

**Resort Village of Echo Bay  
December 9, 2023**

Minutes of the December 9, 2023 meeting of the Council of the Resort Village of Echo Bay held by Microsoft Team.

Mayor Joe Tindall called the meeting to order at 9:12 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Lori Frank and Tara Bueckert, Administrator.

**73-23 Frank:** That the minutes of the October 14th, 2023 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- RV of Pebble Baye re-lagoon

**Delegation:**

**Administrator Report:**

- Administrator gave a verbal report

**74-23 Uzelman:** That Council will waive a portion of taxes in the amount of \$1,486.57 due to cabin burning down in 2022 for Lot 11 Block 7 Plan #78B00637.

**CARRIED**

**Correspondence**

- RM of Spiritwood – Road agreement

**Financial Statement:**

**75-23 Frank:** That we approve the November Financial Statements as presented.

**CARRIED**

**Old Business:**

- Bridge Repair – February
- Budget Review

**New Business:**

- Term Deposit

**76-23 Uzelman:** That the TM Laddering Strategy Investment be renewed for another year at the Innovation Credit Union.

**CARRIED**

- McDonald – Building Permit - denied
- Pickett - Building Permit

**77-23 Frank:** That the development permit located on Lot 61 Block 12 Plan #102259908 be approved subject to confirmation that the roofline is East to West.

**CARRIED**

**Accounts Payable**

**78-23 Uzelman:** That the payables be accepted as presented.

**CARRIED**

Next meeting on Jan. 20, 2024 - 9 a.m. by Team Meeting.

R.V. of Echo Bay

Dec. 9, 2023

**79-23 Frank:** That the meeting be adjourned at 10:17 a.m.

**CARRIED**

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Mayor

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Administrator