

**Resort Village of Echo Bay  
December 16, 2022**

Minutes of the December 16, 2022 meeting of the Council of the Resort Village of Echo Bay held by Zoom Meeting.

Mayor Joe Tindall called the meeting to order at 9:04 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Aaron Loraas and Tara Bueckert, Administrator.

**66-22 Uzelman:** That the minutes of the October 1st, 2022 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

**Delegation:**

**Administrator Report:**

- Administrator gave a verbal report

**Correspondence:**

**Financial Statement:**

**67-22 Loraas:** That the Financial Statements for September, October and November 2022 be approved as presented.

**CARRIED**

**Accounts Payable**

**68-22 Uzelman:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Lake Capacity Study – Progressing along and a report on Dec. 23
- Snowplow – Storage area still good, North Road – look at removing snow

**New Business:**

- Building Permit – Bokshowan

**69-22 Loraas:** That the building application to build a new dwelling on Lot 9 Block 11 Plan #102256196 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85

**CARRIED**

- Budget
- Bin Tips

**70-22 Uzelman:** That we charge \$125.00 for bin tips.

**CARRIED**

- Lagoon Partners Meeting
- Term Deposit

**71-22 Loraas:** That we renew \$102,150.00 in a Non-Redeemable Term deposit with an interest rate of 4.5% for another twelve (12) months.

**CARRIED**

Next meeting on February 3, 2023 - 9:00 a.m. by Zoom.

**72-22 Uzelman:** That the meeting be adjourned at 10:19 a.m.

**CARRIED**

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Mayor

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Administrator