

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, June 18, 2025 at 4:30 PM
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT:	Mayor Mark Winder Pattinson Deputy Mayor Gregory Brown Councillor Elaine Krieger Councillor Ken Hartman
REGRETS:	Councillor Jay Bottomley
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 4:35 p.m.
AGENDA:	
25-06-01	BROWN, Greg: THAT the Agenda be adopted as presented with the addition of Annual General Meeting to Council Forum (8.e) and with no conflicts of interest declared. CARRIED
MINUTES:	
25-06-02	KRIEGER, Elaine: THAT the Minutes of May 27, 2025, be approved as presented. CARRIED
BUSINESS ARISING:	
Bylaw 04-2025 Amendment:	
25-06-03	BROWN, Gregory: THAT the amendment of Bylaw 04-2025 be approved. CARRIED
Bylaw 06-2025:	
25-06-04	PATTINSON, Mark Winder: THAT Bylaw 06-2025, a Bylaw for repealing a Bylaw, be introduced and read a first time. CARRIED
25-06-05	KRIEGER, Elaine: THAT Bylaw 06-2025 be given a second reading. CARRIED
25-06-06	BROWN, Gregory: THAT Bylaw 06-2025 be read a third time at this meeting. CARRIED
25-06-07	HARTMAN, Ken: THAT Bylaw 06-2025 be read third time and adopted. CARRIED
Garbage Cans:	
25-06-08	PATTINSON, Mark Winder: THAT the decision of purchasing garbage cans for the breakwater be tabled until the next meeting of Council. CARRIED
FINANCIALS:	
Bank Reconciliations:	
25-06-09	KRIEGER, Elaine: THAT the bank reconciliations for April 30, 2025 and May 31, 2025, be approved as presented. CARRIED
Statement of Financials:	
25-06-10	PATTINSON, Mark Winder: THAT the Statement of Financial Activities ending May 31, 2025, be approved as presented. CARRIED
List of Account for Approval:	
25-06-11	HARTMAN, Ken: THAT the List of Accounts for Approval consisting of Cheques 10363 to 10373 and electronic payments totaling \$35,460.57, be approved. CARRIED
NEW BUSINESS:	
Nuisance Control:	
25-06-12	PATTINSON, Mark Winder: THAT the request from the Public Guardian for the Resort Village of Cochin to hire someone to perform ongoing yard maintenance for Lot 2 Block 2 Plan 75B04645, be deferred back to the Public Guardian. CARRIED
Murray Lake Boat Launch:	
25-06-13	KRIEGER, Elaine: THAT the decision to either replace or buy a new dock for the Murray Lake boat launch be tabled until the next meeting of Council. CARRIED
5:15 p.m.	Council meeting goes In-Camera for the purposes of Human Resources.
5:45 p.m.	Council rises from In-Camera and resumes meeting.
Office Painting:	
25-06-14	HARTMAN, Ken: THAT the Administrative Assistant, Valerie Flink, contact Piche's Precision Painting to confirm costs have been paid for the back side of the exterior painting of the Resort Village office. CARRIED

Storage Compound:
25-06-15 **KRIEGER, Elaine:** THAT Mayor Mark Winder Pattinson contact Daryl Wright from Seed2Leaf about spraying for weeds in the compound and the decision be tabled until the next meeting of Council.
CARRIED

Lagoon Bank Account:
25-06-16 **HARTMAN, Ken:** THAT the CAO, Coleen Kitching, Councillor Elaine Krieger and Mayor Mark Winder Pattinson, be appointed as authorized users for the Lagoon Bank account with Innovation Credit Union.
CARRIED

Playground Equipment:
25-06-17 **BROWN, Gregory:** THAT the CAO direct the Village Foreman to coordinate repairs to the playground equipment at the main playground.
CARRIED

Tax Enforcement:
25-06-18 **KRIEGER, Elaine:** THAT the CAO be approved to proceed with acquiring title to the tax enforcement property legally described as Lot 6 Block 7 Plan 76B04975, Surface Parcel 131150056.
CARRIED

Business License:
25-06-19 **PATTINSON, Mark Winder:** THAT Council approves the Business License application from MKS Prairie Storage.
CARRIED

25-06-20 **HARTMAN, Ken:** THAT Council approves the Business License application from Kool Treats.
CARRIED

Baseball Field Sponsorship:
25-06-21 **BROWN, Gregory:** THAT the discussion and decision regarding the ball diamond revitalization and potential sponsorship be tabled until after the budget review at Council’s next meeting.
CARRIED

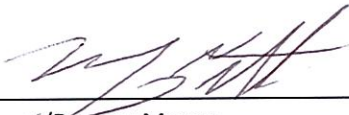
COUNCIL FORUM:
Bagged Leaves & Breakwater Concerns:
25-06-22 **PATTINSON, Mark Winder:** THAT Council discuss the topic of bagged leaves and Breakwater concerns at their Annual General Meeting on June 28, 2025.
CARRIED

Lighthouse Graffiti & Roadway / Water:
25-06-23 **PATTINSON, Mark Winder:** THAT the concerns regarding the Lighthouse graffiti and road / water issues have been dealt with and that the report, having been read and discussed, be filed.
CARRIED


CAO Report:
25-06-24 **BROWN, Gregory:** THAT Keya Kennon’s hourly wage increase to \$18.00 per hour and that Dillan Poulsen’s wage remain at \$22.00 per hour.
CARRIED

ADJOURNMENT:
25-06-25 **KRIEGER, Elaine:** THAT this meeting be adjourned at 7:34 p.m. and that the next meeting of Council be scheduled for 10:00 a.m., July 21, 2025.
CARRIED





Mayor/Deputy Mayor



Administrator / CAO