

**Resort Village of Echo Bay
April 8, 2017**

Minutes of the April 8, 2017 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 9:00 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

25-17 Hanson: That the minutes of the March 4th, 2017 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Appeal Board will be meeting on April 22, 2017 for the XXXXX
- Tax Enforcement – sent letter

Delegation:

Administrator Report:

- Taxes came in, still outstanding is \$4,801
- Met with the Auditor, all went good
-

Financial Statement:

26-17 Buswell: That the Financial Statements for March 2017 be approved as presented.

CARRIED

27-17 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- New Storage Lots – Application to subdivide – sent in
- Community Planning Update
 - Application to subdivide
- Beaver Issues on Bank – will need a permit
- Newsletter – Send out beginning of May
- Canada 150 on July 1 – update
- Budget

Correspondence:

- Bill Cannon – Majority of shareholders says no
R.V. of Echo Bay

Apr. 8, 2017

New Business:

- Moving trees
- Building Permit – Form – need a site plan
- Calcium Chloride Quote - \$11,700 from McGills
- Bylaw 6-2016 – Bylaw to Exchange of Dedicated Lands

28-17 Buswell: That Motion 106-16 being a motion to pass Bylaw 6-2016 be rescinded.
CARRIED

29-17 Hanson: That the third reading of Bylaw 6-2016 be read at this meeting.
CARRIED

30-17 Buswell: That the third reading of Bylaw 6-2016 be accepted at this meeting.
CARRIED

- Ruth and Manfred start date May 15 to September 15 of 2017

30-17 Hanson: That Ruth and Manfred be hired for summer village maintenance at \$17.00 per hour based on a 35 hour work week starting May 15, 2017 to September 15, 2017.

CARRIED

31-17 Buswell: That the 2017 Revenue and Expenditure Budget be accepted as presented.

CARRIED

32-17 Hanson: That the meeting be adjourned at 10:58 am.

CARRIED

Next meeting on May 20, 2017 - 1 p.m. @ the Quonset.

Mayor

Administrator