

**Resort Village of Echo Bay
May 18, 2019**

Minutes of the May 18, 2019 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Quonset.

Mayor Joe Tindall called the meeting to order at 1:04 p.m. with the following alderman in attendance: Councilor Ted Hanson, Councilor Ted Hanson and Tara Bueckert, Administrator.

Absent:

Councilor Neil Buswell

29-19 Hanson: That the minutes of the March 30th and the April 26th, 2019 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Purchase truck

30-19 Hanson: That we approve the purchase of a 2010 Chev Silverado 2500HD truck for \$9507 with taxes included.

CARRIED

- That we tender out the old truck

Delegation:

Administrator Report:

- See report

Financial Statement:

31-19 Hanson: That the Financial Statements for March and April 2019 be approved as presented.

CARRIED

32-19 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Lot Extenders Update
R.V. of Echo Bay

Mar. 30, 2019

- Payment
 - Contingency Fund – Around \$400
- Recreation – Pickle Ball Courts – Check for grants

Correspondence:

- Government of Saskatchewan – School mill rate stays the same
- House of Commons – Bill C68
- TJ Disposal – Rates going up to include carbon tax

New Business:

- Audit

33-19 Hanson: That the 2018 Draft Financial Statements be approved as presented by Cogent CPA and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

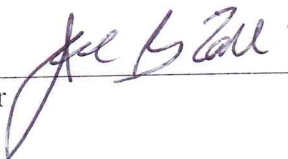
- Ruth and Manfred Report
- Loaner repair – look at price for price for new bin
- Lagoon key
- Tree at curve by Sherman's
- AGM

Next meeting on July 6, 2019 - 9 a.m. @ the Quonset.

34-19 Hanson: That the meeting be adjourned at 1:55 am.

CARRIED

Mayor



Administrator

