CARRIED

(seal)





Mayor/Deputy Mayor



Administrator / CAO