Resort Village of Echo Bay

October 21, 2016

Minutes of the October 21, 2016 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 9:15 a.m. with the following alderman in attendance:, Councilor Ted Hanson and Tara Bueckert, Administrator.

**Absent:**

Councilor Neil Buswell

**107-16 Hanson:** That the minutes of the September 10, 2016 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

* AED pads – Councillor Hanson will pick up one set in Saskatoon
* New storage lots – look at tender format

**Delegations:**

**Administrator Report:**

* Month end and school report sent off
* Had troubles with internet
* Sent off Bylaws for two subdivisions
* Wreath – for Remembrance Day

**108-16 Hanson**: That we purchase a wreath for Remembrance Day.

 **CARRIED**

* Taxes outstanding is $69,556.00

**Financial Statement:**

**109-16 Hanson:** That the Financial Statements for September 2016 be approved as presented.

 **CARRIED**

**110-16 Hanson**:That the payables be accepted as presented**.** **CARRIED**

**Old Business:**

* Tree Removal by Road/Beach – Treemister has not been out yet
* New Storage Lots - Nordic Fencing Quote – $38,788
* Community Planning Update – waiting to hear back
* Finalize Quote Request for Storage Lots

**Correspondence:**

* Mike and Lorrie Swedenski – Received letter and Mayor Tindall will reply to their letter
* Highway 55 Waste Management – Upping rates as of January 1st

**New Business**:

* Plow a wind break along road access to Echo Bay
* Summer Student Wish List
* Be discussed at next council meeting

**111-16 Hanson**: That the meeting be adjourned at 10:25 a.m.

 **CARRIED**

Next meeting on Dec. 17, 2016 - 9 a.m. @ the Quonset.

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Mayor Administrator