

**Resort Village of Echo Bay
December 9, 2017**

Minutes of the December 9, 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 9:00 a.m. with the following alderman in attendance: Councilor Ted Hanson, Councilor Neil Buswell and Tara Bueckert, Administrator.

105-17 Buswell: That the minutes of the November 1st, 2017 regular be approved as presented.

CARRIED

Business arising from the minutes:

- Bins are back with new lids - send thank you letter to Loraas Disposal
- Clean fill burn - done

Delegation:

- Blair and Sharon Miller attended the meeting at 9:48 a.m. to 10:10 a.m. Items discussed:
 - Removing the existing cabin and building new cabin and garage
 - Discussed the setbacks

Administrator Report:

- Taxes \$58,497.00 outstanding
- Appeal Date set
- Sent Community Planning a copy of the agreement that the five lot extenders and council signed

Financial Statement:

106-17 Hanson: That the Financial Statements for November 2017 be approved as presented.

CARRIED

107-17 Buswell: That the payables be accepted as presented.

CARRIED

Old Business:

- Charlene Gaudet – she is the only one who uses the Quonset and cannot afford the fee – waive the fee

- RM of Spiritwood meeting – will review funding for 2 mile road in budget on a yearly basis

Correspondence:

- Highway 55 Waste Management Corp. – will be charging admin fee for bin tips

New Business:

- GST on the lots
- Brinkman's concern – okay with returning money
- Sunset Drive Lake front – Ted – reinforce the bank, hauled in rocks and took out portion of fence, been approved by Water Security Agency

108-17 Hanson: That the meeting be adjourned at 10:30 a.m.

CARRIED

Next meeting on January 6, 2018 - 9 a.m. @ the Quonset.

Mayor

Administrator