

**Resort Village of Echo Bay
July 16, 2022**

Minutes of the July 16, 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 9:06 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Aaron Loraas and Tara Bueckert, Administrator.

50-22 Loraas: That the minutes of the June 11th, 2022 meeting be approved as presented.

CARRIED

51-22 Loraas: That the minutes of the June 27th, 2022 special meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- Administrator gave a verbal report

52-22 Uzelman: That we set up for auto deposit and other fees for paying taxes.

CARRIED

Correspondence:

Financial Statement:

53-22 Loraas: That the Financial Statements for June 2022 be approved as presented.

CARRIED

Accounts Payable

54-22 Uzelman: That the payables be accepted as presented.

CARRIED

Old Business:

- Lake Capacity Study – had first web session with Big Shell, RM of Spiritwood and Echo Bay and plan to do a survey
- Bush Clearing Program – Came out last year and had a look
- Welcome Handbook
- Summer workers list

New Business:

- Storage lots – P Construction can grade all 3 storage lots for \$500 and about \$3,000 for gravel and bring up gravel in some places around Echo Bay
- Dan Kemmer

55-22 Uzelman: That we approve the shoreline permit for Dan Kemmer.

CARRIED

- Gina Gaida – Demolition Permit

56-22 Loraas: That we approve the demolition permit for Lot 7 Block 2 Plan 77B03914.

CARRIED

R.V. of Echo Bay

July 16, 2022

Next meeting on August 13, 2022 - 9:00 a.m. @ the Quonset.

57-22 Uzelman: That the meeting be adjourned at 10:20 a.m.

CARRIED

Mayor

Administrator