

Resort Village of Echo Bay
July 11, 2015

Minutes of the July 11, 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 9:00 a.m. with the following alderman in attendance: Councilor Leona Wieler and Tara Bueckert, Administrator.

Absent:

Councilor Joe Tindall

56-15 Wieler: That the minutes of the June 13th, 2015 meeting be approved as presented.

CARRIED

Delegations:

- Concerned residents about boat launch attended the meeting at 9:00 a.m. to 9:30 a.m.
 - Not feasible to have boat launch at North End
 - People are having bigger boats being more difficult to launch
 - Change the angle of the boat launch some concern about that
 - Edge of road to water 300ft at north end, lots of curves to get there and blind spots, kids playing, would have to look at adding public washrooms
 - Water was low in 2003 would have to drive back a fare bit to get the wheels wet
 - Moving the boat launch to north end would not deter outside boaters
 - Maybe look at closing the launch here and go with Big Shell and pay them some money
 - By Gord Downing – could work for boat launch, less obstacles
 - Current owner Lot 1 Block 1 encroachment of 4 to 5 feet
 - Move road by 15 degrees to be off the current owner's lot
 - Maybe form a committee for boat launch or have council keep looking at it and get back to public
 - Maybe get engineer to look at cost for boat launch
- Lot extenders attended the meeting at 9:47 a.m. to 10:00 a.m.
 - Surveyor booked a meeting with community planning looked at all options
 - Have a rough plan
 - Maybe put up post to mark future road for people to visualize
- Bill Hudson attended the meeting – 10:03 a.m. to 10:27 a.m.
 - Property line – needs to be within the property
 - Need measurements and what the inspector wants

- Buoys 8 inches with hole in center \$12 each and are white

Business arising from the minutes:

- Vertical #'s and street signs
 - Ask Manfred about post or steel for signs

57-15 Wieler: That we go with Pro Touch for ordering numbers and street signs.

CARRIED

- We are insured through Willow Insurance
- Maybe send a thank you to Panther Insurance for their business

Administrator Report:

- Month End
- Send in school reports
- Sent out assessment notices and tax notices
- Community Planning - Bernier – sent off to Community Planning
- Dealing with phone calls on tax notices

Financial Statement:

58-15 Wieler: That the Financial Statements for June 2015 be approved as presented.

CARRIED

59-15 Wieler: That the payables be accepted as presented.

CARRIED

Old Business:

- Bridge update – Echo Bay side needs shoring up

Correspondence:

- Glen Camrud re: road extension – Trevor is willing to build up the road

New Business:

- Darren Hyrstak (Sams Electric) – fix lights in Quonset

60-15 Wieler: That we hire Sams Electric to fix the lights in the Quonset.

CARRIED

- Cleanfill – send letter to Ray that he is filling our bins and placing some improper items – we could lend him a bin
- Uzelman – Thank you for cleaning up
- Hay on SE field

- Nuisance beavers – John would like to shoot the beavers – no, talk to Ralph Clark about trapping them.
- Bonnie Bernier building permit

61-15 Wieler: : That the building application to reconstruct shed on Lot 11 Block 2 Plan #80B16910 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Jennifer Heroux - taxes

62-15 Wieler: That we accept the cheque from Jennifer Heroux as payment and that we waive the penalty.

CARRIED

Meeting adjourned at 11:56 a.m.

Next meeting on August 15, 2015 - 9 a.m. @ the Quonset.

Mayor

Administrator

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Mayor

Administrator

July 12, 2015 to Aug. 15, 2015

Cheque #	Description	Amount
1525	Repair Internet	\$77.00
1526	Norton renewal	\$71.48
1527	Postage/Ink	\$473.33
1528	Bin Tips - May & June	\$1,077.00
1529	Admin July Wages	\$605.12
1530	Employee/Employer Benefits	\$151.60
PAP	July Wages - summer employee	\$1,587.76
PAP	July Wages - summer employee	\$1,587.76
PAP	Mileage/air filter/12 inch tire/bulbs/batteries	\$376.78
1531	Collected School Tax	\$53,501.93
PAP	Shop - Power	\$137.22
1532	Fuel	\$531.60
1533	Street signs/numbers	\$1,959.67
1534	Phone/Internet/Mileage	\$116.93
1535	Letters/Lake Association	\$118.87
1536	Keys/Numbers - storage lots	\$1,036.76
1537	Village Maintenance	\$44.31
1538	Lake Association	\$487.80
1539	Equipment Supplies/Bathroom Supplies	\$397.58
TOTAL		\$64,340.50