

**Resort Village of Echo Bay
August 17, 2019**

Minutes of the August 17, 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.

42-19 Buswell: That the minutes of the July 6, 2019 meeting be approved as presented.
CARRIED

Business arising from the minutes:

- Loaner bin is at Caswell to be fixed
- Purchased a new loaner bin
- Benches – order two benches

43-19 Buswell: That we purchase two (2) benches from Blue Imp without arms.
CARRIED

Delegation:

Administrator Report:

- See report

Financial Statement:

- Transfer \$20,000 to savings

44-19 Hanson: That the Financial Statements for July 2019 be approved as presented.
CARRIED

45-19 Hanson: That the payables be accepted as presented.
CARRIED

Old Business:

- Lot Extenders update
- Summer Workers List – Check engine light came on in work truck
 - do we need a stop sign or yield sign by rock on North Road

Correspondence:

- Leona Weiler – Council is okay with the Thickwood Hills Studio Trail to set up a food venue at the Quonset for the 20th anniversary.

- Blaine Morien – Dog attack – send letter to Lot 25 Block 10 about keeping dogs under control.

New Business:

- Quonset Repairs

46-19 Buswell: That we go ahead with the repairs on the Quonset and that we only do the shingles, drip edge and install ice and water bottom edge.

CARRIED

- Development Permit - McCaig

47-19 Hanson: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

- Development Permit – Miller

48-19 Buswell: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

- Lot Extenders road – Rocks/Drainage at new road
 - Culvert, Crowning road, gravel – will go take a look
- North Road Drainage – talk to P. Construction
- Shaking out the clean fill to do a good burn in winter

Next meeting on September 7, 2019 - 9 a.m. @ the Quonset.

49-19 Hanson: That the meeting be adjourned at 10:52 am.

CARRIED

Mayor

Administrator