

Resort Village of Echo Bay Meeting Minutes May 17, 2025 Regular Council Meeting – 01:00 PM

Minutes of a Regular Meeting of Council held in the Quonset on Saturday, May 17, 2025 commencing at 1:00 p.m.

Present Mayor Joe Tindall

Councillors Sophie Uzelman

Lori Frank

Administrator Tara Bueckert

1. CALL TO ORDER

The meeting was called to order at 1:02 p.m. by Mayor Joe Tindall

2. AGENDA

Additions to the agenda are:

- Budget
- Summer Workers hire/wage

3. MINUTES

27-25 Councillor Uzelman

That the minutes of the regular council meeting of April 12th, 2025 be adopted.

CARRIED

4. Business arising from the minutes:

- 5. Delegation:
- 6. Administrator Report:
 - Administrator gave a verbal report

7. Correspondence

28-25 Councillor Frank

That the following list of correspondence, having been read, now be filed.

- 7.1 Canadian Paving Service offer road maintenance
- 7.2 Sask. Public Agency would like to do presentation regarding fire safety
- 7.3 Strategies Information on Municipal Code of Ethics

CARRIED

8. Financial Statement:

29-25 Councillor Uzelman

That the Financial Report of the month of April be accepted as presented.

CARRIED

9. Accounts Payable

30-25 Councillor Uzelman

That the list of accounts totaling \$17,272.22, cheques number 2829 to 2840, EFT payments and online payments numbered 100 to 109, be approved.

CARRIED

10. Old Business:

- Community Watch Program and Village Security
- Budget

R.V. of Echo Bay May 17, 2025

31-25 Councillor Frank

That the 2025 Operating and Expense Budget be passed.

CARRIED

New Business:

• RM of Spiritwood

32-25 Councillor Uzelman

That we help pay for road maintenance to the RM of Spiritwood of the amount of \$10,000.00 for the year 2025.

CARRIED

• Snow Removal Pay

Councillor Uzelman abstain from voting

33-25 Councillor Frank

That we pay \$22.00 per hour to J. Uzelman for snow clearing.

CARRIED

- Public Reserve Tree Removal
 - o Some trees need to be removed
- Annual Meeting Agenda
- Summer workers hire

Councillor Uzelman abstain from voting

34-25 Councillor Frank

That we hire Knox Uzelman and Gracie Belyk to do maintenance around Resort Village of Echo Bay and that we will pay \$18.00 per hour and seasonal bonus if earned.

CARRIED

- Pickleball Court
 - Need to redo the concrete
- Bourgeault Building Permit

35-25 Councillor Uzeleman

That the building application to alter and attach garage to cabin on Lot 10A Block 9 Plan #102291881 be approved in principle as per the recommendations of CCASK Building Standards and in compliance with Zoning Bylaw 3/85.

CARRIED

Next meeting on June 21, 2025 - 9 a.m. at the Quonset.

36-25 Councillor Frank

That the meeting be adjourned at 3:09 p.m.

CARRIED

Mayor	Administrator	

R.V. of Echo Bay May 17, 2025