Resort Village of Echo Bay

September 10, 2016

Minutes of the September 10, 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 9:00 a.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

**88-16 Hanson:** That the minutes of the August 13, 2016 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

**Delegations:**

* Paul Duavin attended the meeting at 9:35 a.m. to 10:20 a.m. Items discussed were:
* May need to check with Watershed Authority about diverting water for drainage

At 9:50 a.m. Closed meeting for Council and Paul Dauvin to go to storage lots

At 10:19 a.m. Council returned and meeting reopened

**Administrator Report:**

* Month end and school report sent off
* Had troubles with internet
* Quieter month
* Nice chat with Abby and Len at Community Planning

**Financial Statement:**

**89-16 Buswell:** That the Financial Statements for August 2016 be approved as presented.

 **CARRIED**

* Transfer $20,000 to High Interest Savings Account

**90-16 Buswell**:That the payables be accepted as presented**.** **CARRIED**

**Old Business:**

* New Storage lots
* Received input in regards to leveling at new storage lots from Paul Dauvin
* Will send out for tenders
* Tax Remittance Update
* Tree Removal by Road/Beach
* Waiting on SaskPower to do some tree cutting by power lines
* 2nd phase storage Drainage Proposal
* North Road Drainage Proposal

**91-16 Hanson**: That we spend up to $3,000 to fix north road drainage and temporary to improve drainage at south east corner of second phase storage lots.

 **CARRIED**

* Summer Workers Up Date
* Did the tour
* Cleaned up the parsnips
* Parking truck against yellow fence – road is closed and public reserve
* September 15th is the last day of work
* Look at cleaning out culverts
* Ruth/Manfred would like to purchase steel blade weed trimmer – yes they can

**Correspondence:**

* Thank you card from Brian McCaig

**New Business**:

* Building Permit – Bill Wright

**92-16 Buswell:** That the building application to construct a shed on Lot 31 Block 10 Plan #83B16092 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

 **CARRIED**

* Building Permit – Jennifer Heroux

**93-16 Hanson**: That the building application to construct a cabin on Lot 5 Block 4 Plan #78B00637 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

 **CARRIED**

* Round Up Storage Compound
* Round up along the fence line
* Mow couple of times in the summer
* Unclaimed items in Storage Compound
* Check the tags and phone or put on website if no tags about moving for cleanup
* AED pads have expired – need to replace
* Bylaw 1-2016 – Bylaw to Amend Bylaw No. 2-87 Known as the Resort Village of Echo Bay Zoning Bylaw
* Bylaw 2-2016 – Bylaw to Amend Bylaw No. 1-87 Known as the Resort Village of Echo Bay Basic Planning Statement

**94-16 Buswell**: That Motion 39-16 being a motion to pass Bylaw 2-2016 be recinded.

 **CARRIED**

**95-16 Hanson**: That the third reading of Bylaw 2-2016 be read at this meeting.

 **CARRIED**

* Bylaw 3-2016 – Bylaw to Sell a Portion of Dedicated Lands

**96-2016 Buswell**: That Motion 42-16 being a motion to pass Bylaw 3-2016 be recinded.

 **CARRIED**

**97-16 Hanson**: That the third reading of Bylaw 3-2016 be read at this meeting.

 **CARRIED**

* Bylaw 4-2016 – Bylaw to Amend Bylaw 2-87 The Zoning Bylaw

**98-16 Buswell**: That Motion 27-16 being a motion to pass Baylaw 4-2016 be recinded.

 **CARRIED**

**99-16 Hanson**: That the third reading of Bylaw 4-2016 be read at this meeting.

 **CARRIED**

* Bylaw 5-2016 – Bylaw to Amend Bylaw 1-87 The Basic Planning Statement Bylaw

**100-16 Buswell**: That Motion 30-16 being a motion to pass Bylaw 5-2016 be recinded.

 **CARRIED**

**101-16 Hanson**: That the third reading of Bylaw 5-2016 be read at this meeting.

 **CARRIED**

* Bylaw 6-2016 – Bylaw to Provide for the Exchange of Dedicated Lands

**102-16 Buswell**: That Motion 33-16 being a motion to pass Bylaw 6-2016 be recinded.

 **CARRIED**

**103-16 Hanson**: That the third reading of Bylaw 6-2016 be read at this meeting.

 **CARRIED**

* Bylaw 7-2016 – Bylaw to Amend Bylaw 2-87 The Zoning Bylaw

**104-16 Buswell**: That Motion 45-16 being a motion to pass Bylaw 7-2016 be recinded.

 **CARRIED**

**105-16 Hanson**: That the third reading of Bylaw 7-2016 be read at this meeting.

 **CARRIED**

**106-16 Buswell**: That the meeting be adjourned at 12:17 a.m.

 **CARRIED**

Next meeting on Oct. 23, 2016 - 9 a.m. @ the Quonset.

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Mayor Administrator