

**Resort Village of Echo Bay
May 6, 2023**

Minutes of the May 6, 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.

31-23 Uzelman: That the minutes of the March 31st, 2023 meeting be approved as presented.

CARRIED

32-23 Uzelman: That the minutes of the Special Meeting held on April 3rd, 2023 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Purchasing mower

Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

- Parcs Letter – Membersip

Financial Statement:

33-23 Uzelman: That we approve the April Financial Statements as presented.

CARRIED

Accounts Payable

34-23 Uzelman: That the payables be accepted as presented.

CARRIED

Old Business:

- Lake Capacity Study – update, will need boat drivers
- Summer Workers – May 15th is start date
- Newsletter - Review

New Business:

- Bylaw 1-2023

35-23 Uzelman: That the first reading of Bylaw 1-2023 being a bylaw to Provide For The Amount Of a Base Tax be read at this meeting.

CARRIED

36-23 Uzelman: That the second reading of Bylaw 1-2023 be read at this meeting.

CARRIED

37-23 Uzelman: That Bylaw 1-2023 be read a third and final reading.

CARRIED UNANIMOUSLY

38-23 Uzelman: That the third reading of Bylaw 1-2023 be accepted at this meeting.

CARRIED

- Lagoon meeting with Pebble Baye May 27th
- By-Election

39-23 Uzelman: That we appoint Tara Bueckert as Returning Officer for the By-Election.

CARRIED

40-23 Uzelman: That we set July 29th, 2023 as the Election day.

CARRIED

41-23 Uzelman: That we appoint Western Municipal as the Assessment Appeal Board for 2023.

CARRIED

Next meeting on June 10, 2023 - 9 a.m. at the Quonset.

42-23 Uzelman: That the meeting be adjourned at 10:14 a.m.

CARRIED

Mayor

Administrator