

**Resort Village of Echo Bay
June 11, 2022**

Minutes of the June 11, 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 9:00 a.m. with the following alderman in attendance: Councilor Sophie Uzelman and Tara Bueckert, Administrator.

Absent

Councilor Aaron Loraas

42-22 Uzelman: That the minutes of the May 21st, 2022 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Credit card limit increased to \$1,500

Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

- DW – Mayor Joe will draft letter

Financial Statement:

43-22 Uzelman: That the Financial Statements for May 2022 be approved as presented.

CARRIED

Accounts Payable

44-22 Uzelman: That the payables be accepted as presented.

CARRIED

Old Business:

- Lake Capacity Study

45-22 Uzelman: That we would commit to using our portion of the Big Shell Lake Water Stewardship Committees money to pay for a portion of the 2022 Big Shell Lake Capacity Study.

CARRIED

- Bush Clearing Program –
- Welcome Handbook

New Business:

- Tenders

46-22 Uzelman: After reviewing all three Big Shell Lake Capacity Study tenders, RV of Echo Bay recommends that we use Urban Systems. And that we need to wait for support from RM of Spiritwood and Big Shell before proceeding.

CARRIED

- Lot 7 Block 2

47-22 Uzelman: According to 6.1.4.4 Trailer Coaches, only 1 trailer is allowed per lot and must have access to the principle residents on the same lot. Lot 7 Block 2 is in violation of the Zoning Bylaw. There will be a letter sent to rectify the issue.

CARRIED

48-22 Uzelman: That we send letter to the owners of Lot 7 Block 2 requesting cleanup of the falling down cottage.

CARRIED

Next meeting on July 16, 2022 - 9:00 a.m. @ the Quonset.

49-22 Uzelman: That the meeting be adjourned at 10:20 a.m.

CARRIED

Mayor

Administrator