

**Resort Village of Echo Bay  
August 5, 2023**

Minutes of the August 5, 2023 meeting of the Council of the Resort Village of Echo Bay held at the Quonset.

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

Swear in Lori Frank as Councilor

**53-23 Uzelman:** That the minutes of the June 17th, 2023 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Waiting for quote for bridge

**Delegation:**

**Administrator Report:**

- Administrator gave a verbal report

**Correspondence**

- Dwayne Peters – need more information and submission for WSA

**54-23 Frank:** That we approve the shoreline permit when council receives the required information in regards to building a retaining wall at lake front.

**CARRIED**

**Financial Statement:**

**55-23 Uzelman:** That we approve the July Financial Statements as presented.

**CARRIED**

**Accounts Payable**

**56-23 Uzelman:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Lake Capacity Study – Aug. 14 will have a summary ready
- Summer Workers
- Bridge Repairs
- Invoicing Partners in Lagoon

**New Business:**

- Social Committee Budget

**57-23 Frank:** That we approve an annual budget of \$500 for the Social Committee.

**CARRIED**

- Speed Limits in Resort Village – order 6 signs – “Kids at play”

**Delegation:**

- Greg Vevang attended @ 10:00 a.m. – 10:07 a.m.
  - Trees on Resort property – dead trees
  - Bins
- Garry Long

**58-23 Uzelman :** That the building application to build a sunroom on existing deck on Lot 7 Block 5 Plan #78B00637 be approved in principle as per the

recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- Jeff Henkelman - building permit

**59-23 Frank:** That the building application to build a garage on Lot 35 Block 10 Plan #83B16092 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- Clint Ringdal

**60-23 Uzelman:** That Council approves the demolition permit and that all demolition materials be removed from the Resort Village and that the clean fill is not to be used for any demolition materials. That a deposit of \$700 be paid to the Resort for any damage.

**CARRIED**

- Clint Ringdal – site plan
  - Permit denied, too close to side property line for deck (Zoning – Deck 4.32)

Next meeting on Sept. 9, 2023 - 9 a.m. at the Quonset.

**61-23 Uzelman:** That the meeting be adjourned at 10:59 a.m.

**CARRIED**

---

Mayor

---

Administrator