

**Resort Village of Echo Bay
April 12, 2014**

Minutes of the Apr. 12, 2014 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.

13-14 Wieler: That the minutes of the February 15th, 2014 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Add Leona Wieler to E.M.O. Committee
- Stan Cameron – Will be working with a Mediator
- Washroom Facility – waiting on electrician and plumbing (drywall)
- Civic addresses
- George Colin – Brian talked to him

Delegation

- Rick Frank attended the meeting at 10:00 a.m to 10:15 a.m. Items discussed were:
 - Extending lots
 - Next step would be to contact Meridian Survey
 - Look at booking the utilities services

Administrator Report:

- Taxes slowed down
- ✓ Civic Address
- Assessment
-

Financial Statement:

14-14 Tindall: That the Financial Statements for February 2014 be approved as presented.

CARRIED

15-14 Tindall: That the Financial Statements for March 2014 be approved as presented.

CARRIED

16-14 Tindall: That the payables be accepted as presented.

CARRIED

Old Business:

- Extenders – MOU has been accepted by both parties
- Budget
- May General Meeting date – May 25 at 10 a.m.
- Newsletter/Agenda Items
- ✓ Lake Assoc. update – sent a letter to RM to be a part of the assoc.

Correspondence:

- R. V. Big Shell - lagoon
- Karen McMillin – would like access to Resort's lagoon - no
- Brad Peters (website)
- Fraudalert (Website photos)
- Darren Hrytsak (land purchase) block 7 lot 8 walkway strip - \$7/sqf if we sell – Joe will talk with him – all associated cost will be his
-

New Business:

- Snow angels - \$400 each
- Manfred and Ruth – start date; marina; signs
 - Start date – May 12 to Sept. 12

17-14 Tindall: That Manfred and Ruth be hired for summer village maintenance at \$15.00/per hour based on a 35 hour work week starting May 12, 2014 to mid Sept. 12, 2014

CARRIED

- ✓ • Marina ✕ permit is good until end of June
- ✓ • Signs – 2 on beach and one at the boat launch
- Audit

18-14 Weiler: That the Draft Financial Statements be approved as presented by C.S. Skrupski.

CARRIED

19-14 Tindall: That Resort Village of Echo Bay engage Meridian Surveyors to create a draft subdivision proposal to allow for the extension for the five adjacent lots located on Lots 10 to 14 Block 9.

CARRIED

R.V. of Echo Bay

Apr. 12, 2014

- Building Permit – Rick Ditto

20-14 Tindall: That the building application to an detached garage on Lot 37 Block 10 Plan #83B16092 approved in principle as per the recommendations of Halayka Building Inspections and in compliance with Zoning Bylaw 3/85. ✓

CARRIED

Meeting adjourned at 12:17 p.m.

Next meeting on May 24, 2014 - 9 a.m. @ the McCaig cabin.

Mayor

Administrator

Snow angels – Larry Rush and Neil Buswell

BYLAW 1-2014

A BYLAW TO PROVIDE FOR THE AMOUNT OF A BASE TAX

Council for the Resort Village of Echo Bay in the Province of Saskatchewan enacts as follows:

1. The base tax to be levied with respect to land in all property classed that allows for the construction of single detached units shall be in the amount of Six hundred dollars (\$600).
2. The base tax to be levied with respect to land in all property classed that does not allow for the construction of single detached unites shall be in the amount of ninety dollars (\$90).
3. That Bylaw 1-2013 is hereby repealed.

Administrator

Mayor

Read a third time and adopted on this
The 24th day of May, 2014
