

**Resort Village of Echo Bay
July 14, 2013**

Minutes of the July 14, 2013 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 9:00 a.m. with the following alderman in attendance: Councilor Joe Tindall, Councilor Leona Wieler and Tara Bueckert, Administrator.

51-13 Tindall: That the minutes of the June 8th, 2013 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- No culvert by Marina bank
- Lot extenders – have them pay portion upfront to cover cost
- Waiting on Meridian Surveys – Cameron
- Kitchen/Washroom Facility – in the next week will be starting
- 18000 Litres of Mag. Chloride with big truck – have small truck come out and do rest of streets

Financial Statement:

52-13 Wieler: That the Financial Statements for June 2013 be approved as presented.

CARRIED

53-13 Tindall: That the payables be accepted as presented.

CARRIED

Old Business:

- Gravel for compound - Buswell
- Randy B – Building Permit

48-13 Wieler: That the building application to construct a pole shed on Lot 36 Block 12 Plan #102011229 approved in principle as per the recommendations of Halayka Building Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Marina banks – see attach
 - Have Ray Tokar repair damage done by beavers

Correspondence:

- Paul Bacon – Mayor Brian will send letter to SAMA
R.V. of Echo Bay

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- Neil Buswell – put 10 yards of gravel at the entrance to the cul-de-sac by Lots 1-4, Block 9

New Business:

- Donation of Tractor Tire
- State of Sandpit – hauled in by residents place – needs to be cleaned up
- Expand Public Storage – by shop
- Out of pocket – Earthworks (Kubota repair)
- Lift for maintenance work
- Bear trap – none set up in village
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Meeting adjourned at 10:57 a.m.

Next meeting on August 24, 2013 - 9 a.m. @ the McCaig cabin.

Mayor

Administrator

Resort Village of Echo Bay
Payables
July 15 to Sept. 9, 2013

Cheque #	Description	Amount
1179	Wages - July	\$545.61
1180	Wages - July	\$1,782.67
1181	Wages - July	\$1,782.67
1182	Employer/employee pension contributions	\$140.18
1183	Employer/employee pension contributions	\$1,399.06
1184	Village maintenance	\$495.21
1185	Collected School Tax	\$5,022.56
PAP	Power - Quonset	\$40.39
PAP	Heat - Quonset	\$28.24
1186	Wages - Aug.	\$545.61
1187	Wages- Aug.	\$1,852.67
1188	Wages - Aug.	\$1,852.67
1189	Village maintenance	\$423.23
1190	Employer/employee pension contributions	\$1,399.06
1191	Employer/employee pension contributions	\$140.18
1192	Collected School Tax	\$49,165.08
PAP	Power - Quonset	\$42.24
PAP	Heat - Quonset	\$38.28
1193	Bin Tips	\$182.64
1194	2013 Policing	\$1,438.30
1195	postage	\$248.19
1196	Legal Fees	\$650.37
1197	Paint thinner/lumber	\$81.90
1198	June/July Bin Tips	\$1,116.00
1199	Fuel	\$305.61
1200	Fire Department #2 Levy	\$3,700.00
1201	Photocopier lease	\$377.01
1202	Cleaned up trees	\$735.00
1203	Road gravel	\$277.20
1204	Chloride Dust Control	\$13,439.00
1205	Gravel, road work	\$4,937.10
1206	Council remuneration, Oil Filter, oil	\$855.55
1207	Council Remuneration, Equipment Repair	\$453.06
1208	Council Remuneration	\$225.00
1209	Employer/employee pension contributions	\$319.77
1210	Phone/Internet	\$83.02
TOTAL		\$96,120.33