

**Resort Village of Echo Bay  
March 4, 2017**

Minutes of the Mar. 4, 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 and Tara Bueckert, Administrator.

Absent: Ted Hanson

**15-17 Buswell:** That the minutes of the January 14th, 2017 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

**Delegation:**

- XXXXXX and XXXXX XXXXXX attended the meeting at 10:00 a.m. to 10:25 a.m. Items discussed were:
  - Building Permit
  - Setbacks does not meet with Zoning Bylaw

**Administrator Report:**

- Taxes came in, still outstanding is \$6,439
- Worked on year end
- Audit beginning of March
- Tax enforcement

**16-17 Buswell:** That we proceed with tax enforcement.

**CARRIED**

- Community Planning – wants a letter for selling MR5

**Financial Statement:**

**17-17 Buswell:** That the Financial Statements for January and February 2017 be approved as presented.

**CARRIED**

**18-17 Buswell:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- New Storage Lots – Application to subdivide – Decision on site plan R.V. of Echo Bay

- Discussed options presented and possible total cost to do the storage lots
- Look at doing 42 lots

**19-17 Buswell:** That we move the phase 3 storage lots that consist of 42 lots to the East of the power pole as per the George, Nicholson, Franko and Associates Survey.

**CARRIED**

**20-17 Buswell:** That due to a higher than anticipated cost for SaskPower relocating power poles and increase in cost for surveys/subdivision that we amend our price to \$10,000 for phase 3 storage lots.

**CARRIED**

- Summer students Wish List from Councilor Buswell
- Ralph Clark is on retainer to look after the beaver issues
- Canada 150 on July 1 – Discussed some ideas for Canada Day
- Budget

**Correspondence:**

- XXXXXXXXXXXX need more information, how many developments? (We need to have approval from four shareholders)

**New Business:**

- Demolition Permit – Baird

**21-17 Buswell:** That council approves the demolition approval and that all demolition materials be removed from the Resort Village and that the clean fill is not to be used for any demolition materials. That a deposit of \$700 be paid to the resort for any damage.

**CARRIED**

- Demolition Permit – Bokshowan

**22-17 Buswell:** That council approves the demolition approval and that all demolition materials be removed from the Resort Village and that the clean fill is not to be used for any demolition materials. That a deposit of \$700 be paid to the resort for any damage.

**CARRIED**

- Building Permit – XXXXX XXXXX – will not approve – does not meet with Zoning Bylaw setbacks

**23-17 Buswell :** That we do not approve the building permit due to not meeting the setbacks.

**CARRIED**

- Newsletter for Mid-April

R.V. of Echo Bay

**24-17 Buswell:** That the meeting be adjourned at 10:39 am.

**CARRIED**

Next meeting on Apr.8, 2017 - 9 a.m. @ the Quonset.

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Mayor

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Administrator

R.V. of Echo Bay