Resort Village of Echo Bay

August 13, 2016

Minutes of the August 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 Joe Tindall called the meeting to order at 9:10 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

**Oath of Office –** Mayor Joe Tindall, Councilor Neil Buswell and Councilor Ted Hanson

**80-16 Buswell:** That the minutes of the July 23rd, 2016 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

**Delegations:**

**Administrator Report:**

* Month end and school report sent off
* Taxes are coming in
* Quieter month

**Financial Statement:**

**81-16 Hanson:** That the Financial Statements for July 2016 be approved as presented.

 **CARRIED**

**82-16 Buswell**:That the payables be accepted as presented**.** **CARRIED**

**Old Business:**

* National Building Code Implications
* Resort Village of Echo Bay is further than the 10 minutes response time from fire department which means that our 1.5 m setback requires a 45 minute exterior wall fire rating, non- combustible exterior and no windows. At 2.5m setback windows are allowed and 45 minute fire rating not required.
* Mayor Tindall contacted lawyer – cannot be below the National Building Codes standards – RV could be held liable should any accident occur.
* Tax Remittance Update
* Landscaping Storage Lots – 2nd Phase
* There is a drainage issue that needs to be dealt with
* New Storage Lots
* 21 people wants storage lots
* Look at putting in 3 more rows at the South end
* Talk to Paul Dauvin to give quote for gradering
* Lot Extenders – some issues with Bylaws and advertising/wording
* Community Planning Update – Bernier
* Summer worker Program Input – maybe do a walk/drive about on Monday and have Ruth and Manfred remove the wild parsnips, and weed whacker the storage lots

**Correspondence:**

**New Business**:

* Tree Removal by Road/Beach/Pastoor
* Received a quote from Treemeister - $2,000 on ground or $3,000 to clean up

**83-16 Hanson:** That we hire Treemeister to take down trees and clean up for $3,000.

 **CARRIED**

* Rob Holinaty – Demolition Permit

**84-16 Buswell**: That council approves the demolition approval and that all demolition materials be removed from the resort village and that the clean fill is not to be used for any demolition materials. That a deposit of $700 be paid to the resort for any damage.

 **CARRIED**

* File/Record Handoff
* Mayor’s Gala
* Councilor Buswell’s list (some thoughts)
* Council training – (send council handbook)
* Regular road maintenance (cost to grade roads – get quote from Paul)
* Building codes for Quonset
* Group texting
* Signing authority

**85-16 Hanson**: That the signing authority be either Mayor Joe Tindall or Councilor Neil Buswell or Councilor Ted Hanson and Administrator Tara Bueckert.

 **CARRIED**

* Appointment Deputy Mayor

**86-16 Hanson**: That Neil Buswell be appointed as Deputy Mayor.

 **CARRIED**

**87-16 Buswell**: That the meeting be adjourned at 11:18 a.m.

 **CARRIED**

Next meeting on Sept. 11, 2016 - 9 a.m. @ the Quonset.

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Mayor Administrator