

**Resort Village of Echo Bay
May 21, 2022**

Minutes of the May 21, 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 1:05 p.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Aaron Loraas and Tara Bueckert, Administrator.

35-22 Uzelman: That the minutes of the April 2nd, 2022 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- Administrator gave a verbal report

36-22 Loraas: That we up the credit limit from \$500.00 to \$1,500.00 on the Innovation Credit Union Visa card.

CARRIED

Correspondence

Financial Statement:

37-22 Uzelman: That the Financial Statements for April 2022 be approved as presented.

CARRIED

Old Business:

- Lake Capacity Study – Tender went out on SaskTenders
- Bush Clearing Program –
- Welcome Handbook –
- Snowmobile - Tabled

New Business:

- Annual Informational Meeting
- Building Permit – Hudson

38-22 Loraas: That we approve the storage building

- Building Permit – Morien

39-22 Uzelman: That we approve the storage building

CARRIED

- Grader some roads to bring gravel back onto road and at storage lot as well

Accounts Payable

40-22 Loraas: That the payables be accepted as presented.

CARRIED

Next meeting on June 11, 2022 - 9:00 a.m. @ the Quonset.

41-22 Loraas: That the meeting be adjourned at 2:13 p.m.

CARRIED

Mayor

Administrator