

**Resort Village of Echo Bay
January 20, 2024**

Minutes of the January 20, 2024 meeting of the Council of the Resort Village of Echo Bay held by Team Meeting.

Mayor Joe Tindall called the meeting to order at 9:03 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Lori Frank and Tara Bueckert, Administrator.

01-24 Uzelman: That the minutes of the December 9th, 2023 meeting be approved as presented.

CARRIED

Business arising from the minutes:

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Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

- Shell Lake Fire Funders – Fish Derby Donation

02-24 Frank: That we donate \$250.00 to the Shell Lake Fire Funders.

CARRIED

- Leona Wieler – Rural Crime Watch Signs maybe in Echo Bay?

Financial Statement:

03-24 Uzelman: That we approve the December Financial Statement as presented.

CARRIED

Accounts Payable

04-24 Frank: That the payables be accepted as presented.

CARRIED

Old Business:

- Bridge Repairs
- Budget Review

New Business:

- Summer Workers – Ruth and Manfred are coming back
- Audit Approval

05-24 Frank: That the 2022 Draft Financial Statements be approved as presented by BDO Canada LLP and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

- Appoint Audit

06-24 Frank: That we appoint BDO as auditor for the 2024 year.

CARRIED

- Revenue Sharing

06-24 Uzelman: 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 2022 Audited Financial Statement to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

- Appointments

07-24 Frank: That appointments be approved for the following committees:

Health Board: Sophie Uzelman

Fire hall #2 coordinator: Joe Tindall and Brian McCaig

Maintenance committee: 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, and Scott McCaig

Administrator: Tara Bueckert

Lawyer: Stevenson, Hood, Thorston, Beaubier

Development Appeals Committee: Marc Taillon, Don McDonald and Administrator

Recreation: Richard Fitch, Ted Hanson, Diana Sutton, Leona Weiler and Joe Tindall

Social Committee: Tanya Ringdal, Carla Loney-Tindall, Jenny Bartsch, Jessica Pawlik and Amy McCaig

Library: Administrator

Building Inspector: BuildTech Inspection

CARRIED

- Signing Authority

08-24 Uzelman: That the signing authority stays the same with Mayor, Deputy Mayor or Councilor and Administrator.

CARRIED

09-24 Frank: That we appoint Sophie Uzelman as Deputy Mayor.

CARRIED

10-24 Uzelman: 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

11-24 Frank: 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

- Garden – Fence around garden

Building Permit

- Don McDonald – Garage Permit

12-24 Uzelman: That the building application to build a garage on Lot 16 Block 10 Plan #83B16092 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Randy Barwick building permit – need more information
- Randy Barwick – Development

13-24 Uzelman: That we approve the permit to move the house off of Lot 18 Block 2 Plan #77B03194.

CARRIED

14-24 Uzelman: That the Administrator receives \$15,000 for the 2024 year.

CARRIED

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

15-24 Frank: That the meeting be adjourned at 10:47 a.m.

CARRIED

Mayor

Administrator