

**Resort Village of Echo Bay  
February 15, 2014**

Minutes of the Feb. 15, 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.

**01-14 Wieler:** That the minutes of the Dec. 7th, 2013 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Jordon Uzelman is about half done with the Kitchen/washroom project
- Stan Cameron – In the Resort's favor – Have lawyer send a letter to Cameron on when we will cap the line

**Administrator Report:**

- Tax money came in
- Year end done
- Ready for audit on Feb. 3<sup>rd</sup>
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**Financial Statement:**

**02-14 Tindall:** That the Financial Statements for December 2013 be approved as presented.

**CARRIED**

**03-14 Wieler:** That the Financial Statement for January 2014 be approved as amended.

**CARRIED**

**04-14 Tindall:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Extenders – MOU
- Civic addressing – notify residents of civic address

R.V. of Echo Bay

Feb. 15, 2013

## **Correspondence:**

- ✓ ■ George Collin – taxes – Brian will phone
- Communities in Bloom –
- SAMA –
- FCM -

## **New Business:**

- Budget
- May mtg. date
- Newsletter items

**05-14 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**

**06-14 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**

**07-14 Tindall :** That signing authorities are Mayor or Deputy Mayor with the Administrator.

**CARRIED**

**08-14 Wieler:** That mileage is set at \$.50 per kilometer and will be reviewed annually.

**CARRIED**

**09-14 Wieler:** That Joe Tindall be appointed as Deputy Mayor.

**CARRIED**

**10-14 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, Ernie Rawlyk, Larry Rush, Joe Tindall, Marc Taillon and Neil Buswell, Bob Heroux

**E.M.O.:** Mayor Brian McCaig

**Administrator:** Tara Bueckert

**Lawyer:** Ken Stevenson

**Development Appeals Committee:** Dorothy Dowing, Darrel Baird, Administrator as Secretary

**Recreation:** Richard Fitch, Leona Wieler, Paul Bacon

**Library:** Tara Bueckert  
**Building Inspector:** Peter Halayka

**CARRIED**

**11-14 Wieler:** That the administrator's wages be set at \$903.00 per month for 2014 Jan.

**CARRIED**

**12-14 Tindall:** That we appoint C. S. Skrupski as auditor for 2014.

**CARRIED**

Meeting adjourned at 11:50 am

Next meeting on Apr. 11, 2014 - 9 a.m. @ the McCaig cabin.

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Mayor

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Administrator

Resort Village of Echo Bay  
Payables  
Feb. 16 to Apr. 12, 2014

<b>Cheque #</b>	<b>Description</b>	<b>Amount</b>
1295	Collected School Tax	\$78,353.39
1296	Wages - Feb.	\$668.73
1297	Employee/Employer Benefits	\$154.18
1298	Employee/Employer Benefits	\$257.48
1299	Postage, Phone, Internet	\$47.08
1300	Postage	\$61.94
1301	Bin Tip	\$240.00
1302	Requisition	\$3,354.00
1303	Office supplies	\$78.93
PAP	Shop - Heat	\$147.38
PAP	Shop - Power	\$37.02
PAP	Shop - Heat	\$71.90
1304	Wages - Mar.	\$632.17
1305	Employee/Employer Benefits	\$251.27
1306	Employee/Employer Benefits	\$147.18
1307	Postage	\$239.20
1308	Office supplies	\$29.06
1309	Bin Tip	\$231.00
1310	Lawyer Fees - septic	\$426.26
1311	Lawyer Fees - Lot Extension	\$647.00
PAP	Shop - Heat	\$62.90
PAP	Shop - Power	\$35.54
1312	Kitchen/Washroom	\$679.00
1313	Fuel	\$39.56
1314	Phone/Internet	\$35.22
1315	Mileage 300km	\$150.00
1316	Fuel - snowplow	\$216.36
<b>TOTAL</b>		<b>\$87,293.75</b>