MINUTES OF THE RESORT VILLAGE OF COCHIN REGULAR COUNCIL MEETING Monday, July 21, 2025 at 10:00 a.m. Council Chambers, 1006 HWY 4 NORTH

Deputy Mayor Gregory Brown **COUNCIL PRESENT:**

> Councillor Elaine Krieger Councillor Ken Hartman Councillor Jay Bottomley

Councillor Mark Winder Pattinson **REGRETS:**

STAFF PRESENT: Coleen Kitching, CAO

Valerie Flink, Administrative Assistant

With a quorum being present and no conflicts of interest declared, Deputy Mayor Gregory Brown CALL TO ORDER:

called the meeting to order at 10:15 a.m.

AGENDA:

HARTMAN, Ken: THAT the Agenda be adopted as presented with one (1) addition to delegation. 25-07-01

CARRIED

MINUTES:

KRIEGER, Elaine: THAT the Minutes of June 18, 2025, be approved as presented. CARRIED 25-07-02

BUSINESS ARISING FROM THE MINUTES:

Subdivision:

HARTMAN, KEN: THAT the subdivision application involving Block C Plan 64B09181 and Lot 26 25-07-03

Block 1A Plan 67B04884 be approved with no concerns regarding existing non-conforming frontage

and pursuant to s.2 of our amending Zoning Bylaw 3/18:

'Frontage – the boundary that divides the site from the street or road. In the case of a corner site, the front site line shall mean the boundary separating the narrowest street frontage of the site from the street. Site frontage for a non-rectangular site shall be defined as the mean of the

measured front and rear site lines.'

CARRIED and that no other recommendations or agreements are necessary.

Storage Compound:

25-07-04

HARTMAN, Ken: THAT two students be hired to weed and mow the storage compound and re-

measure a total of 80 stalls.

Ball Diamond:

25-07-05

BROWN, Gregory: THAT the ball diamond quote and requested sponsorship be tabled for the CARRIED

August council meeting.

FINANCIALS:

List of Paid Accounts:

25-07-06

BOTTOMLEY, Jay: THAT the List of Paid Accounts for Approval consisting of 10374 to 10380 and electronic payments totaling \$133,407.78 be accepted as paid accounts. **CARRIED**

25-07-07

KRIEGER, Elaine: THAT the List of Accounts for Ratification consisting of Cheques 10381 to 10393 and electronic payments all totaling \$43,471.12 be approved for payment. CARRIED

NEW BUSINESS:

Transfer Site Tag Fees:

25-07-08

BOTTOMLEY, Jay: THAT the matter of increase in transfer site tag fees be deferred to the October Waste Management Committee meeting.

Jackfish Store Water Service:

HARTMAN, Ken: THAT the request from Greg Moccasin to install water service to the Jackfish Store 25-07-09

be approved along with a Service Agreement to be drawn up and that Dean Menssa be contracted CARRIED to perform the installation.

Mayor Mark Winder Pattinson enters council meeting 10:55 a.m.

Pilates at Lighthouse:

HARTMAN, Ken: THAT the request to hold a Pilate session on the Lighthouse property be approved 25-07-10

and deny the request to block off the session area.

Garbage Cans:

PATTINSON, Mark Winder: THAT three double garbage cans be purchased from Home Depot to 25-07-11 CARRIED

be placed at specific locations throughout the Resort Village of Cochin.

Murray Boat Launch

25-07-12

PATTINSON, Mark Winder: THAT Council acknowledge the generous donation from Mike and Wendy Chyzowski of Saskatoon for the purchase, delivery and installation of three docks with wheel kits and ramp for placement at the Murray Lake boat launch.

Page 1 of 2

CP 3/

No-Wake Signs: BROWN, Gregory: THAT four 4x4 No-Wake signs be purchased from Ultra Print Services at a cost 25-07-13 CARRIED of \$812.00. Delegation: Darren Berg and other community members attend Council meeting regarding issues with general 11:05 a.m. maintenance, water and road conditions throughout the Resort Village of Cochin. CARRIED PATTINSON, Mark Winder: THAT the delegation time limit of 10 minutes be extended. 25-07-14 CARRIED Delegation ends. Darren Berg and other community members exit the Council meeting. 11:45 a.m. **CARRIED** BROWN, Gregory: THAT Council take a break at 11:45 a.m. 25-07-15 Councillor Elaine Krieger calls meeting back to order. 11:52 a.m. NEW BUSINESS cont'd **Development Reports:** KRIEGER, Elaine: THAT approval of the development application for 8652 Archdekin Drive be 25-07-16 tabled until all requirements are met by the landowner. BOTTOMLEY, Jay: THAT the development and building applications be approved for 882 Leon 25-07-17 CARRIED Street. Council Forum: BROWN, Gregory: THAT we assist Cochin Days with their requests and that all other reports, having 25-07-18 been read, be filed. Correspondence: HARTMAN, Ken: THAT custom work is required to clean up the nuisance property located at 531 25-07-19 Jeanne Crescent; that costs be invoiced to land owner and if not paid, be applied to the property CARRIED taxes. Councillor Ken Hartman declares a conflict of interest and exits the council meeting. 12:30 p.m. BROWN, Gregory: THAT the existing beach shelters be replaced and rebuilt with building materials 25-07-20 from Discovery Co-op and that no additional beach shelters are necessary. **CARRIED** Councillor Ken Hartman re-enters the council meeting. 12:36 p.m. KRIEGER, Elaine: THAT the request to purchase or use the portion of reserve land behind Lot 10 25-07-21 Block 7 Plan 76B04975 be tabled to the August council meeting and that the existing shed placed CARRIED there by the landowner be removed. CARRIED BOTTOMLEY, Jay: THAT all other correspondence, having been read, be filed. 25-07-22 Additions: BOTTOMLEY, Jay: That Council obtain quotes and contractor information to determine work 25-07-23 throughout Cochin for the fall months including but not limited to dust control for 2026. CARRIED BROWN, Gregory: That a warning letter along with sections of the Zoning Bylaw 9/89 that pertain 25-07-24 to trailer coaches be sent to the residents of #7, 531 Joseph Crescent and #6, 621 Joseph Crescent.

(seal)

ADJOURNMENT:

25-07-25



Mayor/Deputy Mayor

BROWN, Gregory: THAT this meeting be adjourned at 1:21 and that the next meeting of Council be

scheduled for 3:00 p.m., Tuesday, August 26, 2025.

Page 2 of 2