

**Resort Village of Echo Bay
October 20, 2019**

Minutes of the October 20, 2019 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Tindall cottage.

Mayor Joe Tindall called the meeting to order at 9:00 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

Delegation:

- Brian McCaig attended the meeting at 9:01 a.m to 9:15 a.m.. Items discussed were:
 - Lagoon Report – needs to be updated from 2016 to present

54-19 Hanson: That the minutes of the September 7, 2019 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Clean fill – someone dumped tree stumps with dirt and trees

Administrator Report:

- See report
- MuniSoft would like to set up preauthorized debit for invoicing – no rather send e-transfer or cheque for paying invoices

Financial Statement:

55-19 Buswell: That the Financial Statements for September 2019 be approved as presented.

CARRIED

56-19 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Quonset Repairs – no quote for siding, will look at painting the siding next year
- Pickle Ball Courts – Form filled out and letter sent from Mayor for grant
- Lagoon – talked to Brian or Scott McCaig about taking the Small Wastewater Course to be certified to oversee the lagoon

Correspondence:

- Gas Tax – sign the agreement – use for rebuilding lot extenders road
- Water ski course – no jurisdiction over water

New Business:

- Firehall Meeting Update – Purchase a firetruck
- Leaning Tree – by Doug Solinger’s, half over road, Councilor Hanson will look after the taking down of the tree
- Get 2 loads of gravel for road
- Lorne and Wendy Bokshowan - Building Permit

57-19 Buswell: That the building application to build a on Lot 1 Block 11 Plan #79B11881 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Glen and Sharron Metivier – Development Permit

58-19 Hanson: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

- Lorne Horning – Building Permit

59-19 Buswell: That the building application to build a on Lot 5 Block 10 Plan #83B16092 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Tractor tire needs repair – sent to Grant Lehman for repair
- Darrell Baird will do snowplowing when Councilor Buswell is away

Next meeting on December 14 - 9 a.m. @ the Quonset.

60-19 Hanson: That the meeting be adjourned at 10:38 am.

CARRIED

Mayor

Administrator