

**Resort Village of Echo Bay
June 10, 2017**

Minutes of the June 10, 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 9:05 a.m. with the following alderman in attendance: Councilor Ted Hanson and Tara Bueckert, Administrator.

Absent:

Councilor Neil Buswell

52-17 Hanson: That the minutes of the May 20th, 2017 meeting be approved as presented.

CARRIED

XXXX XXXXX – gravel for road, they pay

Business arising from the minutes:

- McCaig Road sign – Neil to order sign
- Storage Lot Bob Bobnorchuk and Greg Vevang and Ted Hanson relocated trees to edge of road way

Delegation:

Administrator Report:

- Taxes still outstanding is \$2,662
- Tax notice sent out
- Two assessment appeals

Financial Statement:

53-17 Hanson: That the Financial Statements for May 2017 be approved as presented.

CARRIED

54-17 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Canada 150 on July 1st – update – Breakfast (Jen Bartch), Flag raising, Relay (McCaigs), Volley ball ready to go, fireworks (still need donations), Gene Dupre is bringing BBQ
- Ruth and Manfred – to do list
 - Beaver hauled a few trees in the Marina – need a grapple

R.V. of Echo Bay

June 10, 2017

- Need a hitch for the truck – pick one up
 - Truck stalls all the time – take truck to Mortodams in Spiritwood
- New Storage Lots – Application to subdivide – Storage lots and subdivision is progressing

Correspondence:

- Rod & Mary Lou
- Rick Stene

New Business:

- Wheler storage lot – is allowed to purchase storage lot, was given the guide lines for owning a lot
- Rod and Mary Lou Building Permit

55-17 Hanson: That the building application to build an detached garage on Lot 5 Block 7 Plan #78B00637 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Road prep prior to treatment – fill some potholes,- bigger drain on North Road, - right hand side by Reg's place put in bigger rocks to prevent washing out – estimated cost is about \$3,500
- Get load of bigger rocks to fill in washout places
- Sell Kubota T1570

56-17 Hanson: That we sell the Kubota T1570.

CARRIED

57-17 Hanson: That we charge an additional fee of \$12.00 on top of TJ's Disposal fees for bin tips.

CARRIED

58-17 Hanson: That the meeting be adjourned at 10:15 a.m.

CARRIED

Next meeting on July 15, 2017 - 9 a.m. @ the Quonset.

Mayor

Administrator

R.V. of Echo Bay

June 10, 2017

