

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, August 26, 2025 at 3:00 p.m.
Council Chambers, 1006 HWY 4 NORTH

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

STAFF PRESENT: Coleen Kitching, CAO
Valerie Flink, Administrative Assistant

CALL TO ORDER: With a quorum being present and no conflicts of interest declared, Mayor Mark Winder Pattinson called the meeting to order at 3:04 p.m.

AGENDA:

25-08-01 **HARTMAN, Ken:** THAT the Agenda be adopted as presented with additions to New Business.
CARRIED

MINUTES:

25-08-02 **BROWN, Gregory:** THAT the Minutes of July 21, 2025, be approved with donor name changes to resolution 25-07-12.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

Ball Diamond:

25-08-03 **PATTINSON, Mark Winder:** THAT the ball diamond quote and requested sponsorship be tabled once more to the January 2026 council meeting.
CARRIED

FINANCIALS:

Statement of Financials:

25-08-04 **HARTMAN, Ken:** THAT the Statement of Financials ending July 31, 2025, be approved as presented.
CARRIED

NEW BUSINESS:

Tax Levy Due Date:

25-08-05 **BROWN, Gregory:** THAT the due date for payment of 2025 property taxes be extended to December 31, 2025.
CARRIED

Fair Mileage Rate:

25-08-06 **PATTINSON, Mark Winder:** THAT the mileage rate allowance be set at 0.72 per kilometer as per Government of Canada's reasonable per-kilometer allowance rates.
CARRIED

Breakwater Beacon Light:

25-08-07 **PATTINSON, Mark Winder:** THAT Councillor Bottomley and Councillor Hartman are to contact Maunula Electric regarding the purchase and installation of a beacon light on the Breakwater to comply with Transport Canada's approval conditions.
CARRIED

Invoice-Marine Master:

25-08-08 **PATTINSON, Mark Winder:** THAT the invoice from Marine Master for two (2) docks and wheel kits including delivery and installation at Murray Lake boat launch, be approved for payment.
CARRIED

Murray Lake Docks:

25-08-09 **KRIEGER, Elaine:** THAT the inquiry as to the potential sale of the old docks at Murray Lake boat launch be decided upon at a later date.
CARRIED

AED Quote:

25-08-10 **PATTINSON, Mark Winder:** THAT the quote from AED Advantage for replacing expired parts on AEDs located at the Community Hall, be approved.
CARRIED

Deep Water Lines:

25-08-11 **HARTMAN, Ken:** THAT the request to extend deep water lines into Gentle Place be tabled until such time that Council receive further information from an engineer, Tim Heisler, and the research of potential grants.
CARRIED

Bylaw Training:

25-08-12 **PATTINSON, Mark Winder:** THAT consideration of bylaw training and number of individuals attending be tabled to the next meeting of Council.
CARRIED

Donation Request:

25-08-13 **PATTINSON, Mark Winder:** THAT the Resort Village of Cochin donate \$500 to Jessie McEachern for The Rapid Stand Barrel Race taking place in Pelican Point.
CARRIED

Delegations:

4:00 p.m. Delegation begins with Marie and Conrad Alexander (101084855 SK Ltd) regarding Economic Development owned lands and potential taxation alternatives and incentives.

4:24 p.m. Delegation concludes.

Adjournment:

25-08-14 **PATTINSON, Mark Winder:** THAT Council temporarily adjourn and exit this meeting. CARRIED

CALL TO ORDER:

Mark Winder called the meeting back to order at 4:30 p.m.

4:30 p.m. Delegation begins with Kari Thomson and Chuck Mears regarding consideration of the sale of municipal buffer adjacent to their property.

4:45 p.m. Delegation concludes.

In Camera:

4:50 p.m. Council closes meeting to public for reasons pertaining to Human Resources.

5:15 p.m. Council re-opens meeting to public.

COUNCIL FORUM:

Development Reports:

25-08-15 **BROWN, Gregory:** THAT the development permit application DP2025-008 for 8652 Archdekin Drive be approved. CARRIED

25-08-16 **PATTINSON, Mark Winder:** THAT the development permit application DP2025-010 for 9012 Pirot Avenue be approved. CARRIED

25-08-17 **HARTMAN, Ken:** THAT the development permit application DP 2025-011 for 245 Thompson Drive be approved. CARRIED

25-08-18 **BOTTOMLEY, Jay:** THAT all remaining reports, having been read, be filed. CARRIED

25-08-19 **PATTINSON, Mark Winder:** THAT the development request to subdivide and place a dwelling on St. Rita Catholic Church property be denied.

Councillor Jay Bottomley requested a recorded vote.

For: Bottomley

Against: Pattinson, Krieger, Brown, Hartman

CARRIED

CORRESPONDENCE:

Lighthouse Docuseries:

25-08-20 **PATTINSON, Mark Winder:** THAT the request from Kelly Wade of Interalias Entertainment to film an episode of their series, Roadside Attractions, at the Cochin Lighthouse be approved. CARRIED

SaskTel Property:

25-08-21 **PATTINSON, Mark Winder:** THAT the resident complaint regarding posts on SaskTel property is not any concern of Council, as it is not the property of the Resort Village of Cochin. CARRIED

Noise Bylaw:

25-08-22 **PATTINSON, Mark Winder:** THAT the resident complaint and request to re-do the Noise Bylaw be denied. CARRIED

Unkempt Properties:

25-08-23 **BROWN, Gregory:** THAT the resident complaint and suggestions regarding unkempt properties be informed of the Resort Village of Cochin's updated protocols and policies regarding nuisance properties. CARRIED

All Other Correspondence:

25-08-24 **KRIEGER, Elaine:** THAT all other correspondence, having been read and discussed, be filed. CARRIED

ADJOURNMENT:

25-08-25 **KRIEGER, Elaine:** THAT this meeting be adjourned at 6:55 p.m. and that the next meeting of Council be scheduled for 3:00 p.m., Tuesday, September 23, 2025. CARRIED

(seal)



Mayor/Deputy Mayor

Administrator / CAO