

**Resort Village of Echo Bay
August 19, 2017**

Minutes of the August 18, 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 9:05 a.m. with the following alderman in attendance: Councilor Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

81-17 Buswell: That the minutes of the July 15th, 2017 regular and special meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Quonset – working on rental forms

82-17 Hanson: That we charge a fee of \$100.00 to rent the Quonset, starting October 1st, 2017.

- Fire Department – the RM of Spiritwood is contributing for insurance and everything instead of charging \$30 per property.

Delegation:

- Doug Johnson @ 9:45 a.m. to 10:24 a.m.
 - Complaints about road going to Echo Bay
 - Discussion on contributing towards the grid road

Administrator Report:

- Appeals
- Bylaws to Community Planning

Financial Statement:

83-17 Buswell: That the Financial Statements for July 2017 be approved as presented.

CARRIED

84-17 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Community Planning Update

R.V. of Echo Bay

Aug. 19, 2017

- Has everything they need and will go to Regina for approval
- Storage Lot will be dealt with next week
- Storage Lots – Nordic Fencing will come this Tuesday
 - Received final map
- Ruth and Manfred – to do list
 - Take rake to move big stones to side of road on North road
- Updating Website – Demolition and building process with permits

Correspondence:

New Business:

- Meet with Shirley, Doug and Collette talk about cost they spend on the road to Echo Bay
- Urmson Building Permit – hold till they have title
- Charles Building Permit – need better site plan

85-17 Buswell: That the meeting be adjourned at 11:00 a.m.

CARRIED

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

Mayor

Administrator