

**Resort Village of Echo Bay
June 9, 2018**

Minutes of the June 9, 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 9:03 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

39-18 Hanson: That the minutes of the May 19th, 2018 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Ed Watier was going to bring sand and Greg Vevang will rototill this weekend
- Kaysie Wall says that there is room for tree nursery

Delegation:

- Bob and Virginia Pawlik attended the meeting at 9:55 a.m. to 10:08 a.m. Items discussed were:
 - Why 15 % penalty at one shot, why not 1% per month like other places do?
 - That is the way the Bylaw is written, when taxes are paid after January 1st, there is a 15% penalty added on

Administrator Report:

- See report

Correspondence:

- Randy Bokshowan – Trees leaning severely on public easement adjacent to Lots 3, 4 and 9 Block 9

40-18 Buswell: That we contact Treemeister subject to after sight visit to take down leaning trees on public easement.

CARRIED

Financial Statement:

41-18 Hanson : That the Financial Statements for May 2018 be approved as presented.

CARRIED

42-18 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Community Planning Update
 - Bylaw 3-2016 – lot extension public meeting
- Summer Workers
 - Manfred was cutting grass and got debris in his eye, filed Workers Comp

New Business:

- Pancake breakfast
 - Looking for volunteers
- Bob McCandless – had a control burn when fire ban was on – was told no burn was allowed except BBQ's or propane fire pit
- Blair Miller - Building permit

43-18 Buswell: That the building application to build a cabin on Lot 10 Block 1 Plan #77B03914 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Brian Hoiness

44-18 Hanson: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

- Audit

45-18 Buswell: That the 2017 Draft Financial Statements be approved as presented by Cogent CPA and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

Next meeting on July 7, 2018 - 9 a.m. @ the Quonset.

46-18 Hanson: That the meeting be adjourned at 10:36 a.m.

CARRIED

Mayor

Administrator