

**RESORT VILLAGE OF ALICE BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
April 25, 2016  
Alice Beach Community Centre**

**ATTENDANCE**

Mayor Amanda Hammond	Deputy Mayor Aaron Ziegler
Councillor Bill Machnaik	Administrator Rhonda Woelk
Observers	

**CALL TO ORDER**

With quorum being present, Mayor Amanda Hammond called the meeting to order on Monday, April 25, 2016 at 7:01pm.

**APPROVAL OF AGENDA**

**52/16** HAMMOND: That the agenda be approved as presented.

**CARRIED**

**APPROVAL OF MINUTES**

**53/16** MACHNAIK: That the minutes of the Regular Meeting of council on March 21, 2016 be adopted.

**CARRIED**

Missed item from March agenda to approve due to not having agenda at meeting.

**54/16** MACHNAIK: To acknowledge the verbal agreement to extend the payment deadline for tax enforcement to April 15, 2016.

**CARRIED**

**DELEGATES**

Chad Gelsinger – Building permit extension for build clause – bought property this year.

**55/16** ZIEGLER: That provided Chad Gelsinger submit a development and building permit by October 2016 with intent of building in 2017, council will extend his deadline for his completion to October 2018 given the consideration that he purchased the lot in February 2016.

**CARRIED**

**CORRESPONDENCE**

**56/16** MACHNAIK: That the following correspondence having been considered be received and filed.

**CARRIED**

**Email**

- SUMA – Urban Update – April 4 & 18
- SUMA – Presidents email – April 7

Initials: \_\_\_\_\_  
Mayor Admin.

- SUMA – Bylaw Workshop – May 10, 2016 – Regina (Disley paying)
- SUMA – Village Sector Meeting – May 10 & 11 – Regina
- UMAAS – Convention – June 7-10 – Saskatoon - Agenda
- SAMA – AGM April 26 – Saskatoon - Resolutions
- PBI – March Active permit report and Completed permit report and email letter
- Palliser Regional Library – Executive Members needed
- Central Area Transportation Planning Committee – AGM – Thursday May 12, 2016 - Davidson
- Canadian Underground Construction Ltd – Training Session – May 10, 2016 – Culvert Cleaning, Restoration and Re-lining – North Battleford
- Building Standards – Workshop – May 16 & 17 – Saskatoon
- Emergency Preparedness week – May 1-7
- Provincial Pothole & Paving – Asphalt Repairs - advertising
- Playground – Patti Thurmeier
- Prairie Energy Resources Dust Control

#### **Mail**

- Crime Stoppers – March 24, 2016 – asking for financial support
- Sask Lotteries – April 15, 2016 - Funding for 2017 for \$423.00 has been approved
- Gas Tax Fund – April 14, 2016 - Infrastructure Investment Plan for the boat launch has been approved

#### **NEW BUSINESS**

##### **SUMAssure – Schedule “A”**

- 57/16** HAMMOND: That Schedule “A” to Amended and Restated SUMAssure Insurance Reciprocal Exchange Agreement be approved and signed.

**CARRIED**

##### **Conexus – Term 6 Renewal**

- 58/16** HAMMOND: That the term investment number 006 be renewed to the 33 month 1/3 redeemable anytime term with interest rate at 1.050%.

**CARRIED**

##### **Tax Enforcement – List of Lands**

- 59/16** MACHNAIK: That Council accept the list of lands in arrears as presented and to exclude from the list of lands, properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy and that the list of lands be forwarded to TAXervice for further action.

**CARRIED**

- 60/16** ZIEGLER: That the 2015 audited financial statements be received and that the Mayor and Administrator be authorized to execute the audited report to ratepayers.

**CARRIED**

**Budget**

- 61/16** HAMMOND: That the 2016 budget reflecting a mill rate of 6.0 mills and a minimum of tax of \$375.00 on land be approved.

**CARRIED**

**Tenders/Quotes**

- 62/16** MACHNAIK: That council approve to obtain tenders/quotes from companies for the boat launch and road preparation work to be completed for the spreading of reclaim.

**CARRIED**

**Election**

**Nomination Day**

- 63/16** MACHNAIK: That the Nomination Day of June 25, 2016 be held at Alice Beach Community Centre from 11:00am to 2:00pm.

**CARRIED**

**Location of Polling Place**

- 64/16** HAMOND: That the 2016 election be held at the Alice Beach Community Centre.

**CARRIED**

**Advance Poll**

- 65/16** ZIEGLER: That the council direct the returning officer to establish one advance poll day at the Alice Beach Community Centre.

**CARRIED**

**Remuneration to Election Officials**

- 66/16** MACHNAIK: That one Deputy Returning Officer and one Poll Clerk be hired to assist in the election and that the remuneration for the Deputy Returning Officer be \$25.00/hour and the Poll Clerk be \$20.00/hour.

**CARRIED**

**Council/Administrator Reports**

Super Save – it was noted that one bin still has a lid off and that we were invoiced for an extra pick-up.

- 67/16** ZIEGLER: That Super Save be called to find out who authorized the extra pick-up.

**CARRIED**

Councillor Ziegler reported that there are a lot of wood chips from Davies that are dumped at the transfer station and to look into this and to call SaskPower to see when the power will be hooked up to the 2 new lots.

**68/16** MACHNAIK: That the reports be received as presented.

**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL**

**69/16** HAMMOND: That the accounts as listed on the “List of Accounts for Approval” as attached hereto and forming a part of these minutes be now approved by Council for payment; encompassing cheque numbers 779-783 and automatic withdrawals for \$4,549.21.

**CARRIED**

**FINANCIAL STATEMENTS**

**70/16** ZIEGLER: That the Financial Statements for the periods ending January 31 and February 29, 2016 be received.

**CARRIED**

**ADJOURNMENT**

**71/16** HAMMOND: That this meeting be adjourned at 8:23 until Monday May 30, 2016 at 7:00pm at the Alice Beach Community Centre.

**CARRIED**

These Minutes Approved by:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator