

**Resort Village of Echo Bay
July 6, 2019**

Minutes of the July 6, 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 9:05 a.m. with the following alderman in attendance: Councilor Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

35-19 Hanson: That the minutes of the May 18, 2019 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Loaner bin repair – check with Caswell to replace the bottom of bin

Delegation:

Administrator Report:

- See report

Financial Statement:

36-19 Buswell: That the Financial Statements for May and June 2019 be approved as presented.

CARRIED

37-19 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Lot Extenders Update
 - Discussed lot extenders account
- Recreation – Pickle Ball Courts – We have applied for a grant and we could get up to \$25,000, had some donations
- Summer Workers List – Need to mow couple of times by storage lots -

Correspondence:

- Government of Saskatchewan – Revenue Sharing
- Lori Frank – concerned about trees on Public Reserve

New Business:

R.V. of Echo Bay

July 6, 2019

- Disc Golf Course – has permission to set up in hay field and will need to be mowed a couple times throughout summer – council needs to be notified before any tournaments takes place – will be looked at yearly
- Appoint Building Inspectors

38-19 Buswell: That we appoint Chris Gates with BuildTECH Consulting and Inspections as our building inspector.

CARRIED

- Tree Cutting – Council will inspect the trees and decision will be made after the inspection
- Fire Hall Meeting – there are 25 guys on list and 12 active and are leaving \$35 levy and \$15 per campsite - \$750 for truck, \$400 for water truck, \$125 for chase truck
- Have received dog complaints and will be sending out letters to offenders reminding them of Dog Bylaw
- Need to get the numbers put on storage lot in phase 3

39-19 Buswell: That we purchase numbers for the Storage Lot Phase 3.

CARRIED

- Building Permit

40-19 Hanson: That the building application to build a deck on Lot 14 Block 10 Plan #83B16092 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Benches – order to benches

Next meeting on August 17, 2019 - 9 a.m. @ the Quonset.

41-19 Hanson: That the meeting be adjourned at 10:52 am.

CARRIED

Mayor

Administrator