

**Resort Village of Echo Bay  
September 9, 2017**

Minutes of the September 9, 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 8:58 a.m. with the following alderman in attendance: Councilor Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

**86-17 Hanson:** That the minutes of the August 19th, 2017 regular be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- When harvest is done, Neil will contact Doug Johnson

**Delegation:**

- Scott and Theresa Bell attended @ 9:05 a.m. to 9:18 a.m.
  - Discussed building information

**Administrator Report:**

- Appeals – need to appoint appeals board

**87-17 Buswell :** That we appoint Gord Krismer and Associates Ltd. as the Assessment Appeal Board.

**CARRIED**

- Taxes \$76,018.00 outstanding

**Financial Statement:**

**88-17 Hanson:** That the Financial Statements for August 2017 be approved as presented.

**CARRIED**

**89-17 Hanson:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Ruth and Manfred – to do list
    - Fall cleanup – culverts, update on equipment, nets – volleyball, fencing
- R.V. of Echo Bay Sept. 9, 2017

- Next year wish list
- New Storage Lots
  - Map is final
  - Progress – Slope Fences
  - Signs – Danger Keep Out – order 4 signs ( orange and black)
  - Storage Lot is approved

**90-17 Buswell:** That we designate \$220.00 to the Municipal Reserves Dedicated Lands Account to offset Municipal Reserve land for the new storage lot (phase 3) subdivision.

**CARRIED**

- Community Planning Update
- Updating Website – Demolition and building process with permits

**Correspondence:**

**New Business:**

- Fire Ban – put up signs
- Storage Lot Building Approval Process

**91-17 Hanson:** That a development permit be submitted and approved prior to construction on storage lots. That the fee for development permit be \$100.00.

**CARRIED**

- Eugene Belyk – Development Permit

**92-17 Buswell:** That the development permit be approved subject to title transfer, subject to confirmation that the roofline is East to West.

**CARRIED**

- Scott Bell – Development Permit

**93-17 Hanson:** That the development permit be approved.

**CARRIED**

- Dan Kemmer – Development Permit

**94-17 Buswell:** That the development permit be approved.

**CARRIED**

- Urmson – Development Permit

**95-17 Hanson:** That the development permit be approved subject to title transfer, subject to confirmation that the roofline is East to West.

**CARRIED**

- Charles Building Permit

**96-17 Buswell:** That the building application to build a shed on Lot 1 Block 6 Plan #78B00637 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- Annie Loewen

**97-17 Hanson:** That council approves the demolition approval and that all demolition materials be removed from the resort village and that the clean fill is not to be used for any demolition materials. That a deposit of \$700 be paid to the resort for any damage.

**CARRIED**

**98-17 Buswell:** That the meeting be adjourned at 11:22 a.m.

**CARRIED**

Next meeting on October 21, 2017 - 9 a.m. @ the Quonset.

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Mayor

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Administrator