

**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 1st 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.

Mayor

Administrator

150000 for building kitchen/washroom

