

Resort Village of Alice Beach
March 12, 2017
Regular Meeting Held at Regina, SK
Gilroy Homes Office

Present:	Mayor:	Ron Ziegler
	Deputy Mayor:	
	Councillor:	Grant Clarke (Teleconference)
	Administrator:	Darlene Mann
Missing:	Deputy Mayor:	Terry Gilroy

A quorum being present, Mayor Ziegler called the meeting to order at 1:05 p.m.

<i>Agenda</i>	1/2017 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	2/2017 Ziegler: "That the minutes of the regular meeting of Council held December 19, 2016, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	3/2017 Ziegler: "That the bank reconciliation for the months ending December 31, 2016, January 31 and February 28, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	4/2017 Ziegler: "That the Statement of Financial Activities for the months ending December 31, 2016, January 31, and February 28, 2017, be accepted as presented by the Administrator."	CARRIED.
<i>Permits</i>	5/2017 Clarke: "That Kyle Folk be granted an extension on his deck building permit until September 30, 2017."	CARRIED.
	6/2017 Ziegler: "That the Boathouse for Mark Zaryski be approved upon receiving the necessary documentation and approval from PBI."	CARRIED.
<i>2017 List of Appointments</i>	7/2017 Ziegler; "That the R.V. of Alice Beach approves the list of appointments as attached to these minutes."	CARRIED.
<i>Administrator's Bond</i>	8/2017 Clarke; "That the R.V. of Alice Beach acknowledges the Administrators Bond as presented."	CARRIED.

Mayor

- ADD Board* 9/2017 Ziegler;
"That the R.V. of Alice Beach joins the ADD Board for 2017."
CARRIED.
- 2016 Draft
Finan Statements* 10/2017 Ziegler;
"That the R.V. of Alice Beach approves the Draft Audited Financial Statements from Dudley & Co. LLP."
CARRIED.
- Correspondence* 11/2017 Clarke;
"That the following correspondence and reports as introduced by the Administrator be filed:
- PBI Newsletter
- R.V. of Wee Too Beach
- PARCS Update
- SUMA – Urban Update
- SAMA Annual Meeting
- Invitation to Attend Community Consultative Group – Craik RCMP
- Ombudsman Saskatchewan
- Fit Park
- MetalMan Art & Design
- Dilke Co-op
- CATPC – AGM – April 18th"
CARRIED.
- Accounts
Payable* 12/2017 Ziegler:
"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 892 to 923 and automatic withdrawals for SaskPower and SaskTel be approved for payment. The total amount approved for payment equals \$32646.90"
CARRIED.
- Adjourn* 13/2017 Clarke:
"That this meeting of Council be adjourned at 2:05."
CARRIED.

Mayor _____

Administrator _____

Mayor