

**Resort Village of Echo Bay
January 10, 2014**

Minutes of the Jan. 10, 2015 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the McCaig cabin.

Mayor Brian McCaig called the meeting to order at 9:15 a.m. with the following alderman in attendance: Councilor Joe Tindall, Councilor Leona Wieler and Tara Bueckert, Administrator.

01-15 Wieler: That the minutes of the Dec. 13th, 2014 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Tree dump burn – half of it burned

Administrator Report:

- Taxes came in
- Working on year end
- Audit beginning of March
-

Financial Statement:

02-15 Tindall: That the Financial Statements for December 2014 be approved as presented.

CARRIED

03-15 Tindall: That the payables be accepted as presented.

CARRIED

Old Business:

- Dog Bylaw

04-15 Wieler: That Bylaw 3-2014 be read a third time at this meeting.

CARRIED UNANIMOUSLY

05-15 Tindall: That Bylaw 3-2014 be read a third and final time.

CARRIED

- Lake Association

06-15 Wieler: That we cost share of about \$2500 with Resort Village of Big Shell for the proposed study of lake management and sustainability.

R.V. of Echo Bay

Jan. 10, 2015

CARRIED

Correspondence:

- Do we have a bylaw to not allow bed and breakfast – no, there is no bylaw

New Business:

- Village of Shell Lake to use EMO binder as a guide? - yes
-
- Memorial Lake Fish Derby Donation – Donate \$200

07-15 Tinadall: That we donate to the Shell Lake Fire Department Fish Derby for donation of \$200.00.

CARRIED

08-15 Tindall: That the council meetings for the Resort Village be held on the second Saturday of every month unless noted. Meetings will be held at the Mayor's cottage starting at 9 a.m.

CARRIED

09-15 Wieler: That the council indemnities be \$100 for the Mayor and \$75.00 for the Councilors for each meeting attended. Attendance for committee meetings will be set at \$200 per day with a minimum of a ¼ day.

CARRIED

10-15 Wieler: That mileage is set at \$.50 per kilometer and will be reviewed annually.

CARRIED

11-15 Wieler: That Joe Tindall be appointed as Deputy Mayor.

CARRIED

12-15 Tindall : That appointments be approved for the following committees:

Health Board: Brian McCaig

Fire hall #2 coordinator: Council members

Maintenance committee: Bob Bodnarchuk, Brian McCaig, Gord Downing, Don McDonald, Darrell Baird, Joe Tindall, Marc Taillon, Neil Buswell, Bob Heroux and Richard Fitch

E.M.O.: Mayor Brian McCaig, Paul Bacon, Leona Wieler, Scott McCaig

Administrator: Tara Bueckert

Lawyer: Nicole Sawchuck

Development Appeals Committee: Marc Taillon, Don McDonald and Secretary

Recreation: Richard Fitch, Leona Wieler, Paul Bacon, Diana Sutton

Library: Tara Bueckert

Building Inspector: Peter Halayka

CARRIED

13-15 Wieler: That the administrator's wages be set at 930.00 per month for the year of 2015.

CARRIED

14-15 Tindall: That we appoint C. S. Skrupski as auditor for 2015.

CARRIED

Meeting adjourned at 11:30 am

Next meeting on Mar. 14, 2015 - 9 a.m. @ the McCaig cabin.

Mayor

Administrator

Jan. 11, 2015 to Mar. 14, 2015

Cheque #	Description	Amount
1455	Snowmobile Insurance	\$110.00
1456	Fish Derby	\$200.00
1457	Bin Tips	\$323.00
1458	Library Levy	\$234.46
1459	Oil	\$32.68
1460	Removal of road ice	\$504.00
1461	Postage Meter	\$74.18
1462	Jan. wage/Phone/Internet	\$675.75
1463	Employee/Employer Benefits	\$151.60
1464	Collected School Tax	\$3,628.04
PAP	Employee/Employer Benefits - Payroll	\$305.15
PAP	Shop - Power	\$431.66
PAP	Shop - Heat	\$185.72
1465	Snowplowing lagoon road	\$160.00
1466	Bin Tips	\$300.00
1467	replace cheque #1439 - software support	\$1,016.05
1468	Office Supplies	\$20.01
1469	Feb. Wages	\$536.14
1470	Employee/Employer Benefits	\$151.60
PAP	Employee/Employer Benefits - Payroll	\$305.15
PAP	Shop - Power	\$69.79
PAP	Shop - Heat	\$167.70
1471	Municipal Assessments	\$4,250.00
1472	Fuel	\$102.00
1473	Jan. Mileage	\$150.00
1474	Snowplowing	\$340.00
1475	Postage Meter	\$30.93
1476	Phone/Internet	\$70.63
1477	Fuel	\$156.62
1478	VOID	
1479	Bin Tips	\$159.00
TOTAL		\$14,841.86