

**Resort Village of Echo Bay
March 16, 2024**

Minutes of the March 16, 2024 meeting of the Council of the Resort Village of Echo Bay held by Team Meeting.

Mayor Joe Tindall called the meeting to order at 9:18 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Lori Frank and Tara Bueckert, Administrator.

16-24 Uzelman: That the minutes of the January 20th, 2024 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

Financial Statement:

17-24 Uzelman: That we approve the January and February Financial Statement as presented.

CARRIED

Accounts Payable

18-24 Uzelman: That the payables be accepted as presented.

CARRIED

Old Business:

- Bridge Repairs Update – bridge work is completed
- Budget Review

19-24 Frank: That the 2024 Operating and Expense Budget be passed.

CARRIED

20-24 Uzelman: That we approve \$8,000 to RM of Spiritwood to help towards cost sharing of road maintenance.

CARRIED

New Business:

- Summer Workers – Ruth and Manfred start date
- Newsletter – will review

Building Permit

- Jeff Seager – Garage Permit

21-24 Frank: That the building application to build a garage on Lot 24 Block 2 Plan #79B11881 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Randy Barwick - building permit

22-24 Uzelman: That the building application to do residential alteration on Lot 18 Block 2 Plan 77B03914 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

Next meeting on April 27, 2024 - 9 a.m..

23-24 Frank: That the meeting be adjourned at 10:01 a.m.

CARRIED

Mayor

Administrator