

**Resort Village of Echo Bay
December 5, 2020**

Minutes of the December 5, 2020 meeting of the Council of the Resort Village of Echo Bay held by Zoom meeting.

Mayor Joe Tindall called the meeting to order at 10:10 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Aaron Loraas by phone and Tara Bueckert, Administrator.

46-20 Loraas: That the minutes of the October 24th, 2020 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- 96 members on our Facebook

Delegation:

Administrator Report:

- See Report

Financial Statement:

47-20 Uzelman: That the Financial Statements for October and November 2020 be approved as presented.

CARRIED

Correspondence:

Old Business:

- Clean Fill Report – Clean fill is burning
- Forest Fire Core – Brush Cleanup
 - Forest fire core out of Prince Albert – we could qualify for next year, they have to come out next year and do an assessment – will reconnect in March of next year
- Signage to get Trucks and Trailers to correct parking area
- Signage for bottle and can return Example “Proceeds from bottle and can returns for children’s playgrounds”
- Signage for Picklball Court Rules
- Signage for Picklball Court Donations

New Business:

- Playground Improvements – Sophie will be holding a meeting in January with committee
- Webcams

- Can have link on website to see what weather is like for boat launch
- Webcam for clean fill will be for council to keep track of
- Monthly fees could cost up to \$9,000 for the year – table for now

- Clean fill signage – get brochures, call it yard waste instead of clean fill
- Bin rental for May and September long weekend
- Budget

48-20 Uzelman: That the payables be accepted as presented.

CARRIED

Next meeting on January 16, 2020 - 9 a.m. @ the Tindall cabin.

49-20 Loraas: That the meeting be adjourned at 11:50 a.m.

CARRIED

Mayor

Administrator