

**Resort Village of Echo Bay
March 31, 2023**

Minutes of the March 31, 2023 meeting of the Council of the Resort Village of Echo Bay held by Team Meeting.

Mayor Joe Tindall called the meeting to order at 9:07 a.m. with the following alderman in attendance: Councilor Aaron Loraas, Councilor Sophie Uzelman and Tara Bueckert, Administrator.

20-23 Loraas: That the minutes of the February 3th, 2023 meeting be approved as presented.

CARRIED

21-23 Loraas: That the minutes of the Special Meeting held on February 10th, 2023 meeting be approved as presented.

CARRIED

23-23 Loraas: That the minutes of the Special Meeting held on March 24th, 2023 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Audit is done

Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

- SGI – Business Recognition assessment

Financial Statement:

24-23 Uzelman: That we approve the January and February Financial Statements as presented.

CARRIED

Accounts Payable

25-23 Loraas: That the payables be accepted as presented.

CARRIED

Old Business:

- Lake Capacity Study – update
- Lagoon Partners Meeting - Table
- 2023 Budget – Third pass

New Business:

- Newsletter
- RM of Spiritwood – Road Payment

26-23 Loraas: That we pay \$7,500 to the Rural Municipality of Spiritwood for road maintenance.

CARRIED

- Purchase of new mower

Building Permit

- Trent Grymaloski – Garage Permit

27-23 Uzelman: That the building application to build a garage on Lot 33 Block 10 Plan #83B16092 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85

CARRIED

- Barwick – Renovations and addition – Table
- Clean burn – shaken, too much to snow to burn

Next meeting on May 6, 2023 - 9 a.m. at the Quonset.

28-23 Loraas: That the meeting be adjourned at 10:17 a.m.

CARRIED

Mayor

Administrator