

**Resort Village of Echo Bay
April 2, 2022**

Minutes of the April 2, 2022 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay Quonset.

Deputy Mayor Aaron Loraas called the meeting to order at 9:013 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Mayor Joe Tindall (by phone) and Tara Bueckert, Administrator.

23-22 Uzelman: That the minutes of the February 12th, 2022 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

- Greg Vevang @ 9:30 a.m. to 9:45 a.m. Items discussed:
 - Building Permit – doing a proper foundation under cabin
- Bob Bodnarchuk and Doug Helfrick @ 10:01 a.m. to 10:16 a.m.
 - Building Permit – Detach garage and renovations to cabin

Administrator Report:

- Administrator gave a verbal report

Correspondence

Financial Statement:

24-22 Lorras: That the Financial Statements for February and March 2022 be approved as presented.

CARRIED

Old Business:

- Lake Development Study – Been approved for TSS Grant, need to send out tenders

New Business:

- Bylaw 1-2022 Base Tax

25-22 Uzelman: That the first reading of Bylaw 1-2022 being a bylaw to Provide For The Amount Of a Base Tax be read at this meeting.

CARRIED

26-22 Lorras: That the second reading of Bylaw 1-2022 be read at this meeting.

CARRIED

27-22 Uzelman: That Bylaw 1-2022 be read a third and final reading.

CARRIED UNANIMOUSLY

28-22 Lorras: That the third reading of Bylaw 1-2022 be accepted at this meeting.

CARRIED

- Building Permit - Vevang

29-22 Loraas: That the building application to redo foundations and build rooms in basement on Lot 4 and 5 Block 5 Plan #78B00637 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85

CARRIED

- Waste Bin

30-22 Uzelman: That we purchase 2 waste bin for \$5,630.68 from Fusion West.

CARRIED

- Building Permit - Bob Bodnarchuk

31-22 Loraas: That the building application to build a garage on Lot 17 Block 2 Plan #77B03914 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Building Permit to alter – Bob Bodnarchuk

32-22 Uzelman: That the building application to renovate cabin on Lot 17 Block 2 Plan #77B03914 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Snowmobile
- Newsletter

Accounts Payable

33-22 Uzelman: That the payables be accepted as presented.

CARRIED

Next meeting on May 21, 2022 - 1:00 p.m. @ the Quonset.

34-22 Loraas: That the meeting be adjourned at 10:46 a.m.

CARRIED

Mayor

Administrator