

**Resort Village of Echo Bay
February 12, 2022**

Minutes of the February 12, 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 10:01 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Mayor Joe Tindall (by phone) and Tara Bueckert, Administrator.

14-22 Uzelman: That the minutes of the January 15th, 2022 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

SAMA – Annual Meeting

Financial Statement:

15-22 Lorras: That the Financial Statements for January 2022 be approved as presented.

CARRIED

- Transfer \$40,000 from chequing to savings

Old Business:

- Lake Development Study – grant has been submitted January 31st
- 2022 Budget

16-22 Uzelman: That the 2022 Operating and Expense Budget be passed.

CARRIED

- Municipal Revenue Sharing Declaration of Eligibility

17-22 Loraas: The Council of the Resort Village of Echo Bay confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations

That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal revenue Sharing Grant.

CARRIED

New Business:

R.V. of Echo Bay

Feb. 12, 2022

- Audit

18-22 Uzelman: That the 2020 Draft Financial Statements be approved as presented by Grant Thornton LLP and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

- Assessment Appeal Board

19-22 Loraas: That we appoint Western Municipal as the Assessment Appeals Board by recommendation from the Administrator from Town of Spiritwood.

CARRIED

- Send letters to arrears
- Ringdal/Morgan

20-22 Uzelman: That the development permit located on Lot 68 Block 12 Plan #102259908 be approved subject to confirmation that the roofline is East to West.

CARRIED

Accounts Payable

21-22 Uzelman: That the payables be accepted as presented.

CARRIED

Next meeting on April. 2, 2022 - 9 a.m. @ the Quonset.

22-22 Loraas: That the meeting be adjourned at 10:59 a.m.

CARRIED

Mayor

Administrator