

**Resort Village of Echo Bay
July 6, 2024**

Minutes of the July 6, 2024 meeting of the Council of the Resort Village of Echo Bay held at the Quonset.

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.

Delegation:

- Mark Taillon attended the meeting @ 9:03 a.m. to 9:15

35-24 Frank: That the school portion of \$23.24 for 2023 and \$23.24 for 2024 be waived due to no improvement on property located at Lot 8 Block 10 Plan 83B16092.

CARRIED

36-24 Uzelman: That the minutes of the April 27th, 2024 meeting be approved with the correction of "Tindall's" instead of "Tinall's".

CARRIED

37-24 Uzelman: That the special minutes of the May 19th, 2024 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Administrator Report:

- Administrator gave a verbal report

Correspondence:

- Jessica Pawlik – no to internet café

Financial Statement:

38-24 Frank: That we approve the June Financial Statement as presented.

CARRIED

Accounts Payable

39-24 Uzelman: That the payables be accepted as presented.

CARRIED

Old Business:

- Summer Worker To Do List

New Business:

- Financial Extension Bylaw 1-2024

40-24 Frank: That the first reading of Bylaw 1-2024 to Extend the Time Required for the Completion of The 2023 Financial Statement be read at this meeting.

CARRIED

41-24 Uzelman: That the second reading of Bylaw 1-2024 be read at this meeting.

CARRIED

42-24 Frank: That Bylaw 1-2024 be read a third and final reading.

CARRIED UNANIMOUSLY

43-24 Uzelman: That the third reading of Bylaw 1-2024 be accepted at this meeting.

CARRIED

- Social Committee Pancake Breakfast
- Social Committee Boat Parade delayed to August 3rd
- Lagoon Information on loads
- Bodnarchuk site visit – silt and sand being washed unto their property

Building Permit

- Henkelman – Building Permit

29-24 Frank: That the building application to alter existing dwelling on Lot 35 Block 10 Plan #83B16092 be approved in principle as per the recommendations of CCASK Building Standards and in compliance with Zoning Bylaw 3/85.

CARRIED

Councilor Frank declared conflict of interest

- Lori Frank – Building Permit

45-24 Uzelman: That the building application to alter existing dwelling on Lot 13 Block 9 Plan #79B11881 be approved in principle as per the recommendations of CCASK Building Standards and in compliance with Zoning Bylaw 3/85.

CARRIED

- Darrell Stefanick – Remove building

46-24 Frank: That we approve the removal of cabin located on Lot 15 Block 9 Plan 79B11881.

CARRIED

47-24 Uzelman: That we charge \$100.00 for Administration fee for Building Permits starting August 1st, 2024.

CARRIED

Next meeting on August 10, 2024 - 9 a.m..

48-24 Frank: That the meeting be adjourned at 11:20 a.m.

CARRIED

Mayor

Administrator