

**Resort Village of Echo Bay
September 8, 2018**

Minutes of the September 8, 2018 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Hanson House.

Mayor Joe Tindall called the meeting to order at 9:00 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

66-18 Hanson: That the minutes of the August 11th, 2018 regular meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Rocks need to be place by culverts going into Phase 3 Storage Lots
- Clean fill – need to make sure no treated/painted lumber before burn

Delegation:

Administrator Report:

- See report

Correspondence:

- Government of Saskatchewan – Change to the management of the Provincial Emergency Communication Centre
- Marc and Gisele Gignac – would like to purchase additional land behind their cabin
 - No to purchase of more land – send letter

Financial Statement:

67-18 Buswell: That the Financial Statements for August 2018 be approved as presented.

CARRIED

68-18 Hanson: That the payables be accepted as presented including P Construction Ltd.

CARRIED

Old Business:

- Community Planning Update
 - Waiting on approval from the Minister and surveyors were out – be receiving title soon

- Summer Workers
 - Gravel around Quonset
 - Purchase couple of benches with sarcan \$?
 - New mower
- Received a call from Colleen Reddekopp phoned about clean burn fill needs to be cleaned out before we burn

New Business:

- Demolition Permit – Dale Pollon

69-18 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

- Fire Committee Meeting
 - Brenda Beaulac is the new secretary for fire department # 2
- RM residents using Resort clean fill – send letter to RM that they need to provide a place for their residents
- Phone Ed Watier for road gravel to put around the Quonset

Next meeting on December 8, 2018 - 9 a.m. @ the Quonset.

70-18 Hanson: That the meeting be adjourned at 10:18 a.m.

CARRIED

Mayor

Administrator