

**Resort Village of Echo Bay
May 23, 2020**

Minutes of the May 23, 2020 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 Neil Buswell, and Tara Bueckert, Administrator.

Absent:

Councilor Ted Hanson

15-20 Buswell: That the minutes of the April 13th, 2020 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- MEEP

16 –20 Buswell: That we apply the MEEP Grant towards the construction of pickleball court.

CARRIED

- Audit

17-20 Buswell: That the 2019 Draft Financial Statements be approved as presented by Cogent CPA and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

- Tax arrears - send letters to arrears by registered mail informing them that their taxes are due

Financial Statement:

18-20 Buswell: That the Financial Statements for April 2020 be approved as presented.

CARRIED

19-20 Buswell: That the payables be accepted as presented.

CARRIED

Old Business:

- To do list for Summer Workers
R.V. of Echo Bay

May 23, 2020

Correspondence:

- Aggressive Dog Complaint

New Business:

- Review Pickleball court information – ordered nets, posts, anchor and adjustable straps
- Review Road Conditions
- Storage Road Review
- Social Committee Offer – Shantelle Fitch would like to in charge – create a social committee and assign some people to it
- Fireworks Offer – did not budget
- Elections – August 29th is the Election Date
- Development Permit – Kostiuk

20-20 Buswell: That the development permit be approved subject to confirmation that the roofline is East to West

CARRIED

- Building Permit – Davidson
 - Need setbacks

- Demolition Permit – Gaida

21-20 Buswell: That council approves the demolition permit and that all demolition materials be removed from the resort village and that the clean fill is not to be used for any demolition materials. That a deposit of \$700 be paid to the resort for any damage.

CARRIED

Next meeting on June 20, 2020 - 9 a.m. @ the Quonset.

22-20 Buswell: That the meeting be adjourned at 10:46 a.m.

CARRIED

Mayor

Administrator