

**Resort Village of Echo Bay
February 13, 2016**

Minutes of the Feb. 13, 2016 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Quonset.

Mayor Brian McCaig called the meeting to order at 9:15 a.m. with the following alderman in attendance: Councilor Leona Wieler and Tara Bueckert, Administrator.

Absent:

Councilor Joe Tindall

01-16 Wieler: That the minutes of the Dec. 12th, 2015 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Beaver no call from Ralph Clark
- Funding for recycling
- Maps from Land Titles – left message to order new map
-

Administrator Report:

- Taxes came in
- Worked on year end
- Audit beginning of March
- School Reports
- Returned phone calls

Financial Statement:

02-16 Wieler: That the Financial Statements for December 2015 and January 2016 be approved as presented.

CARRIED

03-16 Wieler: That the payables be accepted as presented.

CARRIED

Old Business:

- Bylaw 4-2016 Amend Zoning Bylaw for Bernier

04-16 Wieler: That Bylaw 4-2016 be read a first reading at this meeting.

CARRIED

R.V. of Echo Bay

Feb. 13, 2016

- Bylaw 5-2016 Amend Basic Planning Statement for Bernier

05-16 Wieler: That Bylaw 5-2016 be read a first reading at this meeting.

CARRIED

- Bylaw 6-2016 The Sale of Dedicated Lands to Bernier

06-16 Wieler: That Bylaw 6-2016 be read a first reading at this meeting.

CARRIED

- Bylaw 1-2016 Amend Zoning Bylaw for Lot Extensions

07-16 Wieler: That Bylaw 1-2016 be read a first reading at this meeting.

CARRIED

- Bylaw 2-2016 Amend Basic Planning Statement for Lot Extensions

08-16 Wieler: That Bylaw 2-2016 be read a first reading at this meeting.

CARRIED

- Bylaw 3 – 2016 The Sale of Dedicated Lands for Lot Extensions

09-16 Wieler: That Bylaw 3-2016 be read a first reading at this meeting.

CARRIED

- March 5th Public Meeting re: Extensions and Bernier

Correspondence:

- Leo Fritz – Dock
- Kaysie Wall – would like the back hoe moved from garden spot
- Rick Stene – has 6 black populars that are dying – has received permit to remove his three and needs permission from council to remove three on Resort property – send letter
- Angie Bugg – requesting an extension – yes we give permission to extend building permit for another 6 months
- Wendy Bokshowan – Brian will phone
- Send letter to Big Shell about hiring a company to work on Zoning Bylaw and Basic Statement Planning
- SAMA – Annual meeting

New Business:

- Appeal Board date set for February 27th at 9am at the Quonset
- Budget
- Memorial Lake Fish Derby Donation – Donate \$250

10-16 Wieler: That we donate to the Shell Lake Fire Department Fish Derby for donation of \$250.00.

CARRIED

- Signing Authority stays the same with Mayor, Deputy Mayor or Councilor and Secretary
- Set meeting dates

11-16 Wieler: That the council meetings for the Resort Village be held on the second Saturday of every month unless noted. Meetings will be held at the Quonset starting at 9 a.m.

CARRIED

12-16 Wieler: That the council indemnities be \$100 for the Mayor and \$75.00 for the Councilors for each meeting attended. Attendance for committee meetings will be set at \$200 per day with a minimum of a ¼ day.

CARRIED

13-16 Wieler: That mileage is set at \$.50 per kilometer and will be reviewed annually.

CARRIED

14-16 Wieler: That Joe Tindall be appointed as Deputy Mayor.

CARRIED

15-16 Wieler : That appointments be approved for the following committees:

Health Board: Brian McCaig

Fire hall #2 coordinator: Council members

Maintenance committee: Bob Bodnarchuk, Brian McCaig, Gord Downing, Don McDonald, Darrell Baird, Joe Tindall, Marc Taillon, Neil Buswell, Bob Heroux and Richard Fitch

E.M.O.: Mayor Brian McCaig, Paul Bacon, Leona Wieler, Scott McCaig

Administrator: Tara Bueckert

Lawyer: Nicole Sawchuck

Development Appeals Committee: Marc Taillon, Don McDonald and Secretary

Recreation: Richard Fitch, Leona Wieler, Paul Bacon, Diana Sutton

Library: Tara Bueckert

Building Inspector: BuildTech Building Inspections

CARRIED

16-16 Wieler: That we appoint C. S. Skrupski as auditor for 2016.

CARRIED

- Talk to Ray Tokar about ice at the dump site at lagoon R.V. of Echo Bay

Feb. 13, 2016

- Tail light – for \$40 at the salvage place in Prince Albert

Meeting adjourned at 11:46 am

Next meeting on Mar. 5, 2016 - 9 a.m. @ the Quonset.

Mayor

Administrator

