Resort Village of Echo Bay

January 14, 2017

Minutes of the Jan. 14, 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 Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

**01-17 Hanson:** That the minutes of the December 17th, 2016 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

* Community Planning – Public Reserve and Municipal Road – needs road access and the value needs to be equal or more – will be surveying both the reserve and storage lot and will be working with Bill GNF surveys
* Summer students wish list – prices on riding lawn mower
* New year party at the Quonset – turned out good
* Beaver issues dealt with
* When we have all the information then we will send out the package for new storage lots

**Delegation:**

* Real and Charlotte Hamoline attended the meeting at 9:55 a.m. to 10:14 a.m. Items discussed were:
* Moving cabin over and had inspection done
* Would like to move it in winter
* Brought setbacks and will be doing a surveyors certificate
* Side yard close to road setbacks?

**Administrator Report:**

* Taxes came in, still outstanding is $9,732.00
* Worked on year end
* Audit beginning of March
* School Reports, GST report

**Financial Statement:**

* Transfer $60,000 to savings

**02-17 Buswell:** That the Financial Statements for December 2016 be approved as presented.

 **CARRIED**

**03-17 Hanson**:That the payables be accepted as presented**.** **CARRIED**

**Old Business:**

* Summer students Wish List from Neil

**Correspondence:**

**New Business**:

**04-17 Buswell:** That appointments be approved for the following committees:

 **Health Board**: Ted Hanson

 **Fire hall #2 coordinator**: Council members and Brian McCaig

 **Maintenance committee**: Bob Bodnarchuk, Brian McCaig,

Gord Downing, Don McDonald, Darrell Baird, Joe Tindall, Marc Taillon, Neil Buswell, Bob Heroux and Richard Fitch, Ted Hanson

**E.M.O.:** Mayor Joe Tindall, Paul Bacon, Neil Buswell, and Scott McCaig

**Administrator:** Tara Bueckert

**Lawyer:**  Nicole Sawchuck

**Development Appeals Committee:** Marc Taillon, Don McDonald and Secretary

**Recreation**: Richard Fitch, Ted Hanson, Paul Bacon, Dianna Sutton, Leona Wieler

**Library:** Tara Bueckert

**Building Inspector:** BuildTech Building Inspections

 **CARRIED**

In camera 9:39

Out of camera 9:41

* Memorial Lake Fish Derby Donation – Donate $250

**05-17 Hanson**: That we donate to the Shell Lake Fire Department Fish Derby for donation of $250.00.

 **CARRIED**

**06-17 Buswell:** That we appoint Cogent Chartered Professional Accountants as auditor for 2017.

 **CARRIED**

* Bylaw 1-2017 To Amend Bylaw 2-98 The Resort Village of Echo Bay Zoning Bylaw

**07-17 Hanson**: That 1-2017 be read a first reading at this meeting.

 **CARRIED**

* Bylaw 2-2017 Municipal Reserve PR8/ MR5 exchange

**08-17 Buswell**: That 2-2017 be read a first reading at this meeting.

 **CARRIED**

* Canada 150 on July 1 – get a committee together

**09-17 Hanson**: That the administrator’s wages be set at 980.00 per month for the year of 2017.

 **CARRIED**

* Signing Authority stays the same with Mayor, Deputy Mayor or Councilor and Secretary

**10-17 Hanson:** That the council meetings for the Resort Village be held on the second Saturday of every month unless noted. Meetings will be held at the Quonset starting at 9 a.m.

 **CARRIED**

**11-17 Buswell :** That the council indemnities be $100 for the Mayor and $75.00 for the Councilors for each meeting attended. Attendance for committee meetings will be set at $200 per day with a minimum of a ¼ day.

 **CARRIED**

**12-17 Buswell:** That mileage is set at $.50 per kilometer and will be reviewed annually.

 **CARRIED**

**13-17 Hanson:** That Neil Buswell be appointed as Deputy Mayor.

 **CARRIED**

* Budget

**14-17 Buswell**: That the meeting be adjourned at 11:13 am.

 **CARRIED**

Next meeting on Mar. 4, 2017 - 9 a.m. @ the Quonset.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Administrator