

**Resort Village of Echo Bay
November 16, 2024**

Minutes of the November 16, 2024 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.

67-24 Uzelman: That the minutes of the September 28th, 2024 meeting be approved as presented.

CARRIED

Business arising from the minutes:

Administrator Report:

- Administrator gave a verbal report

68-24 Frank: The Council of the Resort Village of Echo Bay confirms the Municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Correspondence:

- Bill & Michele Wright – Shoreline Alteration

69-24 Uzelman: That the Resort Village of Echo Bay gives approval for the aquatic permit to Watershed Security to prevent further erosion of the shoreline.

CARRIED

- Landworks – Engineer information
- Canada Community Building Fund - Payment

Financial Statement:

70-24 Frank: That we approve the September and October Financial Statement as presented.

CARRIED

Accounts Payable

71-24 Uzelman: That the payables be accepted as presented.

CARRIED

Old Business:

New Business:

- Trees – some trees will need to be removed and replaced with moving a house
- Summer Workers for 2025
- Quote for Interior of Quonset – that we repair the Quonset

Next meeting on January 4, 2025 - 10 a.m. by Zoom Meeting

72-24 Frank: That the meeting be adjourned at 10:12 a.m.

CARRIED

Mayor

Administrator