

**Resort Village of Echo Bay
December 9, 2018**

Minutes of the December 9, 2018 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 Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

72-18 Hanson: That the minutes of the September 8th, 2018 regular meeting and October 16th, 2018 Special Meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Culverts were not done

Delegation:

Administrator Report:

- See report

Correspondence:

- Government of Saskatchewan – Information on workplace safety
- Sophia Uzelman – New Road Concern
 - Send a letter in regards to new road

Financial Statement:

73-18 Buswell: That the Financial Statements for September, October and November 2018 be approved as presented.

CARRIED

74-18 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Lot Extenders Update
 - Payment
 - Contingency Fund
 - New Shell Lake Crescent condition

New Business:

- Pickle Ball Courts – build it by the basketball court – to consult community
- Demolition Permit – Nick Allen

75-18 Buswell: 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

Next meeting on February 9, 2019 - 9 a.m. @ the Quonset.

76-18 Hanson: That the meeting be adjourned at 10:43 a.m.

CARRIED

Mayor

Administrator