

**Resort Village of Echo Bay
January 8, 2020**

Minutes of the Jan. 8, 2020 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Tindall's Cabin.

Mayor Joe Tindall called the meeting to order at 4:45 p.m. with the following alderman in attendance: Councilor Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

01-20 Buswell: That the minutes of the December 15th, 2019 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- Depositing taxes and working on year end

Financial Statement:

02-20 Hanson: That the Financial Statements for December 2019 be approved as presented.

CARRIED

03-20 Buswell: That the payables be accepted as presented.

CARRIED

Old Business:

Correspondence:

New Business:

04-20 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: Stevenson, Hood, Thorston, Beaubier

Development Appeals Committee: Marc Taillon, Don McDonald and Secretary

Recreation: Richard Fitch, Ted Hanson, Paul Bacon, Diana Sutton, Leona Weiler and Joe Tindall

Library: Tara Bueckert

Building Inspector: BuildTech Inspection

CARRIED

05-20 Hanson: That the administrator's wages be set at 1,075.00 per month for the year of 2020.

CARRIED

06-20 Buswell: That Ruth and Manfred be hired for summer village maintenance at \$20.00 per hour based on a 35 hour work week.

CARRIED

- Budget

Next meeting on Mar. 21, 2020 - 9 a.m. @ the Quonset.

07-20 Buswell: That the meeting be adjourned at 6:11 p.m.

CARRIED

Mayor

Administrator