

**RESORT VILLAGE OF ALICE BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
July 18, 2016  
Alice Beach Community Centre**

**ATTENDANCE**

Mayor Amanda Hammond  
Councillor Bill Machnaik  
Observers – 5 & 1 Delegate

Deputy Mayor Aaron Ziegler  
Administrator Rhonda Woelk

**CALL TO ORDER**

With quorum being present, Mayor Amanda Hammond called the meeting to order on Monday, July 18, 2016 at 7:00pm.

**APPROVAL OF AGENDA**

**103/16**HAMMOND: That the agenda be approved as presented.

**CARRIED**

**APPROVAL OF MINUTES**

**104/16**MACHNAIK: That the minutes of the Regular Meeting of council on June 27, 2016 be approved.

**CARRIED**

**DELEGATES**

Ron Ziegler – Presented council with a petition from the ratepayers opposed to buying back the undeveloped lots in the 14 lot subdivision.

**105/16**HAMMOND: That council acknowledge the petition list from the ratepayers opposed to buying back the undeveloped lots in the 14 lot subdivision as presented by Ron Ziegler.

**CARRIED**

**CORRESPONDENCE**

**106/16**ZIEGLER: That the following correspondence having been considered be received and filed.

**CARRIED**

E-mail

- SUMA – Urban Update – July 11
- SUMA – Presidents Update – July 4
- PBI – Active Permits Report – for June

Mail

- Sask Lotteries – Grant approved for 2016-2017 & cheque and closed 2015-2016 file
- Government of SK – June 29 – Fire safety standards for family care homes with five or fewer occupants in care.
- Government of SK – June 27 – Seniors week poster/letter – Sept 25 to Oct 1
- Misc advertising

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

**UNFINISHED BUSINESS**

**Signs**

**107/16**MACHNAIK: That 3 “No ATV” signs and 8 foot posts for signs be purchased for the walkway beside 235 Amy Ave, the beach and playground areas and that they be installed by the maintenance staff.

**CARRIED**

**14 Lot Subdivision**

**108/16**HAMMOND: That the expiring build extension to the 4 undeveloped lots be tabled for the incoming council to look after.

**CARRIED**

**NEW BUSINESS**

**Development & Building Permits**

**109/16**ZIEGLER: That the development permit for Lot 01 Block 4 Plan 81R17465, 35 Arnold Crescent for a breezeway between the cottage and garage be approved and that building permit #16-004 be approved as per approval from PBI.

**CARRIED**

**110/16**MACHNAIK: That the development permit for Lot 8 Block J Plan 102090226, 27 Leis Crescent for a deck be approved and that building permit #16-005 be approved as per approval from PBI.

**CARRIED**

**Garbage/Recycle bins at the boat launch and swimming beach areas**

**111/16**MACHNAIK: That the purchase of garbage and recycle bins for the boat launch and swimming beach areas be tabled for the incoming council to look after.

**CARRIED**

**Council/Administrator Reports**

The ladder for the swimming dock is broken and parts are needed for repairs

**112/16**ZIEGLER: That the maintenance staff get the parts needed to repair the swimming dock.

**CARRIED**

**113/16**ZIEGLER: That the reports be received as presented.

**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL**

**114/16**ZIEGLER: 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 807-816 and SaskPower automatic withdrawals for \$127,729.99 and that payment for the school, maintenance staff and missed council remuneration for July be approved and signed once printed and that cheques 805-806 were voided due to being printed on.

**CARRIED**

**ADJOURNMENT**

**115/16**HAMMOND: That this meeting be adjourned at 7:29pm until the first meeting of the incoming council as determined by the Administrator.

**CARRIED**

These Minutes Approved by:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator