

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
Wednesday, August 14, 2024 at 5:30 PM  
Council Chambers, 1006 HWY 4 NORTH

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**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 5:30 p.m.

CAO confirms that all Oaths of Office have been taken and all Public Disclosure Statements have been received.

**AGENDA:**  
**24-08-01**

**BROWN, Gregory:** THAT the August 14, 2024 Agenda, with the following additions:

- 5.g Addition to Accounts for Ratification; and
  - 6.f Breakwater Meeting – tentative meeting
  - 6.g Breakwater Committee appointments
- be adopted with no conflict of interest declarations. CARRIED

**MINUTES:**  
**24-08-02**

**KRIEGER, Elaine:** THAT the Minutes of July 24, 2024, be approved.

CARRIED

**FINANCIALS:**  
**Bank Reconciliation:**  
**24-08-03**

**HARTMAN, Ken:** THAT the Bank Reconciliation ending July 31, 2024, be approved.

CARRIED

**Accounts Payable:**  
**24-08-04**

**BROWN, Gregory:** THAT the List of Accounts for Ratification consisting of cheques 10152 to 10168, totaling \$34,429.85 be approved for payment. CARRIED

**24-08-05**  
**KRIEGER, Elaine:** THAT the List of Paid Accounts for Approval consisting of cheques 10147 to 10151 totaling \$8,849.08 be approved. CARRIED

**24-08-06**  
**BROWN, Gregory:** THAT the List of Online Paid Accounts for Approval totaling \$69,760.49 be approved. CARRIED

**24-08-07**  
**BROWN, Gregory:** THAT the List of Breakwater Accounts Paid, consisting of cheques 1 and 2, totaling \$3,765.35 be approved. CARRIED

**NEW BUSINESS:**  
**Interlake Regional Water Board:**  
**24-08-08**  
**BROWN, Gregory:** THAT Councillor Elaine Krieger be appointed as a board member to the Interlake Regional Water Board. CARRIED

**COUNCIL FORUM:**  
**CSO Monthly Reports:**  
**24-08-09**  
**PATTINSON, Mark Winder:** THAT the CSO Monthly Reports, having been read, be filed. CARRIED

**Appointments:**  
**24-08-10**  
**HARTMAN, Ken:** THAT Councillor Jay Bottomley and Mayor Mark Winder Pattinson be appointed to the Breakwater Committee. CARRIED

**24-08-11**  
**KRIEGER, Elaine:** THAT Councillor Gregory Brown be appointed as Deputy Mayor for the Resort Village of Cochin. CARRIED

**24-08-12**  
**BOTTOMLEY, Jay:** THAT Mayor Mark Winder Pattinson be appointed to the Lakeland Regional Library Board. CARRIED

**24-08-13**  
**BROWN, Gregory:** THAT Councillor Elaine Krieger be appointed to the Meota Regional Fire Board. CARRIED

**24-08-14** **HARTMAN, Ken:** THAT Deputy Mayor Gregory Brown and Councillor Elaine Krieger be appointed to the Waste Management Committee. CARRIED

**24-08-15** **KRIEGER, Elaine:** THAT Mayor Mark Winder Pattinson and Councillor Jay Bottomley be appointed to the Breakwater Committee; along with Peter Wiesner as a member at large. CARRIED

**24-08-16** **BROWN, Gregory:** THAT Mayor Mark Winder Pattinson and Councillor Jay Bottomley be appointed to the Lehman Creek Bridge Committee. CARRIED

**24-08-17** **PATTINSON, Mark Winder:** THAT Deputy Mayor Gregory Brown be appointed to the Regional Community Safety Officer Committee. CARRIED

**24-08-18** **BOTTOMLEY, Jay:** THAT Deputy Mayor Gregory Brown and Councillor Ken Hartman be appointed to the Regional Joint Councils. CARRIED

**24-08-19** **PATTINSON, Mark Winder:** THAT appointments to the Jackfish Lake Watershed Board and Regional Emergency Preparedness Co-ordinator be tabled until such time as council members can receive more information. CARRIED

Jackfish Lake Watershed:  
**24-08-20** **PATTINSON, Mark Winder:** THAT the Jackfish Lake Watershed Association report from Tim Heisler, having been read, be filed. CARRIED

Jackfish Breakwater Project:  
**24-08-21** **BOTTOMLEY, Jay:** THAT the Jackfish Breakwater Project Transition Briefing, Committee Minutes of July, 24, 2024, Project Charter, and 'Friends of the Jackfish Breakwater Project', having been read, be filed. CARRIED

**ADJOURNMENT:**  
**24-08-22** **PATTINSON, Mark Winder:** THAT this meeting be adjourned at 8:35 p.m. and that the next meeting of Council be scheduled for Wednesday, August 28, 2024, at 5:00 p.m. CARRIED

(seal)



  
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Mayor/Deputy Mayor

  
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Administrator / CAO