

**Resort Village of Echo Bay
July 7, 2018**

Minutes of the July 7, 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 9:00 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

50-18 Hanson: That the minutes of the June 9th, 2018 regular meeting and the minutes of the June 9th Special Meeting be approved as presented.

CARRIED

Business arising from the minutes:

- There are a few other trees that are leaning pretty good that should be dealt with
- Manfred's eye is good

Delegation:

Administrator Report:

- See report

Correspondence:

- XXXXXX – designated place to launch canoes – we can put up signs but not sand that close to water

Financial Statement:

51-18 Buswell: That the Financial Statements for June 2018 be approved as presented.

CARRIED

52-18 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Community Planning Update
 - Bylaw 2-2018 – lot extension public meeting
 - Need to hold public meeting

53-18 Buswell: That the first reading of Bylaw 2-2018 be read at this meeting.

CARRIED

- Summer Workers

- Need to mow between the storage lots
- Pancake breakfast – Big thanks to Leona and Gene

New Business:

- XXXXXXXX – Gift certificate?
- Should be putting money away for replacing truck, tractor
- XXXXXXXX - Development permit

54-18 Hanson: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

- XXXXXXXX

55-18 Buswell: That we approve for XXXXXXXX to combine Lot 18 and 19 Block 9 and that they keep paying the base tax for two lots.

CARRIED

Next meeting on August 11, 2018 - 9 a.m. @ the Quonset.

56-18 Hanson: That the meeting be adjourned at 10:18 a.m.

CARRIED

Mayor

Administrator