Resort Village of Echo Bay

December 17, 2016

Minutes of the December 17, 2016 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 9:12 a.m. with the following alderman in attendance: Councilor Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

**112-16 Hanson:** That the minutes of the October 21, 2016 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

* AED pads are here and installed
* Treesmiester cut/removed trees

**Delegations:**

**Administrator Report:**

* Quiet month
* Taxes are coming in, still outstanding is $41, 800.00

**Financial Statement:**

**113-16 Buswell:** That the Financial Statements for October and November 2016 be approved as presented.

 **CARRIED**

**114-16 Hanson**:That the payables be accepted as presented**.** **CARRIED**

**Old Business:**

* Tree Removal by Road/Beach – invoiced half to Pastoors
* New Storage Lots – Earth Moving Quotes
* Choose contractor

**115-16 Buswell**: That we accept the bid from P. Construction for doing the stage 3 storage lots.

 **CARRIED**

* Set lot price and deposit

**116-16 Hanson**: That we set price for stage 3 storage lots of $8,500 each.

 **CARRIED**

* Community Planning Update – would like legal survey for exchanging municipal reserve
* Summer Student Wish List from Neil
* A high back mower seat or new riding lawn mower to replace the Kabota
* A tilt/dump trailer for hauling
* Larger gate at lagoon to get a tractor in to mow grass around the lagoon
* New Years Party in Quonset

**Correspondence:**

* Kaysie Wall – concerned about bon fire by Marina
* Premier of Saskatchewan – Congratulations to Mayor

**New Business**:

* Building Permit

**117-16 Buswell:** That the building application to move cabin and have proper foundation built on Lot 22 Block 9 Plan #79B11881 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

* Assigning McCaig Way

**118-16 Hanson:** That we put McCaig Way sign by the access road from stop sign to rock entrance.

* Beaver Issues – contact Ralph Clarke to trap beavers – pull permit
* Code of Ethics Bylaw

**119-16 Buswell** : That the first reading of Bylaw 9-2016 being a Code of Ethics Bylaw be read at this meeting.

 **CARRIED**

**120-16 Hanson** : That the second reading of Bylaw 9-2016 be read at this meeting.

 **CARRIED**

**121-16**  **Buswell** : That the third reading of Bylaw 9-2016 being a Code of Ethics Bylaw be read a third reading at this meeting.

 **CARRIED UNAMOUSLY**

**122-16 Hanson** : That Bylaw 9-2016 be accepted with the three readings at this meeting.

 **CARRIED**

**123-16 Buswell**: That the meeting be adjourned at 10:47 a.m.

 **CARRIED**

Next meeting on Jan. 14, 2017 - 9 a.m. @ the Quonset.

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Mayor Administrator