

**Resort Village of Echo Bay
May 15, 2021**

Minutes of the May 15, 2021 meeting of the Council of the Resort Village of Echo Bay held in the Resort Village of Echo Bay at the Quonset.

Mayor Joe Tindall called the meeting to order at 9:00 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Aaron Loraas and Tara Bueckert, Administrator.

33-21 Uzelman: That the minutes of the April 10th, 2021 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- Administrator gave a verbal report

34-21 Loraas: That we purchase AP, GL, Budget and Bank Rec from MuniSoft

Financial Statement:

35-21 Uzelman: That the Financial Statements for April 2021 be approved as presented.

CARRIED

36-21 Uzelman: That the payables be accepted as presented.

CARRIED

Correspondence:

- Leona Wieler – Concert at the Quonset
- Ken Pozniak – Motion camera in the trees at Yard Waste Site
- Bill Wright – Use of Municipal Reserve

Old Business:

- Yard Waste Sign
- Signage to get Trucks and Trailers to correct parking area – 2 signs, arrow going other direction
- Signage for bottle and can return Example “ Proceeds from bottle and can returns for children’s playgrounds – 2 signs and size by 2 feet by 2 feet
- Signage for Pickleball Court Rules
- Signage for Pickleball Court Donations
- Playground Committee Report – soccer nets are here and playground equipment are ordered

New Business:

- Summer Worker List
 - Pot holes on Sunset Drive
 - Branches at the Y needs to be cleaned up
 - Waste signs to be put up
 - Yard waste sign remount
 - Clean dirt sign
 - Branches on North Road
- Disc Golf Check Request

37-21 Loraas: That we purchase the basket target on behalf of the Disc Golf Committee for the amount of \$9490.50 and that the Disc Golf Committee will be reimbursing from confirmed donations.

CARRIED

- Lake Development Study – Direction Forward
- Changing dog bylaw – Fine component
- Grading/Graveling Road
- Fire Ban

- Kevin Downing – Building Permit

38-21 Uzelman: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

Next meeting on June 12, 2021 - 9 a.m. @ the Quonset.

39-21 Loraas: That the meeting be adjourned at 11:04 a.m.

CARRIED

Mayor

Administrator