

**Resort Village of Echo Bay  
December 15, 2019**

Minutes of the December 15, 2019 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Buswell cottage.

Mayor Joe Tindall called the meeting to order at 1:15 p.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

**61-19 Hanson:** That the minutes of the October 20, 2019 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Clean fill burned good, still smoldering
- 1 load of gravel was dumped at storage lots
- The leaning tree by Solinger's place has been dwelt with

**Administrator Report:**

- See report

**Correspondence:**

- Cogent – Partnered with Grant Thornton
- Brian McCaig – would like to purchase the 2 gates for \$100

**62-19 Buswell:** That we sell the two gates for \$100.00 to Brian McCaig.

**CARRIED**

- Arnold Kostuik – Requesting to remove a dead poplar tree that is leaning dangerously into a spruce tree. - Yes we give our approval

**Financial Statement:**

**63-19 Hanson:** That the Financial Statements for October and November 2019 be approved as presented.

**CARRIED**

**64-19 Hanson:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Lagoon Account Report

**New Business:**

R.V. of Echo Bay

Dec. 15, 2019

- Saskatchewan Crime Watch Advisory Network – is expanding to include central and northern Saskatchewan, allows RCMP detachment commanders to send text messages, emails or phone calls to residents with information about criminal activity in their area.
- Municipal Revenue Sharing Declaration of Eligibility

**65-19 Buswell:** The Council of the Resort Village of Echo Bay confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and Submit it to the Ministry of Government Relations.

**CARRIED**

- Term Deposit Investments

**66-19 Hanson:** That we invest \$100,000 for one year at a rate of 2.150%.

**CARRIED**

Next meeting on January 11 - 9 a.m. @ the Quonset.

**67-19 Buswell:** That the meeting be adjourned at 2:15 p.m.

**CARRIED**

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Mayor

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Administrator