



**Resort Village of Echo Bay
Meeting Minutes
January 3, 2026 Regular Council Meeting – 09:00 AM**

Minutes of a Regular Meeting of Council held by Teams Meeting on Saturday, January 3, 2026 commencing at 9:00 a.m.

Present	Mayor	Joe Tindall
	Councillors	Sophie Uzelman
		Lori Frank
	Administrator	Tara Bueckert

1. CALL TO ORDER

The meeting was called to order at 9:15 a.m. by Mayor Joe Tindall

2. AGENDA

No additions to the agenda.

3. MINUTES

1-26 Councillor Uzelman

That the minutes of the regular council meeting of November 22nd, 2025 be adopted.

CARRIED

4. Business arising from the minutes:

5. Delegation:

6. Administrator Report:

- Administrator gave a verbal report

7. Correspondence

8. Financial Statement:

2-26 Councillor Frank

That the Financial Report of the month of November and December be accepted as presented.

CARRIED

3-26 Councillor Frank: That we renew the Term Investment for another year.

CARRIED

9. Accounts Payable

4-26 Councillor Uzelman

That the list of accounts totaling \$118,265.00, cheques number 2876 to 2880, EFT payments and online payments numbered 172 to 186, be approved.

CARRIED

10. Old Business:

- Budget - Review

11. New Business:

- Appoint Board of Revision

5-26 Councillor Frank

That pursuant to Subsection 220(1) of *The Municipalities Act*, the Resort Village of Echo Bay appoints Western Municipal Consulting LTD. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as

set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That pursuant to Subsection 221(1) of *The Municipalities Act*, the Resort Village of Echo Bay appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

- Appoint Deputy Mayor
- 6-26 Councillor Uzelman
That we appoint Sophie Uzelman as Deputy Mayor.

CARRIED

- Signing Authority – stays the same
- Set meeting dates – stays the same
- Council Indemnities – stays the same
- Appointments

Health Board: Sophie Uzelman

Fire hall #2 coordinator: Joe Tindall and Brian McCaig

Maintenance committee: Bob Bodnarchuk, Brian McCaig, Marc Taillon, Bob Heroux, Richard Fitch and Ted Hanson

E.M.O.: Mayor Joe Tindall, Sophie Uzelman, and Scott McCaig

Administrator: Tara Bueckert

Lawyer: Stevenson, Hood, Thorston, Beaubier

Development Appeals Committee: Marc Taillon, Scott McCaig and Administrator

Recreation: Richard Fitch, Sophie Uzelman, Diana Sutton, Leona Weiler and Joe Tindall

Social Committee: Tanya Ringdal, Carla Loney-Tindall, Jenny Bartsch, Jessica Pawlik and Amy McCaig

Library: Administrator

Building Inspector: CSASK Inspection

- Municipal Revenue Sharing Declaration of Eligibility
- 7-26 Councillor Uzelman

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 2024 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

- Summer Students
- Employee Salary Review

8-26 Councillor Frank

That the Administrator receives \$16,000 for the 2026 year.

CARRIED

- Building Permit – Urmson

9-26 Councillor Uzelman

That the development permit located on Lot 64 Block 12 Plan #102259908 be approved subject to confirmation that the roofline is East to West.

CARRIED

- Building Permit – Goebel

10-26 Councillor Frank

That the development permit located on Lot 46 Block 12 Plan #102259908 be approved subject to confirmation that the roofline is East to West.

CARRIED

Next meeting on February 21, 2026 - 9 a.m. by Team.

11-26 Councillor Frank

That the meeting be adjourned at 10:06 a.m.

CARRIED

Mayor

Administrator