

**Resort Village of Echo Bay
November 21, 2015**

Minutes of the November 21, 2015 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 9:03 a.m. with the following alderman in attendance: Councilor Joe Tindall, Councilor Leona Wieler, and Tara Bueckert, Administrator.

- Discussed Public Notice requirements
 - Post notice around for road closure and dedicated lands
 - Mail out notice to affected parties for road closure
 - Public meeting for Bernier and lot Extenders
 - On hold till we hear from Community Planning

85-15 Wieler: That the minutes of the October 31st, 2015 meeting be approved as presented.

CARRIED

Delegations:

- Viv Weiland and Extenders attended the meeting at 9:57 a.m. to 10:40a.m. Items discussed were:
 - Some concerns with the lot extensions
 - Trees by Weiland's will impact their property – shade and shelter – will open it up too much – aesthetics and green space
 - Some residents oppose to the lot extensions because of the cost the land is selling for
 - Work with the contractor when constructing the new road to allow for curve by Weiland's place, try to save as many trees as we can
 - Concern of not proper notification
 - moving the road will help with water drainage for the three homeowners who are affected – may need a swale for the water runoff

Business arising from the minutes:

- Have not heard from Ralph Clark about trapping beavers

Administrator Report:

- Quiet month
- Homeowner phoning to see if their taxes were paid or not
- Month end

Financial Statement:

86-15 Tindall: That the Financial Statements for October 2015 be approved as presented.

CARRIED

87-15 Wieler: That the payables be accepted as presented.

CARRIED

Old Business:

- Metivier – Building Permit

88-15 Wieler: That the building application to replace existing decks on Lot 6 Block 6 Plan #79B00637 be approved in principle as per the recommendations of BuildTech Consulting and Inspections Inc. and in compliance with Zoning Bylaw 3/85.

CARRIED

- Bernier update – need to have public meeting for dedicated lands
- Building Permit – update on Hudson
- Will be burning the tree dump today
- Lot Extenders – received five letters
- Plow truck is repaired
- Kubota mower is repaired

Correspondence:

New Business:

- Lagoon Inspection Report
- X country ski grooming – renew insurance for skandic till March

Meeting adjourned at 12:04 p.m.

Next meeting on December 12, 2015 - 9 a.m. @ the Quonset.

Mayor

Administrator