

**Resort Village of Echo Bay
September 9, 2023**

Minutes of the September 9, 2023 meeting of the Council of the Resort Village of Echo Bay held at the Quonset.

Mayor Joe Tindall called the meeting to order at 9:02 a.m. with the following alderman in attendance: Councilor Sophie Uzelman, Councilor Lori Frank and Tara Bueckert, Administrator.

62-23 Frank: That the minutes of the August 5th, 2023 meeting be approved as presented.

CARRIED

Business arising from the minutes:

- Greg Vevang – booked for trees removal

Delegation:

Administrator Report:

- Administrator gave a verbal report

Correspondence

- Concerned Letter

Financial Statement:

63-23 Uzelman: That we approve the August Financial Statements as presented.

CARRIED

Old Business:

- Lake Capacity Study – the summary will be ready sometime in September
Sophie declares a conflict of interest
- Bridge Repairs – Quotes

64-23 Frank: That we hire Creekside Contracting to replace bridge for a cost of \$30,019.78.

CARRIED

- Bottles Program – send email out to see if anyone wants to take over the bottle collection

New Business:

- Review Insurance Policy Review
- Playground/Children at Play Signs – 8 signs with pictures
- Pickleball Improvements – Lights, small play structure
 - check out prices for solar lights
 - Look into prices for play area
- Snow plough – still in place
- Stacy Dybvig – Shoreline Permit

65-23 Uzelman : That we approve the shoreline improvement for S. Dybvig.

CARRIED

Accounts Payable

66-23 Frank: That the payables be accepted as presented.

CARRIED

Next meeting on Oct. 14, 2023 - 9 a.m. at the Tindall's place.

R.V. of Echo Bay

Sept. 9, 2023

67-23 Uzelman: That the meeting be adjourned at 10:47 a.m.

CARRIED

Mayor

Administrator