

**Resort Village of Echo Bay
May 16, 2015**

Minutes of the May 16, 2015 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Quonset.

Mayor Brian McCaig called the meeting to order at 1:00 p.m. with the following alderman in attendance: Councilor Joe Tindall, Councilor Leona Wieler and Tara Bueckert, Administrator.

26-15 Tindall: That the minutes of the Apr. 16th, 2015 meeting be approved as presented.

CARRIED

Delegations:

Gina & Anne were present for the meeting. – public walkway, 3 meters wide, for public access to beach or for fire purpose –
Noise Bylaw not targeting them

Bonnie & Gus were present for the meeting – discussed their subdivision

Business arising from the minutes:

- Vertical #'s – white on blue – look at Ken to do street signs – get quote
- Kitchen/washroom update – Owen will come and do the concrete and paper towels, mirror needs to be installed

Administrator Report:

- Month End
- Send in school reports
- SGI – quote from local
- T/E
- Community Planning - Bernier

Financial Statement:

27-15 Wieler: That the Financial Statements for April 2015 be approved as presented.

CARRIED

28-15 Tindall: That the payables be accepted as presented.

CARRIED

Old Business:

- Bylaw 2-2015 To Provide For The Closing and Selling Of A Municipal Road or Street (Lot Extenders)

29-15 Tindall: That Bylaw 2-2015 to Provide For The Closing and Selling of A Municipal Road or Street be read the first Reading.

CARRIED

30-2015 Wieler: That Bylaw 2-2015 be read a second reading.

CARRIED

- Bylaw 3-2015 To Amend Zoning Bylaw 2-87 (Lot Extenders)

31-2015 Tindall: That Bylaw 3-2015 be read a second reading.

CARRIED

32-2015 Wieler: That Bylaw 3-2015 be read a third and final reading.

CARRIED UNANIMOUSLY

33-2015 Tindall: That Bylaw 3-2015 be accepted the third reading at this meeting.

CARRIED

- Bylaw 1-2015 To Provide For The Amount Of A Base Tax

34-2015 Wieler: That Bylaw 1-2015 be read a second reading.

CARRIED

35-2015 Tindall: That Bylaw 1-2015 be read a third and final reading.

CARRIED UNANIMOUSLY

36-2015 Wieler: That Bylaw 1-2015 be accepted the third reading at this meeting.

CARRIED

- Community Storage Lot Renewal – looking at \$25.00 per year for a four year renewal

37-2015 Tindall: That the Community Storage Lot Renewal fee be \$25.00 per year with a four year renewal.

CARRIED

- Phase 3 storage lots – land leveling and fencing
- Bonnie/Gus lot extension – do not need the slope drainage – Public meeting June 13/15 at 11a.m. at the Quonset – advertise in paper for two weeks starting May 22/15
- Lot extenders –
- Mag. Chloride – get some gravel from Tokar to prepare roads for Mag. Chloride
- Lake association – good turnout, Bob and Warrick attended the May 7 – Warrick gave his proposal is around \$6,000. Warrick will check and see if we could revive the Water Shed

38-2015 Wieler: That we accept Warrick Baijius proposal of around \$6,000 and that we co-share with Resort Village of Big Shell.

R.V. of Echo Bay

May 16, 2015

CARRIED

- Annual Information Meeting –

Correspondence:

New Business:

- Buoys & Booms – a suggestion was made to use a boom by beach area to keep boats out of swimming area – Leona will get a price
- Tax announcement
- Bridge & area – two loads of top soil and seed on our side of bridge to fill in the gully – will do a site visit
- Ernie Rawlyk's corner – water gathering in his corner – do a site visit
- Rate of pay for Gilbert? – Gilbert is acting as our EMO – if and when we need his service, should there be a fee? – Leona will talk to Gilbert
- Building Inspectors

39-15 Tindall: That we hire BuildTech Consulting & Inspections Incorporation to be our building inspector.

CARRIED

Meeting adjourned at 3:47 p.m.

Next meeting on June 13, 2015 - 9 a.m. @ the Quonset.

Mayor

Administrator