

**Resort Village of Echo Bay
May 19, 2018**

Minutes of the May 19, 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 1:05 p.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

28-18 Hanson: That the minutes of the April 7th, 2018 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Website is done

Delegation:

- XXXX XXXXXX attended the meeting at 1:08 p.m. to 1:15 p.m. Items discussed were:
 - Repairing Sasktel line going through garden
 - Can rototill the sand at the volley ball court

Administrator Report:

- See report

Financial Statement:

29-18 Hanson : That the Financial Statements for April 2018 be approved as presented.

CARRIED

30-18 Hanson: That the payables be accepted as presented.

CARRIED

Old Business:

- Community Planning Update
 - Bylaw 3-2016 and Road Closure

31-18 Buswell: That the first reading of Bylaw 3-2016 be read at this meeting.

CARRIED

Correspondence:

- XXXX and XXXX XXXXX – bench is put back, can put more sand at volley ball court by beach

- Government of Saskatchewan – SaskEnergy Surcharge

32-18 Buswell: That the Resort Village of Echo Bay choses to opt out of the SaskEnergy Surcharge.

CARRIED

- Summer Workers wish list, will be getting sand for them to spread around

New Business:

- Annual Informational Meeting Agenda
- XXX XXXXX Building permit

33-18 Hanson: That the building application to build a cabin on Lot 30 Block 10 Plan #83B16092 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- XXXX XXXXXX

34-18 Buswell: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

- XXXXX XXXXX – Development permit

35-18 Hanson: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

- XXXXXX XXXXX – Development Permit

36-18 Buswell: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

Mayor Joe Tindall left the room at 2:20 p.m.

- XXXX XXXX – Development Permit

37-18 Hanson: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

Mayor Joe Tindall returned at 2:30 p.m.

- build up approach between stage 2 and stage 3 storage lots

- SaskPower are giving out sampling trees – talk to XXXX XXXX about starting a sampling tree nursery
- Fire Hall Meeting

Next meeting on June 9, 2018 - 9 a.m. @ the Quonset.

38-18 Buswell: That the meeting be adjourned at 2:39 pm.

CARRIED

Mayor

Administrator