

**Resort Village of Echo Bay  
February 3, 2023**

Minutes of the February 3, 2023 meeting of the Council of the Resort Village of Echo Bay held by Team Meeting.

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

**04-23 Loraas:** That the minutes of the December 16th, 2022 meeting be approved as presented.

**CARRIED**

**05-23 Loraas:** That the minutes of the Special Meeting held on January 27<sup>th</sup>, 2023 meeting be approved as presented.

**CARRIED**

**Business arising from the minutes:**

- Still waiting on Audit

**Delegation:**

**Administrator Report:**

- Administrator gave a verbal report

**Correspondence**

- Shell Lake Fire Funders – Fish Derby Donation

**06-23 Loraas:** That we donate \$250.00 to the Shell Lake Fire Funders.

**CARRIED**

**Financial Statement:**

- Need more information

**Accounts Payable**

**07-23 Loraas:** That the payables be accepted as presented.

**CARRIED**

**Old Business:**

- Lake Capacity Study –
- Lagoon Partners Meeting
- 2023 Budget – Second Pass

**New Business:**

- Appointments

**08-23 Loraas:** That appointments be approved for the following committees:

**Health Board:** Sophie Uzelman

**Fire hall #2 coordinator:** Joe Tindall and Brian McCaig

**Maintenance committee:** Aaron Loraas, Bob Bodnarchuk, Brian McCaig, Don McDonald, Darrell Baird, Marc Taillon, Bob Heroux, Richard Fitch and Ted Hanson,  
**E.M.O.:** Mayor Joe Tindall, Sophie Uzelman, Neil Buswell, and Scott McCaig  
**Administrator:** Tara Bueckert  
**Lawyer:** Stevenson, Hood, Thorston, Beaubier  
**Development Appeals Committee:** Marc Taillon, Don McDonald and Secretary  
**Recreation:** Richard Fitch, Ted Hanson, Diana Sutton, Leona Weiler and Joe Tindall  
**Social Committee:** Tanya Ringdal, Carla Loney-Tindall, Cathy Allen and Amy McCaig  
**Library:** Tara Bueckert  
**Building Inspector:** BuildTech Inspection

**CARRIED**

- Signing Authority

**09-23 Loraas:** That the signing authority stays the same with Mayor, Deputy Mayor or Councilor and Administrator.

**CARRIED**

**10-23 Loraas:** That the Council Meetings for the Resort Village be held on the second Saturday of every month unless noted. Meetings will be held at the Quonset starting at 9:00 a.m.

**CARRIED**

**11-23 Loraas:** That the Council Indemnities be \$100.00 for the Mayor and \$75.00 for the Councilors for each meeting attended. Attendance for committee meetings will be set at \$200.00 per day with a minimum of a ¼ day.

**CARRIED**

### **Building Permit**

- Trent Grymaloski – Garage Permit
  - 6.8 sqm too big

- Dan Kemmer – Solar panels

**12-23 Loraas:** That the building application to install solar panels on Lot 30 Block 10 Plan #83B16092 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85

**CARRIED**

- Budget - Table

Next meeting on March 31, 2023 - 9 a.m. by Zoom.

R.V. of Echo Bay

Feb. 3, 2023

**13-23 Loraas:** That the meeting be adjourned at 9:57 a.m.

**CARRIED**

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Mayor

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Administrator