

MINUTES OF THE RESORT VILLAGE OF COCHIN  
REGULAR COUNCIL MEETING  
Tuesday, September 10, 2024 at 5:00 PM  
Council Chambers, 1006 HWY 4 NORTH

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 5:00 p.m.

AGENDA: 24-09-01 BROWN, Gregory: THAT the August 14, 2024 Agenda, be adopted with the following additions under “New Business”: Building and Development Permit; Water shut off; and Jackfish Lake Watershed Board appointee. CARRIED

MINUTES: 24-09-02 Deputy Mayor Gregory Brown announces conflict of interest regarding Building and Development Permit.

BROWN, Gregory: THAT the Minutes of August 28, 2024, be approved. CARRIED

BUSINESS ARISING FROM THE MINUTES: 24-09-03 DAB Notice of Hearing: BOTTOMLEY, Jay: THAT we appoint Mayor Pattinson and Councillor Hartman to represent the Resort Village of Cochin at the Development Appeals Board Hearing on September 18, 2024. CARRIED

Office Cleaning: 24-09-04 PATTINSON, Mark Winder: THAT we award the municipal office cleaning contract to Mean Green Clean on a bi-weekly basis. CARRIED

FINANCIALS: 24-09-05 Bank Reconciliation: KRIEGER, Elaine: THAT the Bank Reconciliation ending August 31, 2024, be approved. CARRIED

Statement of Financials: 24-09-06 BOTTOMLEY, Jay: THAT the Statement of Financial Activities ending August 31, 2024, be approved. CARRIED

Accounts Payable: 24-09-07 BROWN, Gregory: THAT the List of Paid Accounts for approval consisting of cheques 10199 to 10208, totaling \$18,490.10 be approved. CARRIED

24-09-08 PATTINSON, Mark Winder: THAT the List of Accounts for Ratification consisting of cheques 10209 to 10215 totaling \$16,764.41 be approved for payment. CARRIED

NEW BUSINESS: 24-09-09 Alternate Signing Officer: PATTINSON, Mark Winder: THAT Councillor Elaine Krieger be added as an alternate signing officer of the Resort Village of Cochin. CARRIED

Cochin Days Committee Storage: 24-09-10 BROWN, Gregory: THAT the Cochin Days Committee have approval to place a seacan within the maintenance compound for storage purposes. CARRIED

Breakwater Committee: 24-09-11 HARTMAN, Ken: THAT Council proceed with securing Trojan Aggregates’ rock price, approve Tim Heisler as engineer of record for the Jackfish Breakwater Project and return to the original bidders regarding contracting only. CARRIED

Northbound Planning: 24-09-12 KRIEGER, Elaine: THAT the Resort Village of Cochin sever their contract with Northbound Planning, which includes but is not limited to removing Yvonne Prusak as Development Officer, making sure to pay to-date all expenses and receive all files; and appoint Valerie Flink as Development Officer for the Resort Village of Cochin. CARRIED

