

**Resort Village of Echo Bay  
May 24, 2014**

Minutes of the May 24, 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 9:10 a.m. with the following alderman in attendance: Councilor Joe Tindall, Councilor Leona Wieler and Tara Bueckert, Administrator.

**21-14 Wieler:** That the minutes of the April 12th, 2014 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Washroom Facility – Dry wall is done, painting the floors
- Lake Assoc. update – Looking at studying when it's enough development and RM is looking at developing other lakes instead – University students will be doing the study
- Civic addressing – notify residents of civic addresses

**Delegation**

- Gary Smulan attended the meeting at 10:00 a.m. to 10:16 a.m. Items discussed were:
  - Would the Resort help contribute with building the grid road from highway to Echo Bay's entrance
  - Long term solution - paving

**Administrator Report:**

- Assessment
- Purchase computer/munisoft update
- Workshop June 10 and 11

**Financial Statement:**

**22-14 Tindall:** That the Financial Statements for April 2014 be approved as presented.

**CARRIED**

**23-14 Wieler:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Pumpout surcharge (RVBS correspondence)

**24-14 Tindall:** That we up the surcharge for hauled sewage to \$20.00 starting July 1<sup>st</sup> for non-partners.

**CARRIED**

- Pebble Baye, Pelican Cove arrears
- Budget

**25-14 Tindall:** That the 2014 Revenue and Expenditure Budget be accepted as presented.

**CARRIED**

- Cameron vs. RVEB – capping, mediation
- EMO – coordinator (Gil Coquet?); Bylaw

**Correspondence:**

- Belyk – Request for gravel
- Berezowsky – storage lot
- Bailey – storage lot
- Urmson – storage lot
- Miller – storage lot
- Grandberg – key to lagoon
- Garry Smulan – grid road (RM)
- Weiland – extensions
- Harelkin – clarification
- Brooks – Change of address
- Wright – 25/10 public reserve inquiry
- Otto Frank – trees
- SUMA – Membership Fee
- PARCS – Membership Fee
- Prince Albert Parkland Health Region – Review priority projects for 2014-2015

**New Business:**

- Bylaw 1-2014

**26-14 Tindall:** That Bylaw 1-2014 to established the base tax for 2014 be read the first Reading.

**CARRIED**

**27-14 Weiler :** That Bylaw 1-2014 be read a second time.

**CARRIED**

R.V. of Echo Bay

Apr. 12, 2014

**28-14 Tindall:** Bylaw 1-2014 be read a third time at this meeting.

**CARRIED**

**29-14 Weiler :** That Bylaw 1-2014 be read a third and final time.

**CARRIED UNANIMOUSLY**

- Insurance
- Flagpole
- Quonset – August 23 (Bacon)
- Tree dump
- Snow plow – being fixed

Meeting adjourned at 12:14 p.m.

Next meeting on June 28, 2014 - 9 a.m. @ the McCaig cabin.

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Mayor

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Administrator

150000 for building kitchen/washroom

Resort Village of Echo Bay  
Payables  
May 25 to June 28, 2014

<b>Cheque #</b>	<b>Description</b>	<b>Amount</b>
1332	Wages - May	\$532.17
1333	Snow Angel	\$400.00
1334	Snow Angel	\$400.00
1335	Wages - May	\$997.10
1336	Wages - May	\$997.10
1337	Insurance	\$3,267.00
1338	Employee/Employer Benefits	\$147.18
1339	Employee/Employer Benefits	\$1,717.04
1340	Village Maintenance/Truck renewal	\$984.94
1341	Library Levy	\$251.56
PAP	Power - Quonset	\$50.13
PAP	Heat - Shop	\$61.11
1342	Bin Tips	\$480.00
1343	Municipal Requisition	\$627.00
1344	Gravel/top soil	\$2,478.00
1345	Kitchen/Bathroom	\$831.02
1346	Advertise Assessment	\$30.00
1347	Gravel/Rip Rap	\$555.25
1348	Fuel	\$198.13
1349	Computer/upgrade	\$5,741.18
1350	Mileage/Phone/Internet	\$241.19
1351	Bin Tips	\$173.25
1352	Council Remuneration	\$200.00
1353	Council Remuneration	\$225.00
1354	Council Remuneration	\$225.00
<b>TOTAL</b>		<b>\$21,810.35</b>