

**Resort Village of Echo Bay  
August 11, 2018**

Minutes of the August 11, 2018 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Hanson House.

Mayor Joe Tindall called the meeting to order at 9:00 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

**57-18 Buswell:** That the minutes of the July 7th, 2018 regular meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- There was two trees cut down by Solinger's and we told Treemeister only one tree to be cut down, Heroux took one tree and Bodnarchuk took the other and neighbor was not happy – next time, we will mark which tree to be cut and inform homeowner
- Pancake Breakfast – Received money from the pancake breakfast and purchase a gift certificate for Gene Dupuis (\$140)

**Delegation:**

**Administrator Report:**

- See report

**Correspondence:**

- RM of Spiritwood – Thank you for the contribution for road maintenance

**Financial Statement:**

**58-18 Hanson:** That the Financial Statements for July 2018 be approved as presented.

**CARRIED**

**59-18 Buswell:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Community Planning Update
  - Bylaw 2-2018 – lot extension public meeting at 11 a.m. today
- Summer Workers
  - Rocks around the culverts

- Fix the west bank
  - Weeds are starting to grow, plant some popular trees
  - Complaining about cleaning the bathrooms – Ruth/Manfred
  - Want some help at the lagoon to clean up the trees
- Received a call from Colleen Reddekopp phoned about clean burn fill needs to be cleaned out before we burn

**New Business:**

- Big tree leaning – do a drive by
- Extend the basketball and install two pickle ball court
- Sophie Uzelman - Development permit 46x46ft

**60-18 Hanson:** That the development permit be approved subject to the 2 foot setbacks.  
**CARRIED**

- Dale Pollon – did not receive permit

In Camera at 10:26 a.m.

Out of Camera at 11:13 a.m.

- Building Permit - Dale Pollon

**61-18 Buswell:** That the building application to build a dwelling on Lot 18 and 19 Block 9 Plan #79B11881 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- Bylaw 2-2018 A Bylaw to Amend Bylaw No. 2-87 Known as The Zoning Bylaw

**62-18 Hanson:** That the second reading of Bylaw 2-2018 be read at this meeting.

**CARRIED**

**63-18 Buswell:** That the third reading of Bylaw 2-2018 be read at this meeting.

**CARRIED UNANIMOUSLY**

**64-18 Hanson:** That the third and final reading of Bylaw 2-2018 be read at this meeting.

**CARRIED**

Next meeting on September 8, 2018 - 9 a.m. @ the Quonset.

**65-18 Hanson:** That the meeting be adjourned at 11:30 a.m.

**CARRIED**

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Mayor

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Administrator