Resort Village of Echo Bay

March 5, 2016

Minutes of the Mar. 5, 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 9:09 a.m. with the following alderman in attendance: Councilor Leona Wieler, Councilor Joe Tindall and Tara Bueckert, Administrator.

**17-16 Tindall:** That the minutes of the Feb. 13th, 2016 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

* Leona had talked to Ralph Clark about the beavers and it looks like someone had trapped them already
* Back hoe is broke down, waiting for parts
* Received new map for Echo Bay – make copies
* The appeal board approved Mr. Hudson’s appeal
* Have not heard anything about funding for recycling

**Administrator Report:**

* Getting ready for audit this coming Monday
* School Reports
* Tax search for lawyer

**Financial Statement:**

**18-16 Wieler:** That the Financial Statements for February 2016 be approved as presented.

 **CARRIED**

**19-16 Tindall**:That the payables be accepted as presented**.** **CARRIED**

**Old Business:**

* Bylaw 4-2015 Amend Zoning Bylaw for Bernier
* Bylaw 5-2016 Amend Basic Planning Statement for Bernier
* Bylaw 6-2016 The Sale of Dedicated Lands to Bernier
* Bylaw 1-2016 Amend Zoning Bylaw for Lot Extenders
* Bylaw 2-2016 Amend Basic Planning Statement for Lot Extensions
* Bylaw 3 – 2016 The Sale of Dedicated Lands for Lot Extensions
* Butch Larson, Chitek Lake – follow up (Joe)
* March 5th Public Meeting re: Extensions and Bernier
* Budget

**Correspondence:**

* Keith Harelkin – concern about lot extenders
* Rick Stene – questions about the lot extenders
* Jerome and Vivian Weiland – about the lot extenders
* Rod and Mary Lou Dewey – about the lot extenders
* Government of Saskatchewan – school mill rate has been set

**New Business**:

* Appoint Returning Officer

**20-16 Wieler**: That we appoint Tara Bueckert, Administrator as the Returning Officer for 2016 elections.

 **CARRIED**

Meeting adjourned at 10:50 am

Next meeting on Apr. 16, 2016 - 9 a.m. @ the Quonset.

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Mayor Administrator