

**Resort Village of Echo Bay
April 7, 2018**

Minutes of the Apr. 7, 2018 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 8:55 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

22-18 Hanson: That the minutes of the March 3rd, 2018 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- See report

Financial Statement:

23-18 Buswell : That the Financial Statements for March 2018 be approved as presented.

CARRIED

- Transfer \$30,000 to savings

24-18 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Community Planning Update
 - Bylaw 3-2016 and Road Closure
- Updating Website
 - Building Process with permits
- Budget - Final Pass

25-18 Buswell: That 2018 Revenue and Expenditures Budget be accepted.

CARRIED

Correspondence:

- In Motion – Information on getting the community in motion
- North Central Transportation Planning Committee – Membership fee

R.V. of Echo Bay

Mar. 3, 2018

New Business:

- Ruth/Manfred

26-18 Hanson: That Ruth and Manfred be hired for summer village maintenance at \$18.00 per hour based on a 35 hour work week.

CARRIED

- Fire Hall Meeting – April 12 7p.m. Ted Hanson and Darrell Baird will go
- Worked on newsletter
- Summer Workers – to do list

Next meeting on May 19, 2018 - 1 p.m. @ the Quonset.

27-18 Buswell: That the meeting be adjourned at 10:57 am.

CARRIED

Mayor

Administrator