

**Resort Village of Echo Bay
September 12, 2020**

Minutes of the September 12, 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 Sophie Uzelman, Councilor Aaron Loraas and Tara Bueckert, Administrator.

Oath of Office – Mayor Joe Tindall, Councilor Sophie Uzelman and Councilor Aaron Loraas

34-20 Loraas: That the minutes of the July 31st, 2020 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Delegation:

Administrator Report:

- See Report

35-20 Uzelman: That we proceed with Tax Enforcement by advertising Lot 5 Block 1 Plan 77B03914 in the local paper.

CARRIED

- Facebook – have someone interested in doing the Facebook

Financial Statement:

36-20 Loraas: That the Financial Statements for July and August 2020 be approved as presented.

CARRIED

37-20 Uzelman: That we appoint either Mayor Joe Tindall, Councilor Sophie Uzelman or Councilor Aaron Loraas and Administrator as signing authority.

CARRIED

Correspondence:

- Highway 55 Waste Management - Will charge a fee for unscheduled call outs
- Ruth and Manfred – A very special thank you to Council, Sharon and Blair Miller, Lorrie and Mike Swedenski for always offering to pick up parts and supplies in Saskatoon for us. Greatly appreciated.

Old Business:

- Signage to get Trucks and Trailers to correct parking area
R.V. of Echo Bay

September 12, 2020

- Signage for bottle and can return Example “Proceeds from bottle and can returns for children’s playgrounds”

New Business:

- Community Storage Person
- Bottle/Can Recycle Program – drop the bottle recycling
- Look at renting a big bin next year
- Goal Discussion for Next 4 years
 - Lake Management Study to protect the lake

38-20 Loraas: That we start a Joint Lake Sustainability Committee for the health of the lake.

CARRIED

Building Permits:

- Demolition Permit

39-20 Uzelman: That we approve the demolition permit once the new owners has title for Lot 22 Block 10 Plan 83B16092.

CARRIED

- Allen Permit

40-20 Loraas: That the development permit be approved subject to confirmation that the roofline is East to West.

CARRIED

- Davidson Building Permit

- That we deny the building permit because he is half a meter too close to property line

41-20 : That the payables be accepted as presented.

CARRIED

Next meeting on October 24, 2020 - 9 a.m. @ the Tindall cabin.

42-20 Uzelman: That the meeting be adjourned at 11:14 p.m.

CARRIED

Mayor

Administrator