

**Resort Village of Echo Bay
June 17, 2023**

Minutes of the June 17, 2023 meeting of the Council of the Resort Village of Echo Bay held at Tindall's cabin.

Mayor Joe Tindall called the meeting to order at 9:10 a.m. with the following alderman in attendance: Councilor Sophie Uzelman and Tara Bueckert, Administrator.

43-23 Uzelman: That the minutes of the May 6th, 2023 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

- Scott Waters – Taxes – will check with school about taxes

Financial Statement:

44-23 Uzelman: That we approve the May Financial Statements as presented.

CARRIED

Accounts Payable

45-23 Uzelman: That the payables be accepted as presented.

CARRIED

Old Business:

- Lake Capacity Study – Coming Tuesday to take lake sample
- Summer Workers
- Road Grading and Graveling
- Dust Control – Coming Tuesday

New Business:

- Bylaw 1-2023

46-23 Uzelman: That the first reading of Bylaw 2-2023 being a bylaw to Extend the time The Amount Of a Base Tax be read at this meeting.

CARRIED

47-23 Uzelman: That the second reading of Bylaw 2-2023 be read at this meeting.

CARRIED

48-23 Uzelman: That Bylaw 2-2023 be read a third and final reading.

CARRIED UNANIMOUSLY

49-23 Uzelman: That the third reading of Bylaw 2-2023 be accepted at this meeting.

CARRIED

- Bridge Repair – get quotes for bridge
- Henkelman – Building permit

50-23 Uzelman: That the development permit located on Lot 81 Block 12 Plan #102259908 be approved subject to confirmation that the roofline is East to West.

CARRIED

R.V. of Echo Bay

June 17, 2023

- Henkelman – Aquatic Habitat Protection Permit

51-23 Uzelman: That we approve the shoreline work that was presented by Mr. Henkelman.

CARRIED

Next meeting on Aug. 5, 2023 - 9 a.m. at the Quonset.

52-23 Uzelman: That the meeting be adjourned at 10:12 a.m.

CARRIED

Mayor

Administrator