Resort Village of Echo Bay

August 15, 2015

Minutes of the August 15, 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 9:00 a.m. with the following alderman in attendance: Councilor Leona Wieler, Councilor Joe Tindall and Tara Bueckert, Administrator.

**63-15 Wieler:** That the minutes of the July 11th, 2015 meeting be approved as presented.

**CARRIED**

**Delegations:**

* Lot Extenders (Baird’s and Nickels) attended the meeting at 9:00 a.m. to 9:34 a.m.
* Looking at revised map
* Will accept map as presented
* Oct. 31public meeting at 1p.m. at Quonset

**64-15** **Tindall** : That we accept the revised map dated as of July 14, 2015 designed by D. V. Franko, SLS.

 **CARRIED**

* Launch committee report at 9:54 a.m. to 10:55 a.m.
* Gave map showing the best option for boat launch
* Gave a report – discussed the location
* Look at widening to 12 foot ramp
* Will need clay – is there clay on resort property that can be used- will help to bring down cost
* Would need authorization to spend up to $50,000

**65-15 Wieler:** That we give authorization to the boat launch committee to spend up to $40,000 and that the committee comes back to council with a more definite budget.

 **CARRIED**

* Bill Hudson attended the meeting – 11:03 a.m. to 11:18 a.m.
* Requesting a 3 feet leeway
* Council needs the property pins found to be sure you are building on your property
* Community Garden attended the meeting – 11:20 a.m. to 11:30 a.m.
* Do a community garden by the Quonset where there is a water source
* Council won’t have an issue with designating an area

**Business arising from the minutes:**

**Administrator Report:**

* Taxes coming in
* Tax search for lawyers
* Month End
* Send in school reports

**Financial Statement:**

**66-15 Wieler:** That the Financial Statements for July 2015 be approved as presented.

 **CARRIED**

**67-15 Tindall**:That the payables be accepted as presented**.** **CARRIED**

**Old Business:**

* Civic address signs – update
* Community storage lot renewal – untagged items
* Pull out untagged items and put along fence line
* Send out letters of deadline to move items or be sold by certain date

**Correspondence:**

* Urmson (storage lots)
* Fitch (launch, bridge building, posting of minutes)
* Weiland (lot extension)

**New Business**:

* High speed cable (grants) – talk to sasktel about cell phone booster and cable
* Manfred/Ruth end date – September 11, 2015
* Quonset lights
* Snow removal – talk to Sean Watrin and Doug Peacock ($20/hr min. 3hrs)
* Washroom concrete update – thinks this coming week
* Blaine Morien – Demolish Permit

**68-15 Tindall**: That council approves the demolition approval and that all building material be removed from the village and that a deposit of $700 be paid to the resort for any damage.

 **CARRIED**

Meeting adjourned at 12:25 p.m.

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

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Mayor Administrator