

**Resort Village of Echo Bay  
August 17, 2024**

Minutes of the August 17, 2024 meeting of the Council of the Resort Village of Echo Bay held at the Quonset.

**Oath of Office:** Mayor Joe Tindall and Councilor Lori Frank

Mayor Joe Tindall called the meeting to order at 9:05 a.m. with the following alderman in attendance: Councilor Sophie Uzelman (by phone), Councilor Lori Frank and Tara Bueckert, Administrator.

**49-24 Uzelman:** That the minutes of the July 6th, 2024 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

**Administrator Report:**

- Administrator gave a verbal report

**Correspondence:**

- Water Security Agency – Concerns

**Financial Statement:**

**50-24 Frank:** That we approve the July Financial Statement as presented.

**CARRIED**

**Accounts Payable**

**51-24 Uzelman:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Summer Worker To Do List

**New Business:**

- Mayor and Councillors Motion

**52-24 Frank:** That Joe Tindall by acclamation be appointed as Mayor and that Lori Frank and Sophie Uzelman by acclamation be appointed as Councillors for the term of 4 years from August 17<sup>th</sup>, 2024 to July of 2028.

**CARRIED**

**53-24 Frank:** That Sophie Uzelman be appointed as Deputy Mayor for the 2024 year.

**CARRIED**

- Audit

**54-24 Uzelman:** That the 2023 Draft Financial Statements be approved as presented by BDO Canada LLP and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

**CARRIED**

- Brian McCaig – Lagoon, need a certified operator
- Jeff Henkelman – Shoreline Permit

**55-24 Frank:** That the aquatic permit for Mr. Henkelman be approved as presented.

**CARRIED**

- Bourgeault – Permit

**56-24 Uzelman:** That the development permit located on Lot 4 Block 12 Plan #98B17747 be approved subject to confirmation that the roofline is East to West.

**CARRIED**

- Holinaty Permit

**57-24 Frank:** That the development permit located on Lot 14 Block 12 Plan #98B17747 be approved subject to confirmation that the roofline is East to West.

**CARRIED**

Other

- Council would like to thank the pancake breakfast that was done on July 1<sup>st</sup> and the boat parade beginning of August.

Next meeting on September 7, 2024 - 9 a.m..

**58-24 Frank:** That the meeting be adjourned at 10:53 a.m.

**CARRIED**

---

Mayor

---

Administrator