

**Resort Village of Echo Bay  
February 9, 2019**

Minutes of the Feb. 9, 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 Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

**Absent:**

Councilor Ted Hanson

**01-19 Buswell:** That the minutes of the December 9th, 2018 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Culverts were not done in the fall will affect spring runoff

**Delegation:**

**Administrator Report:**

- See report

**Financial Statement:**

**02-19 Buswell:** That the Financial Statements for December 2018 and January 2019 be approved as presented.

**CARRIED**

**03-19 Buswell:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

**Correspondence:**

**New Business:**

**04-19 Buswell:** That appointments be approved for the following committees:

**Health Board:** Ted Hanson

**Fire hall #2 coordinator:** Neil Buswell and Brian McCaig

**Maintenance committee:** Bob Bodnarchuk, Brian McCaig,

Gord Downing, Don McDonald, Darrell Baird, Joe Tindall, Marc Taillon, Neil Buswell, Bob Heroux, Richard Fitch and Ted Hanson  
**E.M.O.:** Mayor Joe Tindall, Paul Bacon, Neil Buswell, and Scott McCaig  
**Administrator:** Tara Bueckert  
**Lawyer:** Karen Crellin  
**Development Appeals Committee:** Marc Taillon, Don McDonald and Secretary  
**Recreation:** Richard Fitch, Ted Hanson, Paul Bacon, Diana Sutton, Leona Weiler  
**Library:** Tara Bueckert  
**Building Inspector:** MA Inspections

**CARRIED**

**05-19 Buswell:** That the administrator's wages be set at 1,040.00 per month for the year of 2019.

**CARRIED**

**06-19 Buswell :** That the council indemnities be \$100 for the Mayor and \$75.00 for the Councilors for each meeting attended. Attendance for committee meetings will be set at \$200 per day with a minimum of a ¼ day.

**CARRIED**

- Memorial Lake Fish Derby Donation – Donate \$250

**07-19 Buswell:** That we donate to the Shell Lake Fire Department Fish Derby for donation of \$250.00.

**CARRIED**

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**08-19 Buswell:** That we appoint Cogent Chartered Professional Accountants as auditor for 2019.

**CARRIED**

- Building Permit – Anne Loewen

**09-19 Buswell:** That the building application to build a dwelling on Lot 21 Block 9 Plan #79B11881 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- Building Permit – Agatha Dick

**10-19 Buswell:** That the building application to renovate the existing garage on Lot 5 Block 2 Plan #77B03914 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- Building Permit - Nick Allen
- R.V. of Echo Bay

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**11-19 Buswell:** That the building application to build a dwelling on Lot 8 Block 4 Plan #78B00637 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

**12-19 Buswell:** That mileage is set at \$.50 per kilometer and will be reviewed annually.

**CARRIED**

- Budget

**13-19 Buswell:** That Ruth and Manfred be hired for summer village maintenance at \$19.00 per hour based on a 35 hour work week.

**CARRIED**

- Signing Authority stays the same with Mayor, Deputy Mayor or Councilor and Secretary

**14-19 Buswell:** That the council meetings for the Resort Village be held on the second Saturday of every month unless noted. Meetings will be held at the Quonset starting at 9 a.m.

**CARRIED**

**15-19 Buswell:** That Neil Buswell be appointed as Deputy Mayor.

**CARRIED**

Next meeting on Mar. 30, 2019 - 9 a.m. @ the Quonset.

**16-19 Buswell:** That the meeting be adjourned at 11:19 am.

**CARRIED**

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Mayor

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Administrator