

**Resort Village of Echo Bay
June 13, 2015**

Minutes of the June 13, 2015 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Quonset.

Mayor Brian McCaig called the meeting to order at 9:26 a.m. with the following alderman in attendance: Councilor Leona Wieler and Tara Bueckert, Administrator.

Absent:

Councilor Joe Tindall

40-15 Wieler: That the minutes of the May. 16th, 2015 meeting be approved as presented.

CARRIED

Delegations:

Business arising from the minutes:

- Have not talked to Gil about pay – leave it be
- Bill Hudson has not gotten back to Leona about booms
- Vertical #'s and street signs – number's need to be the same as lot and block, for street signs go with the standard – Pro Touch quote about 2300 and Ken A. is about 2100, ask Ken for price with bigger numbers and standard street sign – go with white on blue and check pricing with Pro touch with bigger numbers

Administrator Report:

- Month End
- Send in school reports
- Insurance Renewal
- Community Planning - Bernier
- Research for pop can recycling bins
- Working on taxes and assessments

Financial Statement:

41-15 Wieler: That the Financial Statements for May 2015 be approved as presented.

CARRIED

42-15 Wieler: That the payables be accepted as presented.

CARRIED

Old Business:

- Lot extenders
- Bylaw 4-2015 To Amend Bylaw 2-87 The Zoning Bylaw

R.V. of Echo Bay

June 13, 2015

43-2015 Wieler: That Bylaw 4-2015 be a bylaw to Amend Bylaw 2-87 The Zoning Bylaw be read a first reading at this meeting.

CARRIED

- Bylaw 5-2015 To Amend Basic Planning Statement Bylaw

44-2015 Wieler: That Bylaw 5-2015 be read a first reading at this meeting.

CARRIED

- Bylaw 6-2015 A Bylaw To Exchange of Dedicated Lands

45-15 Wieler: That Bylaw 6-2015 be read a first reading at this meeting.

CARRIED

- Phase 3 storage lots
- Bridge – June 27 – beams
- Lake association – good representation, working on terms of reference, next meeting is this coming Tuesday

Correspondence:

New Business:

- Building Permit – Hudson garage
 - Was presented without proper requirements – need more information
- McGills have been awarded June 15th
- Army worms – any defence? – check with Candle Lake
- Shoreline alteration permit for boat launch

46-15 Wieler: That we apply for a shoreline alteration permit.

CARRIED

- EMO signs
- Can/bottle recycling receptacles – would like at both playgrounds and by garbage bins

Stop meeting for public meeting at 11:00 a.m.
Council meeting resumes at 11:43 a.m.

- Bylaw 4-2015 Amend Zoning Bylaw for Bernier property

47-15 Wiler: That Bylaw 4-2015 be read a second reading.

CARRIED

48-15 Wieler : That Bylaw 4-2015 be read a third and final reading.

CARRIED UNANIMOUSLY

R.V. of Echo Bay

June 13, 2015

49-15 Wieler : That Bylaw 4-2015 be accepted as the third reading at this meeting..

CARRIED

- Bylaw 5-2015 Be a Bylaw to Amend Bylaw 1-87 The Basic Planning Statement Bylaw

50-15 Wieler: That Bylaw 5-2015 be read a second reading.

CARRIED

51-15 Wieler : That Bylaw 5-2015 be read a third and final reading.

CARRIED UNANIMOUSLY

52-15 Wieler : That Bylaw 5-2015 be accepted as the third reading at this meeting.

CARRIED

- Bylaw 6-2015 Be a Bylaw to Exchange of Dedicated Lands

53-15 Wieler :That Bylaw 6-2015 be read a second reading.

CARRIED

54-15 Wierler : That Bylaw 6-2015 be read a third and final reading.

CARRIED UNANIMOUSLY

55-15 Wieler :That Bylaw 6-2015 be accepted as the third reading at this meeting.

CARRIED

Meeting adjourned at 12:10 p.m.

Next meeting on July 11, 2015 - 9 a.m. @ the Quonset.

Mayor

Administrator

Resort Village of Echo Bay
Payables
June 14, 2015 to July 11, 2015

Cheque #	Description	Amount
1512	2 Fire Ban Signs	\$73.50
1513	Admin June Wages	\$605.12
1514	Employee/Employer Benefits	\$151.60
PAP	June Wages - summer employee	\$1,286.05
PAP	June Wages - summer employee	\$1,286.05
PAP	Prepaid phone card/mileage/flowers	\$162.20
PAP	Payroll Remitenance - 3 months	\$4,360.09
PAP	Shop - Power	\$53.54
PAP	Shop - Heat	\$70.33
1515	Water test/sewer test	\$560.96
1516	Bin Tips	\$600.00
1517	Assessment Advertisement	\$30.00
1518	Tractor Repair	\$593.97
1519	Assessment Advertisement	\$68.25
1520	Lake Study	\$797.01
1521	Insurance	\$3,734.00
1522	Office supplies	\$40.20
1523	Tire repair, paint, roundup	\$234.19
1524	Phone/Internet	\$70.57
TOTAL		\$14,777.63