

**Resort Village of Echo Bay  
May 20, 2017**

Minutes of the May 20, 2017 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.

**38-17 Buswell:** That the minutes of the April 8th, 2017 and the minutes of April 23<sup>rd</sup>, 2017 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Beavers – permission to hereby remove beaver dams – do not modify shoreline – After June 30<sup>th</sup>

**Delegation:**

**Administrator Report:**

- Taxes came in, still outstanding is \$2,662
- Met with the Auditor, all went good

**Financial Statement:**

**39-17 Hanson:** That the Financial Statements for April 2017 be approved as presented.

**CARRIED**

- Transfer \$100,000 to savings account

**40-17 Buswell:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Canada 150 on July 1 – update
- Budget
- Ruth and Manfred – to do list
- McCaig Road Sign – order sign
- Boat launch dock – is out
- Storage lot packages on hand
- XXXXXXXX – water issues - going to extend the ditch on the North side of the road to top of hill
- Storage lots – tree shield afterwards
- Bylaw 6-2016

**41-17 Hanson:** That Motion 29-16 being a motion to pass Bylaw 6-2016 be rescinded.  
**CARRIED**

**42-17 Buswell:** That the third reading of Bylaw 6-2016 be read at this meeting.  
**CARRIED**

**Correspondence:**

- Shellbrook Chronicle – advertise for Canada Day

**New Business:**

- Audit

**43-17 Hanson:** That the Draft Financial Statements be approved as presented by Cogent CPA and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.  
**CARRIED**

- XXXX XXXXX – Penalty for late taxes

**44-17 Hanson:** That we waive the penalties for XXXX XXXXXX.  
**CARRIED**

- XXXXXXXXXXX Lot Amalgamation

**45-17 Buswell:** That we allow XXXXXXXXXXXX to amalgamate the two lots and that they pay two municipal taxes.  
**CARRIED**

- Bob Bodnarchuk – trees
- Fire meeting report – want to buy a water truck
- Road prep prior to treatment
- Surveillance signs, trail cameras – by clean fill – not this year
- Lay of cabin – XXXX XXXXXXXX

**46-17 Hanson:** That we approve the lay of the cabin on Lot 22 Block 9 Plan #79B11881.  
**CARRIED**

- Building Permit

**47-17 Buswell:** That the building application to build an deck on Lot 1 Block 9 Plan #79B11881 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.  
**CARRIED**

R.V. of Echo Bay

May 20, 2017

– Building Permit – Appeal Process

**48-17 Hanson:** That the building application to build a new cabin and detached garage on Lot 10 Block 9 Plan #79B11881 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- XXX XXXXXX – Building permit need a survey site map and needs 5ft from the North side
- Building Permit

**49-17 Buswell:** That the building application to build an addition onto cabin located on Lot 24 Block 2 Plan #79B11881 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

– Building Permit

**50-17 Hanson:** That the building application to build an detached garage on Lot 26 Block 10 Plan #83B16092 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

**51-17 Buswell:** That the meeting be adjourned at 3:12 p.m.

**CARRIED**

Next meeting on June 10, 2017 - 9 a.m. @ the Quonset.

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Mayor

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Administrator