Resort Village of Echo Bay July 31, 2020

Minutes of the July 31, 2020 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Quonset.

Mayor Joe Tindall called the meeting to order at 1:00 p.m. with the following alderman in attendance: Councilor Neil Buswell, Councilor Ted Hanson and Tara Bueckert, Administrator.

29-20 Buswell: That the minutes of the June 20th, 2020 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Discussed arrears – send registered letter to Ms. Waugh

30-20 Hansen: That we send a registered letter to Ms. Waugh about arrears.

CARRIED

Delegation:

Administrator Report:

- See Report

Financial Statement:

31-20 Buswell: That the Financial Statements for June 2020 be approved as presented.

CARRIED

32-20 Buswell: That the payables be accepted as presented.

CARRIED

Correspondence:

- City of Cold Lake letter to Honourable Bill Blair about Criminal Code Amendment
- Blair Holtsman returning storage will issue a refund for the storage lot

Old Business:

- Review Pickleball Court Status
 - Second Grant Application COVID-19 will hear back in a month or two
 - Pickleball court will be ready this Sunday
- To do list for Summer Workers
 - Do some mowing
 - Sand pit approach needs some work

R.V. of Echo Bay July 31, 2020

- Need another load of gravel
- Neil Buswell will donate a shed to the Resort for storing pop bottles
- Storage Road Review
- Social Committee review

New Business:

- Signage to get trucks and trailers to correct parking area to show where to park after docking boat
- Signage for bottle and can return Example "Proceeds from bottles and can returns for children's playgrounds"
- Purchase a battery operated pole saw
- Field will need to be cut to prevent fire hazard

Next meeting on September 12, 2020 - 9 a.m. @ the Quonset.

33-20 Hanson/Buswell: That the meeting be adjourned at 2:24 p.m.

CARRIED

Mayor	Administrator	

R.V. of Echo Bay July 31, 2020