

**RESORT VILLAGE OF ALICE BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
October 31, 2016  
Gilroy Homes Office – Regina, SK**

**ATTENDANCE**

Mayor Ronald Ziegler  
Councillor Grant Clarke  
Observers – 2

Deputy Mayor Terry Gilroy  
Administrator Rhonda Woelk  
Delegates - 2

**CALL TO ORDER**

With quorum being present, Mayor Ronald Ziegler called the meeting to order on Monday, October 31, 2016 at 1:06pm.

**APPROVAL OF AGENDA**

**149/16** ZIEGLER: That the agenda be approved as presented with the addition of Robertson Campground under delegates.

**CARRIED**

**APPROVAL OF MINUTES**

**150/16** GILROY: That the minutes of the Regular Meeting of Council on September 19, 2016 be approved.

**CARRIED**

**DELEGATES:**

Joey Deck and Jason Fletcher from the Robertson Campground attended to report on boat launch repairs.

Because of the time of year a concrete pour is probably not an option. It was agreed that precast will be the best option and Jason will measure up the amount needed, in 8 x 12 slabs and get the order and pricing under way from Souris Valley Precast. All agreed the most important issue is to get the shore approach fixed, and Jason was advised to pile any concrete taken out of the broken launch to be piled by the transfer station where there is already broken concrete. The next phase will be to build a rock breakwater to protect the portion of the launch currently under water, and after that has been accomplished to then add more precast and widen the portion of the launch that remains under water.

The project is still proposed to be done this fall.

**CORRESPONDENCE**

**151/16** ZIEGLER: That the following correspondence having been considered be received and filed.

**CARRIED**

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

**Email**

- SUMAssure - Jason Minville – October 19 – no longer working for AON – SUMAssure
- SUMA – Urban Update – October 17
- SUMA – Oct 6 – SUMA’s regional meetings
- SUMA – Presidents Update – Sept 28
- PBI – Active Permits Report – Oct 6 & Newsletter – Sept 30
- Palliser Regional Library – Sept 30 letter & Sept 27 Regional Board Meeting
- Wee Too Beach – Boat launch sign – Sept 27

**Mail**

- Misc advertising

**UNFINISHED BUSINESS**

**14 Lots** – None of the owners have returned council calls

**Playground Inspector** – Mayor Ziegler will ask the playground committee about an inspection.

**Roads** – Deputy Mayor Gilroy is still trying to get in contact with Curtis Construction

**Boat Launch** – Will be working with Joey Deck and Jason Fletcher

**NEW BUSINESS**

**Permits/Amalgamation:**

**Amalgamation**

**152/16**CLARKE: That the Amalgamation request from Clint & Maxine Hendry to amalgamate Lots 128 & 130 Marine Drive be tabled to the December meeting and that Mayor Ziegler will contact them for further clarification as to why they want to amalgamate.

**CARRIED**

**Building Permit**

**153/16**GILROY: That the building permit for G E Huber to repair his house lake front wall on – Lot 22 Block F Plan 73R09435 – 66 Donald Place be approved as per approval by PBI as permit #16-006.

**CARRIED**

**RV Park Model Homes**

**154/16**ZIEGLER: That an email reply to Marie Grainger of Minard’s Leisure World that nothing is prohibited in the bylaw to allow RV Park Model Homes.

**CARRIED**

**Insurance**

**155/16**CLARKE: That the SUMAssure policy be updated and returned.

**CARRIED**

**Public Water Inspection Report**

**156/16**ZIEGLER: That the Public Water Inspection Report from September 20, 2016 be received as presented.

**CARRIED**

**Maintenance staff for winter snow removal**

**157/16**ZIEGLER: That Council accept Doug Gorniak's offer to do snow removal from November 2016 to the end of March 2017 and to pay a \$100.00/month retainer and \$20.00/hour for snow removal and to acknowledge he may use Ray Murray as a back-up when he is not available.

**CARRIED**

**Council/Administrator Reports**

**Council**

Councillor Clarke reported to take the 870 John Deere tractor with mower and snow blower to the auction at Rouleau.

**158/16**ZIEGLER: That the 870 John Deere tractor with mower and snow blower be taken to the auction at Rouleau on Thursday November 3, 2016.

**CARRIED**

**Administrator**

Administrator Rhonda Woelk reported that the template for the Code of Ethics Bylaw and the new Oath for Member of Council forms were received late last week.

Also responded to an email from Mayor Ziegler regarding administrative concerns and that with the work commitments from both villages and personal business's that there is not enough time to get all the work done in a timely manner and therefore resigning.

**159/16**ZIEGLER: That Council accept Rhonda Woelk's resignation effective Friday November 4, 2016.

**CARRIED**

**New Administrator**

**160/16**ZIEGLER: That Council appoint Darlene Mann as administrator for the Resort Village of Alice Beach and the remuneration to be negotiated between Darlene Mann and council.

**CARRIED**

**Signing Authorities**

**161/16**ZIEGLER: That Darlene Mann will be replacing Rhonda Woelk as administrator for signing authority and that all council signing authorities will remain the same at the Conexus Credit Union and to close the Safety Deposit Box located at the Lumsden Branch.

**CARRIED**

**162/16**GILROY: That the reports be received as presented.

**CARRIED**

**Equipment Purchase**

- 163/16**CLARKE: That Council approve the purchase of the Woods diesel mower F225D-T front mount mower for \$17,000.00 plus tax and the Farm King Y847FC cultivator with sweeps and gauge wheels for \$990.00 plus tax from Nicks Service Ltd and to send the payment.  
**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL**

For September payments due to Munisoft program not working for September meeting.

- 164/16**CLARKE: That the accounts as listed on the “List of Accounts for Approval” for September as attached hereto and forming a part of these minutes be approved by Council for payment cheque numbers 831-862 and to note that cheque numbers 831-849 were spoiled during printing and SaskPower automatic withdrawals for \$28,744.11.  
**CARRIED**

- 165/16**CLARKE: That the accounts as listed on the “List of Accounts for Approval” for October as attached hereto and forming a part of these minutes be approved by Council for payment cheque numbers 863-869 and SaskPower automatic withdrawals for \$4,479.71  
**CARRIED**

**FINANCIAL STATEMENT**

- 166/16**ZIEGLER: That the Financial Statement for the period ending July 2016 be received.  
**CARRIED**

**ADJOURNMENT**

- 167/16**ZIEGLER: That this meeting be adjourned at 3:58pm until December 19, 2016 at 1:00pm at Gilroy Homes Office.  
**CARRIED**

These Minutes Approved by:

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Mayor

\_\_\_\_\_  
Administrator