

**Resort Village of Echo Bay
September 28, 2024**

Minutes of the September 28, 2024 meeting of the Council of the Resort Village of Echo Bay held at the Quonset.

Oath of Office: Councilor Sophie Uzelman

Mayor Joe Tindall called the meeting to order at 9:00 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Lori Frank and Tara Bueckert, Administrator.

59-24 Uzelman: That the minutes of the August 17th, 2024 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Administrator Report:

- Administrator gave a verbal report

Correspondence:

- Gas Tax

60-24 Frank: That we sign the Canada Community Building Fund Agreement.

CARRIED

Financial Statement:

61-24 Uzelman: That we approve the August Financial Statement as presented.

CARRIED

Accounts Payable

62-24 Frank: That the payables be accepted as presented.

CARRIED

Old Business:

- Enhancing Cell Phone Coverage/Internet Options

New Business:

- Waste Water Continuing Education
- Phaneuf - Permit

63-24 Uzelman: That the building application to repair existing foundation on Lot 11A Block 9 Plan #102291881 be approved in principle as per the recommendations of CCASK Building Standards and in compliance with Zoning Bylaw 3/85.

CARRIED

- Davidson – Permit

64-24 Frank: That the development permit located on Lot 83 Block 12 Plan #102259908 be approved subject to confirmation that the roofline is East to West.

CARRIED

- Stadnyk - Permit

65-24 Uzelman: That we approve the removal of the cabin located on Lot 9 Block 9.

CARRIED

- Goebel - Permit

Setback must be 7.5 meters for street front and would like better site plan.

Other

- Snow plough discussion

Next meeting on November 16, 2024 - 10 a.m. by Zoom Meeting

66-24 Frank: That the meeting be adjourned at 10:46 a.m.

CARRIED

Mayor

Administrator