

**Resort Village of Alice Beach
December 19, 2016
Regular Meeting Held at Regina, SK
Gilroy Homes Office**

Present: Mayor: Ron Ziegler
Deputy Mayor: Terry Gilroy
Councillor: Grant Clarke
Administrator: Darlene Mann

Missing:

A quorum being present, Mayor Ziegler called the meeting to order at 7:17 p.m.

Agenda 168/2016 Clarke:
"That the agenda be approved as presented."
CARRIED.

Minutes 169/2016 Ziegler:
"That the minutes of the regular meeting of Council held October 31, 2016, be approved as read."
CARRIED.

Bank Reconciliation 170/2016 Gilroy:
"That the bank reconciliations for the month ending November 30, 2016, be accepted as presented by the Administrator."
CARRIED.

Financial Activities 171/2016 Ziegler:
"That the Statement of Financial Activities for the months ending August 31, September 30, October 31 and November 30, 2016, be accepted as presented by the Administrator."
CARRIED.

Jeff Trapp made a presentation at 7:25 regarding the two lots he owns at Alice Beach. Different options regarding the lots were discussed. Jeff Trapp excused himself at 7:55.

Amalgamate Lots 172/2016 Ziegler;
"That the R.V. of Alice Beach does not authorize the amalgamation of Lots 3 and 4 Block 3 but would authorize the discretionary use of a garage to be built on one of the existing lots."
CARRIED.

Permits 173/16 Ziegler: That Building Permit No. 16-008 for Lot 23 Block D Plan No. 81R17465 be approved pending approval from PBI.
CARRIED.

174/16 Gilroy: That the Development and Building Permits No. 2016-009 for Lot 17 Block H Plan No. 109938831 be approved pending approval from PBI.
CARRIED.

2016 Audit 175/2016 Ziegler;
"That the R.V. of Alice Beach signs the planning and engagement letters with Dudley and Company to perform the 2016 audit."
CARRIED.

Mayor

- Code of Ethics Bylaw* 176/2016 Ziegler;
"That Bylaw No 58-2016 being." A Code of Ethics Bylaw be introduced and read a first time."
CARRIED.
- 177/2016 Clarke;
"That Bylaw No 58-2016 being." A Code of Ethics Bylaw be read a second time."
CARRIED.
- 178/2016 Gilroy;
"That Bylaw No 58-2016 be given three readings at this meeting."
CARRIED.
- 179/2016 Ziegler;
"That Bylaw No 58-2016 being." A Code of Ethics Bylaw be read a third time and finally adopted."
CARRIED.
- Correspondence* 180/2016 Ziegler;
"That the following correspondence and reports as introduced by the Administrator be filed:
- SUMAssure – General Meeting – Feb. 5/17
- Mayor Ziegler – Congratulatory Letter
- PBI – Newsletter
- WCB – Premium Rate Notice
- Governance and Accountability of Council
- SAMA – Revaluation Information Sheets"
CARRIED.
- Accounts Payable* 181/2016 Gilroy:
"That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming a part of these minutes, encompassing cheque numbers 135 to 160 and automatic withdrawals for SaskPower be approved for payment. The total amount approved for payment equals \$14,800.19"
CARRIED.
- Adjourn* 182/2016 Clarke:
"That this meeting of Council be adjourned at 9:53."
CARRIED.

Mayor _____

Administrator _____

Mayor