

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Tuesday, September 23, 2025 at 2:00 p.m.
Council Chambers, 1006 HWY 4 NORTH

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

REGRETS: Mayor Mark Winder Pattinson

STAFF PRESENT: Valerie Flink, Assistant Administrator

CALL TO ORDER: With a quorum being present and no conflicts of interest declared, Deputy Mayor Gregory Brown called the meeting to order at 2:02 p.m.

Mayor, Mark Winder Pattinson, enters meeting at 2:10 p.m.

AGENDA:

25-09-01 BROWN, Gregory: THAT the Agenda be adopted as presented with additions of Lighthouse Restaurant, Interlake and Church request to New Business. CARRIED

MINUTES:

25-09-02 HARTMAN, Ken: THAT the Minutes of August 26, 2025, be approved as presented. CARRIED

**BUSINESS ARISING
FROM THE MINUTES:**

Bylaw Training:

25-09-03 BOTTOMLEY, Jay: THAT the Assistant Administrator, Valerie Flink, and Councillor Ken Hartman be authorized to take the Bylaw Training Services, a 3-module, online series to be completed by April 2026, and that the fees of \$744.00 plus tax per person be paid by the Resort Village of Cochin. CARRIED

Filming Request at
Cochin Lighthouse:

25-09-04 PATTINSON, Mark Winder: That Administration contact Brad Pattinson to see if he would be interested in being interviewed on camera, speaking of the Cochin Lighthouse and all its history in Cochin. CARRIED

FINANCIALS:

Statement of Financials:

25-09-05 BOTTOMLEY, Jay: That the Statement of Financial Activities ending August 31, 2025, be tabled until CAO, Coleen Kitching, attends meeting. CARRIED

Jackfish Watershed

Assoc. Invoice:

25-09-06 HARTMAN, Ken: THAT the Jackfish Lake Watershed Association Invoice No. 250504 for 454 taxable properties at \$25.00 per property and 179 taxable properties unaccounted for in the years 2022 and 2023 at \$25.00 per property be paid for a total of \$20,300.00. CARRIED

NEW BUSINESS:

CHIF PT Stream

Intake Grant:

25-09-07 KRIEGER, Elaine: THAT the Resort Village of Cochin apply for the Canadian Housing Infrastructure (CHIF) Provincial-Territorial (PT) Stream Grant with deadline of November 28, 2025. CARRIED

Expression of Interest

Rink Hall:

25-09-08 HARTMAN, Ken: THAT the Expression of Interest for the Rink Hall be awarded to Kristi Kelly of Soul Sister Spa for the months of October 1, 2025 to September 30, 2026 at a rate of \$600.00 per month with a damage deposit of \$300.00. CARRIED

Survey Suggestion

From Ratepayer:

25-09-09 HARTMAN, Ken: THAT the property owners of Block P Plan 76B04975 supply the Resort Village of Cochin with an up-to-date Real Property Survey Report and that notices be sent to the Lessees that no further personal property be placed on this parcel. CARRIED

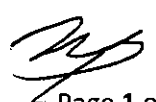
CAO, Coleen Kitching, attends meeting at 3:10 p.m.

Statement of Financials:

25-09-10 BROWN, Gregory: THAT the Statement of Financials ending August 31, 2025, be approved as presented. CARRIED

In-Camera:

3:29 p.m. – Council goes In-Camera to discuss Strategic Planning.
3:38 p.m. – Council arises from In-Camera session.



25-09-11

PATTINSON, Mark Winder: THAT Dean Menssa of DC Dirt Works & Hydro Vac Services be invited to attend the next meeting of Council. CARRIED

Cochin Restaurant:

25-09-12

BROWN, Gregory: THAT Administration research lessees and inventory of the Cochin Restaurant. CARRIED

Foreman's Report:

Incoming Foreman, Drew Beilman, entered meeting at 3:40 p.m. Beilman discussed what was being worked on and items needed at the Shop. Council suggested taking a drive around Cochin and its facilities and also requested that Beilman research purchase of new tires for the tractor and what needed to be done after the seasonal water is shut down, as listed below:

- Cut trees and bushes at the Cochin Firehall and Hunts Cove Beach;
- Remove all red posts on Joseph Crescent up to the pump house;
- Remove three (3) large rocks near the walkway to the Breakwater; and
- Remove the blue docks at 8882 Hunts Cove Crescent.

25-09-13

PATTINSON, Mark Winder: THAT Drew Beilman be authorized to drive the Resort Village of Cochin's truck back and forth from his home. CARRIED

Drew Beilman, exits meeting at 4:00 pm.

Mayor Mark Winder Pattinson calls for break at 4:00 pm

Councillor Ken Hartman called meeting back to order at 4:10 pm

Budget 2025:

The remainder of the Council Meeting involves intensive scrutiny, discussions and changes to the 2025 Draft Budget.

Councillor Jay Bottomley exits meeting at 4:20 pm.

Councillor Elaine Krieger exits meeting at 6:15 pm.

Tabled Items:

25-09-14

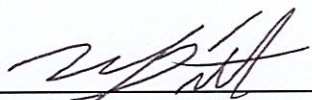
BROWN, Gregory THAT the Development Reports 9.a, 9.b, 9.c, 9.d, and 9.e; Council Forum 10.a and 10.b; and Correspondence 11.a and 11.b be tabled to next meeting of Council. CARRIED

Adjournment:

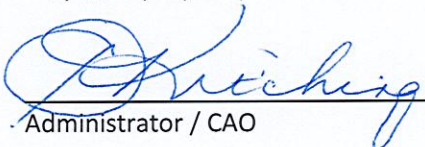
25-09-15

PATTINSON, Mark Winder: THAT this meeting be adjourned at 7:15 p.m. and that the next meeting of Council be scheduled for 3:00 pm, Tuesday, October 7, 2025. CARRIED





Mayor/Deputy Mayor



Administrator / CAO