

**Resort Village of Echo Bay
March 14, 2014**

Minutes of the Mar. 14, 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 9:15 a.m. with the following alderman in attendance: Councilor Joe Tindall, Councilor Leona Wieler and Tara Bueckert, Administrator.

15-15 Wieler: That the minutes of the Jan. 10th, 2015 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Administrator Report:

- Returned phone calls
- Send in school reports
- Audit beginning of March
- Year end

Financial Statement:

16-15 Tindall: That the Financial Statements for January and February 2015 be approved as presented.

CARRIED

17-15 Wieler: That the payables be accepted as presented.

CARRIED

Old Business:

- Budget
- Civic address signs – look at ordering the supplies
- Washroom update – meet at the kitchen/washroom after lunch to discuss the sidewalk

Correspondence:

- Don Epp – Bridge between Big Shell and Echo Bay – cost will be about \$500 – we will collaborate with Big Shell on the Walkway Bridge
- Keith Harelkin – who will be the enforcer to bylaws
- Trevor Wheler – Lot 7, would like to widen the road to the proper width – Trevor will do the work – Council agrees with a site visit and that they stay within the boundaries, survey if required
- North Central Transportation Planning Committee – no to membership

- Federation of Canadian Municipalities – No to membership
- SAMA – Annual meeting on April 15, 2015
- Bob Boire – has access to lagoon
- Bonnie Bernier – in agreement with the proposal

Delegation:

- Rick Frank attended the meeting at 10:04 a.m. to 10:30 a.m. Items discussed were:
 - Sangsters cabin has been bought by Brian H. and is in agreement to be a part of the lot extensions
 - Need to make an amendment to agreement
 - Road closure bylaw and relocating and 14 meters change
 - Losing frontage of the park and exchange of public land of Echo bay - some concern

New Business:

- Printer – yes to different printer
- Appeals committee
- Plow update
- Nicole Sawchuk allegiance – that we retain Nicole Sawchuk as legal council

Meeting adjourned at 12:05 p.m.

Next meeting on Apr. 11, 2015 - 9 a.m. @ the McCaig cabin.

Mayor

Administrator

