

**RESORT VILLAGE OF ALICE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
June 27, 2016
Alice Beach Community Centre**

ATTENDANCE

Mayor Amanda Hammond
Councillor Bill Machnaik
Observers - 7

Deputy Mayor Aaron Ziegler
Administrator Rhonda Woelk

CALL TO ORDER

With quorum being present, Mayor Amanda Hammond called the meeting to order on Monday, June 27, 2016 at 7:09pm.

APPROVAL OF AGENDA

86/16 HAMMOND: That the agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

87/16 MACHNAIK: That the minutes of the Regular Meeting of council on May 30, 2016 be approved.

CARRIED

CORRESPONDENCE

88/16 ZIEGLER: That the following correspondence having been considered be received and filed.

CARRIED

Email

- SUMA – June 6 – Draft model: Code of Ethics and Oath of Office
- SUMA – June 16 – Gas Tax Fund: Asset Management Survey – Due July 31, 2016
- SUMA – Urban Update – June 13 & 27
- Tom Lukiwski – June 7 – Canada 150 Program
- SAMA – May 31 – Board response to two resolutions passed at AGM
- PARCS – June 14 – PARCS UPDATE #64
- PBI – May 31 – May Newsletter, Completed Permits Report & Active Permits Report

Mail

- Government of Sask – June 1 – Revenue Sharing - \$12,350.00
- Government of Sask – June 3 – MMRP

UNFINISHED BUSINESS

Signs

Signs for boat launch & swimming are have not been ordered yet. A ratepayer was asking for an ATV sign on the walkway by 235 Amy Ave.

89/16 MACHNAIK: That an ATV sign be installed at both ends of the walkway beside 235 Amy Avenue to Leis Crescent.

CARRIED

Initials: _____
Mayor Admin.

14 Lot Subdivision – Build extension

- 90/16** HAMMOND: That a letter be sent to Jeff Trapp regarding the build requirement extension time for his lots: Lot 1 Block C Plan 102183814 and Lot 15 Block J Plan 102090226 that council will not make a decision until the deadline of July 10, 2016 has passed.

CARRIED

NEW BUSINESS

Permits

Permit Resolution No. 41/16 Correction

- 91/16** ZIEGLER: That Resolution No. 41/16 “That building permit No. 2016-01 for Lot 16 Block J Plan 102183814 Ext 0 for Doug Klotz be approved as per PBI approval” be amended to read “That building permit No. 16-001 for a house and building permit No. 16-002 for a garage for Lot 16 Block J Plan 102183814 Ext 0 for Doug Klotz be approved pending approval of PBI”.

CARRIED

Permits for Travis Kerney

- 92/16** MACHNAIK: That the development permit for a mobile home for Travis Kerney Lot 13 Block D Plan 81R17465 – 238 Amy Avenue be approved.

CARRIED

- 93/16** ZIEGLER: That building permit No. 16-003 for a mobile home for Lot 13 Block D Plan 81R17465 – 238 Amy Avenue for Travis Kerney be approved pending approval from PBI.

CARRIED

Deck Permit - 12 Arnold Crescent

- 94/16** HAMMOND: That a letter be sent to the property owner of 12 Arnold Crescent that a deck permit has not be applied for and to resend the letter from September 3, 2015 to apply for a permit or further action will be taken.

CARRIED

Street Numbers for the three relocated lots

- 95/16** ZIEGLER: That street numbers be given to the three relocated lots in the 14 lot subdivision as follows:

Lot 16 Block J Plan 102183814 - 35 Leis Cres

Lot 1 Block C Plan 102183814 - 36 Leis Cres

Lot 2 Block C Plan 102183814 - 37 Leis Cres

CARRIED

Maintenance Contract worker

- 96/16** HAMMOND: That Cheri Parsons be hired at \$20.00 per hour to work with Larry Kuntz for the rest of the summer with job duties to include but not limited to trim trees, mowing grass, painting & staining, cleaning of public use areas and resort owned buildings – gazebo, office, garage, machine shed and porta potties.

CARRIED

97/16 MACHNAIK: That Larry Kuntz’s contract be renewed for 2016 summer maintenance at \$20.00 per hour.

CARRIED

98/16 ZIEGLER: That Cheri Parsons be paid an honorarium for 17 hours worked from May 14 to 29 at \$20.00 per hour for a total of \$340.00.

CARRIED

Election

The following have been nominated by acclamation:

Mayor – Ronald Ziegler

Councillors – Grant Clark & Terry Gilroy

Council/Administrator Reports

Councillor Machnaik reported that the roads should be completed this week and that the boat launch will be started once the roads are completed and the permit is in.

Deputy Mayor Ziegler reported that Prairie Energy is booked for this week Thursday.

99/16 HAMMOND: That the reports be received as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

100/16 MACHNAIK: That the accounts as listed on the “List of Accounts for Approval” as attached hereto and forming a part of these minutes be approved by Council for payment cheque numbers 795-804 and SaskPower automatic withdrawals for \$8,912.34.

CARRIED

FINANCIAL STATEMENT

101/16 ZIEGLER: That the Financial Statements for the periods ending April 30 and May 31, 2016 be received.

CARRIED

ADJOURNMENT

102/16 HAMMOND: That this meeting be adjourned at 7:45pm until Monday July 18 at 7:00pm at the Alice Beach Community Centre.

CARRIED

These Minutes Approved by:

Mayor

Administrator