

**Resort Village of Echo Bay
September 7, 2019**

Minutes of the September 7, 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 9:00 a.m. with the following alderman in attendance: Councilor Neil Buswell and Tara Bueckert, Administrator.

Absent:

Councilor Ted Hanson

50-19 Buswell: That the minutes of the August 17, 2019 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- See report

Financial Statement:

51-19 Buswell: That the Financial Statements for August 2019 be approved as presented.

CARRIED

- Transfer \$140,000 to savings

52-19 Buswell: That the payables be accepted as presented.

CARRIED

Old Business:

- Lot Extenders update – paid the outstanding balance and for the purchase of the extension on lots
- Summer Workers List – Phase 3 level
- Loaner Bins Update – Dave Caswell repaired the bin
- Quonset Repairs – go ahead with doing the shingles
- Shaking out clean fill – not done

Correspondence:

- NSRBC – Are doing a study Love Your Lakes shoreline assessment program

New Business:

R.V. of Echo Bay

Sept. 7, 2019

- Field – leave as is and keep watch on it for any fire potential
- Shell Lake Regional Fire Department Bylaw – that the bylaw be signed by both the Mayor and Administrator

Next meeting on October 19 - 9 a.m. @ the Quonset.

53-19 Buswell: That the meeting be adjourned at 9:51 am.

CARRIED

Mayor

Administrator