

**Resort Village of Echo Bay
January 16, 2021**

Minutes of the January 16, 2021 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay held by Zoom meeting.

Mayor Joe Tindall called the meeting to order at 10:08 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Aaron Loraas and Tara Bueckert, Administrator.

01-21 Uzelman: That the minutes of the December 5th, 2020 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Facebook is getting interest from surrounding area

Delegation:

Administrator Report:

- Depositing taxes and working on year/month end
- Computer issue

02-21 Loraas: That the Council of the Resort Village of Echo Bay confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 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 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

Financial Statement:

03-21 Uzelman: That the Financial Statements for December 2020 be approved as presented.

CARRIED

04-21 Loraas: That the payables be accepted as presented.

CARRIED

Correspondence:

- Government of Saskatchewan – information for publishing with Queen’s Printer

Old Business:

- Clean Fill Report – burned some trees, cleaned up pretty good
- Forest Fire Core – Brush Cleanup – table for May meeting
- Signage
- Playground Committee Report
 - Budget
 - Baby area, soccer nets, basketball, place where kids can bike and dirt bike track, ski hill, just some ideas
 - Can get some donations for playground
- Brochure for Yard Waste Area

New Business:

05-21 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

06-21 Loraas: That we appoint Grant Thornton LLP as auditor for 2021.

CARRIED

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

CARRIED

08-21 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

09-21 Uzelman: That we appoint Aaron Loraas as the Deputy Mayor.

CARRIED

10-21 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

11-21 Uzelman: That Ruth and Manfred be hired for summer village maintenance at \$20.50 per hour based on a 35 hour work week.

CARRIED

12-21 Loraas: That the administrator's wages be set at 1,085.00 per month for the year of 2021.

CARRIED

- Budget

13-21 Uzelman: That the 2021 Operating and Expense Budget be passed.

CARRIED

14-21 Loraas: That the Base Tax stays the same.

CARRIED

• Website

Next meeting on Mar. 6, 2021 - 9 a.m. @ the Quonset.

15-20 Uzelman: That the meeting be adjourned at 11:44 a.m.

CARRIED

Mayor

Administrator