

**Resort Village of Echo Bay  
March 30, 2019**

Minutes of the Mar. 30, 2019 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.

**17-19 Hanson:** That the minutes of the February 9th, 2019 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Spring runoff not bad

**Delegation:**

**Administrator Report:**

- See report

**Financial Statement:**

**18-19 Buswell:** That the Financial Statements for February 2019 be approved as presented.

**CARRIED**

**19-19 Hanson:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Lot Extenders Update
  - Payment
  - Contingency Fund
  - Plowed fairly good
- Budget – Final Review

**20-19 Hanson:** That 2019 Revenue and Expenditures Budget be accepted.

**CARRIED**

**Correspondence:**

- Highway 55 Waste Management – Bin Tips rates went up

**New Business:**

- AGM Newsletter
- Replacing Plow Truck – discussed what truck to purchase
- Bylaw 1-2019 Base Tax

**21-19 Hanson:** That the first reading of Bylaw 1-2019 being a bylaw To Provide For The Amount of a Base Tax be read at this meeting.

**CARRIED**

**22-19 Hanson:** That the second reading of Bylaw 1-2019 be read at this meeting.

**CARRIED**

**23-19 Hanson:** That Bylaw 1-2019 be read a third and final reading.

**CARRIED UNANIMOUSLY**

**24-19 Hanson:** That the third reading of Bylaw 1-2019 be accepted at this meeting.

**CARRIED**

- Building Permit – Blair and Sharon Miller
  - Cannot approve, does not meet our setback from front, needs to be 7.5 meters from road not 6 meters

Next meeting on April 27, 2019 - 9 a.m. @ the Quonset.

**25-19 Hanson:** That the meeting be adjourned at 10:52 am.

**CARRIED**

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Mayor

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Administrator