

**Resort Village of Echo Bay  
January 6, 2018**

Minutes of the Jan. 6, 2018 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 9:10 a.m. with the following alderman in attendance: Councilor Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

**01-18 Buswell:** That the minutes of the December 9th, 2017 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Mayor Tindall phoned Charlene Gaudet (Thickwood Hills Studio) that we will waive the Quonset fee for her
- Met with RM of Spiritwood in regards to the 2 mile road from Highway 12 to Echo Bay

**Delegation:**

**Administrator Report:**

- Taxes came in, still outstanding is \$9,986.00
- Working on year end
- Audit beginning of March
- School Reports, GST report
- Went to North Battleford for appeal hearing

**Financial Statement:**

**02-18 Hanson:** That the Financial Statements for December 2017 be approved as presented.

**CARRIED**

**03-18 Buswell:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Community Planning Update
- Updating Website
  - Building Process with permits
- Quonset Rental Agreement

**Correspondence:**

R.V. of Echo Bay

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**New Business:**

- Building Permit

**04-18 Hanson:** That the building application to build a dwelling/garage on Lot 18 Block 2 Plan #77B03914 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

**05-18 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 and Richard Fitch, Ted Hanson

**E.M.O.:** Mayor Joe Tindall, Paul Bacon, Neil Buswell, and Scott McCaig

**Administrator:** Tara Bueckert

**Lawyer:** Nicole Sawchuck

**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**

**06-18 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**

**07-18 Buswell:** That mileage is set at \$.50 per kilometer and will be reviewed annually.

**CARRIED**

**08-18 Hanson:** That the administrator's wages be set at 1,010.00 per month for the year of 2018.

**CARRIED**

- Budget
- Memorial Lake Fish Derby Donation – Donate \$250

**09-18 Buswell:** That we donate to the Shell Lake Fire Department Fish Derby for donation of \$250.00.

**CARRIED**

**10-18 Hanson:** That we appoint Cogent Chartered Professional Accountants as auditor for 2018.

**CARRIED**

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

**11-18 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**

**12-18 Hanson:** That Neil Buswell be appointed as Deputy Mayor.

**CARRIED**

Next meeting on Mar. 3, 2018 - 9 a.m. @ the Quonset.

**13-18 Buswell:** That the meeting be adjourned at 11:46 am.

**CARRIED**

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Mayor

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Administrator