Resort Village of Echo Bay

October 9, 2014

Minutes of the October 9, 2014 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the McCaig cabin.

Mayor Brian McCaig called the meeting to order at 9:05 a.m. with the following alderman in attendance: Councilor Joe Tindall, Councilor Leona Wieler and Tara Bueckert, Administrator.

**48-14 Wieler:** That the minutes of the September 13th, 2014 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

* Update on Kitchen/Washroom – Pump needs to be installed
* New Echo Bay sign ordered
* Plow Operator – Dale Chuhaniuk
* Kubota – set valves

**Delegation**

**Administrator Report:**

* Very quiet month
* Taxes are coming in

**Financial Statement:**

**49-14 Tindall:** That the Financial Statements for September 2014 be approved as presented.

 **CARRIED**

**50-14 Wieler**:That the payables be accepted as presented**.** **CARRIED**

**Old Business:**

* Lot 1 Block 1 – Council has approached the owner – encroachment of boat launch
* Extenders – Received proposed subdivision plan – send a reply to Community Planning
* Yes we will amend the zoning bylaw
* Confirm our servicing agreement is in place
* Yes to road closure
* Exchange dedicated land
* We approve the subdivision as presented
* EMO – RVEB residents contact list
* Liability insurance? – Yes to liability
* Dog Bylaw

**51-14 Tindall:** That the first reading of Bylaw 3-2014 to establish A Bylaw to Prohibit Dogs Running at Large be read the first reading.

 **CARRIED**

**52-14 Wieler**: That Bylaw 3-2014 to establish A Bylaw to Prohibit Dogs Running at Large be read the second reading.

 **CARRIED**

* Noise Bylaw

**53-14 Wieler:** That the first reading of Bylaw 4-2014 be A Bylaw to Ensure the Peace and Quiet of all Residents of the Resort Village of Echo Bay be read the first reading.

 **CARRIED**

**54-14 Tindall:** That of Bylaw 4-2014 be A Bylaw to Ensure the Peace and Quiet of all Residents of the Resort Village of Echo Bay be read the second reading.

 **CARRIED**

**55-14 Wieler:** That Bylaw 4-2014 be read a third time at this meeting.

 **CARRIED**

**56-14 Tindall:** That Bylaw 4-2014 be read a third and final time.

 **CARRIED UNANIMOUSLY**

* Civic addressing - #’s and signs – wait till spring
* Tax Arrears – letter? Response? – paid

**Correspondence:**

- Highway 55 Waste Management Corporation – Rates going up

**New Business**:

* PARCS Convention – October 17 & 18 at The Willows – Leona will attend
* Potential Phase III Storage Lot Area
* Building Permits - Bartsch

**57-14 Wieler:** That the building application to build a house and detach garage on Lot 1 Block 1 Plan #77B03914 approved in principle as per the recommendations of Halayka Building Inspections and in compliance with Zoning Bylaw 3/85.

 **CARRIED**

Meeting adjourned at 11:38 p.m.

Next meeting on December 13, 2014 - 9 a.m. @ the McCaig cabin.

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Mayor Administrator