

**RESORT VILLAGE OF ALICE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
September 19, 2016
Alice Beach Community Centre**

ATTENDANCE

Mayor Ronald Ziegler
Councillor Grant Clarke
Observers - 5

Deputy Mayor Terry Gilroy
Administrator Rhonda Woelk

CALL TO ORDER

With quorum being present, Mayor Ronald Ziegler called the meeting to order on Monday, September 19, 2016 at 6:58pm.

APPROVAL OF AGENDA

137/16ZIEGLER: That the agenda be approved as presented with the addition of a website update under the Administrator's report.

CARRIED

APPROVAL OF MINUTES

138/16CLARKE: That the minutes of the Regular Meeting of Council on August 22, 2016 be approved.

CARRIED

CORRESPONDENCE

139/16GILROY: That the following correspondence having been considered be received and filed.

CARRIED

Email

- SUMA – Sept 16 - Staples Business Advantage, Sept 12 – Environmental Assessment
- SUMA – Urban Update – Sept 6, 19
- SUMAssure – Sept 15 – Controlled Burns
- Building Standards – Sept 7 – workshop – Oct 12 – Humboldt
- UMAAS – Sept 1 – Newsletter and Council Organization document
- PBI – Active Permits Report

Mail

- Gas Tax Fund – 2016-17 Installment 1 - \$1,341.00
- Ministry of Agriculture – Rabies poster/brochures
- FCM – Canada 150 Community Leaders

Initials: _____
Mayor Admin.

UNFINISHED BUSINESS

Signs

140/16ZIEGLER: That two more slow watch for children signs for a total of four signs be purchased.

CARRIED

14 Lots

Council reported that they talked to each owner and they are waiting for a reply back.

Playground Inspector

To check with the insurance company and Blue Imp for more information on inspections.

Roads

To look for a packer.

Boat Launch

Look for quotes from other companies.

NEW BUSINESS

Permits/Amalgamations

141/16GILROY: That the request from Clint & Maxine Hendry to amalgamate Lots 128 & 130 Marine Drive be tabled to the October meeting and council will look at the property.

CARRIED

Conexus – Annual Review of Credit Facilities

142/16ZIEGLER: That the Conexus Credit Line of \$10,000.00 be cancelled thereby cancelling the Annual Review of Credit Facilities fee of \$150.00 each year.

CARRIED

Road Committee – Letter from Aubrey Huber regarding road count

143/16GILROY: That Mayor Ron Ziegler be re-imbursed \$1,404.76 for the road count invoice from fall 2015 that he paid for and that the Resort Village of Alice Beach approach the Resort Village of Wee Too Beach to contribute \$500.00 to the cost of the road count.

CARRIED

Hall Rental

144/16CLARKE: That a letter be sent to Erica Machnaik confirming the booking of the hall, gazebo area and green space next to the gazebo for a tent for her wedding on Saturday August 5th, 2017 and that the cost to rent be \$50.00 for the day.

CARRIED

SaskEnergy

145/16ZIEGLER: That the gas install request from SaskEnergy on Leis Crescent be approved.

CARRIED

Council/Administrator Reports

Administrator report:

- That the PARCS registration has been sent in for the Administrator to attend both days and Mayor Ron Ziegler to attend the Friday sessions.
- That the email be changed to rvalicebeach@gmail.com and included in the next newsletter
- Updated council on the website that 3 quotes have been obtained and need to be reviewed. To look into the domain name. Council gave a name of another company.
- To consider a planning meeting – date set for Oct 31 at 1:00pm at Gilroy Homes

Council reports

- Mayor Ron Ziegler reported that the mower equipment be upgraded to more efficient equipment and to obtain quotes and to dispose of unused equipment. To request Jason Fletcher of Robertson Campground to attend the October meeting to discuss the old boat launch and dredging.
- Mayor Ron Ziegler and Councillor Terry Gilroy reported on spraying for weeds and that Rod Moore will spray the weeds.

146/16ZIEGLER: That we advertise in the newsletter to sell the 870 John Deere tractor with mower and snow blower and to accept tenders until October 12 and that the highest tender not necessarily be accepted.

CARRIED

147/16CLARKE: That the reports be received as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

The Munisoft program was not working. The cheques will be printed once fixed.

ADJOURNMENT

148/16ZIEGLER: That this meeting be adjourned at 9:04pm until Monday October 24, 2016 at 7:00pm at the Alice Beach Community Centre.

CARRIED

These Minutes Approved by:

Mayor

Administrator