

**Resort Village of Echo Bay
January 15, 2022**

Minutes of the January 15, 2022 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay Quonset.

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.

01-22 Loraas: That the minutes of the December 11th, 2021 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

Grant Thornton – Appointing as auditor

02-22 Uzelman: That we appoint Grant Thornton LLP as auditor for 2022.

CARRIED

Saskatchewan Public Works Association – 2022 Annual Conference on February 22-24, 2022

Financial Statement:

03-22 Lorras: That the Financial Statements for December 2021 be approved as presented.

CARRIED

Old Business:

- Lake Capacity Study – Can get a grant that will cover 75% of cost

04-22 Uzelman: That Resort Village of Echo Bay Council is in support of the Big Shell Lake capacity study project. That the Resort Village of Echo Bay's portion of the cost will not exceed \$20,000. The lake capacity study will only proceed based upon this successful application of the TSS grant.

CARRIED

New Business:

- Municipal Revenue Sharing Declaration of Eligibility

05-22 Loraas: That the Council of the Resort Village of Echo Bay meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant as listed:

- 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;

Except the submission of the 2020 Audited Financial Statement to the Ministry of Government Relations and that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

- Appointments

06-22 Uzelman: 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, Chantelle Fitch, Cathy Allen and Amy McCaig

Library: Tara Bueckert

Building Inspector: BuildTech Inspection

CARRIED

- Signing Authority

07-22 Loraas: That the signing authority stays the same with Mayor, Deputy Mayor or Councilor and Administrator.

CARRIED

08-22 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

09-22 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

10-22 Uzelman: That we appoint Aaron Loraas as the Deputy Mayor.

CARRIED

11-22 Loraas: That the administrator's wages be set at 1,150.00 per month for the year of 2022.

CARRIED

- Budget

Accounts Payable

12-22 Uzelman: That the payables be accepted as presented.

CARRIED

Next meeting on Feb. 19, 2022 - 9 a.m. @ the Quonset.

13-22 Loraas: That the meeting be adjourned at 10:59 a.m.

CARRIED

Mayor

Administrator