

**Resort Village of Echo Bay
April 11, 2015**

Minutes of the Apr. 11, 2015 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.

18-15 Wieler: That the minutes of the Mar. 14th, 2015 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Wheler road – take down a couple of trees on road allowance to make better access to lot
- Sidewalk for kitchen/bathroom – Quote from Owen Day \$1800 to have a sidewalk that is wheelchair friendly

19-15 Tindall: That we hire Owen Day to install the sidewalk for a cost of about \$1800.

CARRIED

- Civic address sign – maybe get one sample done first to see how it will look, get pricing

Administrator Report:

- Month End
- Send in school reports
- Gas Tax report

Financial Statement:

20-15 Tindall: That the Financial Statements for March 2015 be approved as presented.

CARRIED

21-15 Wieler: That the payables be accepted as presented.

CARRIED

Old Business:

- Budget

22-15 Tindall: That the 2015 Revenue and Expenditure Budget be accepted as presented.

CARRIED

- Summer workers

Correspondence:

- Prince Albert Parkland Health Region – Focus on patient and staff safety info
- Halayka Building Inspections - Resignation
- PARCS Memberships – Membership fee renewal
- Minister of Government Relations – Mill Rates for schools stays the same

Delegation:

New Business:

- Bylaw 1 – 2015 Base Tax

23-15 Wieler: That Bylaw 1-2015 to established the base tax for 2015 be read the first Reading.

CARRIED

- Bylaw 2 – 2015 Road Closure
- Bylaw 3 – 2015 Amend Zoning Bylaw

24-15 Tindall: That Bylaw 3-2015 being a Bylaw to Amend Bylaw 2-87 The Zoning Bylaw be read the first reading.

CARRIED

- Audit

25-15 Wieler: That the Draft Financial Statements be approved as presented by C.S. Skrupski.

CARRIED

- Annual Information Meeting on May 17, 2015 at 10 a.m.

Meeting adjourned at 11:12 p.m.

Next meeting on May 16, 2015 - 1 p.m. @ the Quonset.

Mayor

Administrator