

**Resort Village of Echo Bay  
January 4, 2025**

Minutes of the January 4, 2025 meeting of the Council of the Resort Village of Echo Bay held by Team Meeting.

Mayor Joe Tindall called the meeting to order at 8:36 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Lori Frank and Tara Bueckert, Administrator.

**01-25 Uzelman:** That the minutes of the November 16th, 2024 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

**Delegation:**

**Administrator Report:**

- Administrator gave a verbal report

**02-25 Frank:** That pursuant to Subsection 220(1) of *The Municipalities Act*, the Resort Village of Echo Bay appoints Western Municipal Consulting LTD. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That pursuant to Subsection 221(1) of *The Municipalities Act*, the Resort Village of Echo Bay appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**

**Correspondence**

- Rick Stene

**3-25 Uzelman:** Resort Village of Echo Bay gives approval for the aquatic permit to Watershed Security to prevent further erosion of the shoreline.

**CARRIED**

**Financial Statement:**

**04-25 Frank:** That we approve the December Financial Statement as presented.

R.V. of Echo Bay

Jan. 4, 2025

**CARRIED**

**Accounts Payable**

**05-25 Frank:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

**New Business:**

- Budget
- Community Watch Program
- Appoint Audit

**06-25 Uzelman:** That we appoint BDO as auditor for the 2025 year.

**CARRIED**

- Appoint Deputy Mayor

**07-25 Frank:** That we appoint Sophie Uzelman as Deputy Mayor.

**CARRIED**

- Signing Authority

**08-25 Uzelman:** That the signing authority stays the same with Mayor, Deputy Mayor or Councilor and Administrator.

**CARRIED**

**09-25 Uzelman:** That the Council Meetings for the Resort Village be held on the second Saturday of every month unless noted. Meetings will be held at the Quonset starting at 9:00 a.m.

**CARRIED**

**10-25 Frank:** That the Council Indemnities be \$100.00 for the Mayor and \$75.00 for the Councilors for each meeting attended. Attendance for committee meetings will be set at \$200.00 per day with a minimum of a ¼ day.

**CARRIED**

- Admin Compensation

**11-25 Uzelman:** That the Administrator receives \$15,500 for the 2025 year.

**CARRIED**

- Appointments

**12-25 Frank:** That appointments be approved for the following committees:

**Health Board:** Sophie Uzelman

**Fire hall #2 coordinator:** Joe Tindall and Brian McCaig

**Maintenance committee:** Bob Bodnarchuk, Brian McCaig, Don McDonald, Marc Taillon, Bob Heroux, Richard Fitch and Ted Hanson

**E.M.O.:** Mayor Joe Tindall, Sophie Uzelman, and Scott McCaig

**Administrator:** Tara Bueckert

**Lawyer:** Stevenson, Hood, Thorston, Beaubier

**Development Appeals Committee:** Marc Taillon, Don McDonald and Administrator

**Recreation:** Richard Fitch, Sophie Uzelman, Diana Sutton, Leona Weiler and Joe Tindall

**Social Committee:** Tanya Ringdal, Carla Loney-Tindall, Jenny Bartsch, Jessica Pawlik and Amy McCaig

**Library:** Administrator

**Building Inspector:** BuildTech Inspection

**CARRIED**

- Summer Workers

**13-25 Uzelman:** That the Administrator receives \$15,000 for the 2024 year.

**CARRIED**

Next meeting on February 8, 2025 - 9 a.m. by Team Meeting.

**14-25 Frank:** That the meeting be adjourned at 9:54 a.m.

**CARRIED**

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Mayor

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Administrator