

**Resort Village of Alice Beach  
May 4, 2017  
Regular Meeting Held at  
Resort Village of Alice Beach Community Centre**

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

Missing:

A quorum being present, Mayor Ziegler called the meeting to order at 7:00 p.m.

<i>Agenda</i>	14/2017 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	15/2017 Ziegler: "That the minutes of the regular meeting of Council held March 12, 2017, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	16/2017 Clark: "That the bank reconciliation for the months ending March 31 and April 30, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	17/2017 Ziegler: "That the Statement of Financial Activities for the months ending March 31, and April 30, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Permits</i>	18/2017 Ziegler: "That building permit 17-02 for Lot 1 Block E Plan 68R3821 be approved upon receiving approval from PBI."	CARRIED.
	19/2017 Gilroy: "That building permit 17-03 for Lot 12 Block H Plan 81R17465 be approved upon receiving approval from PBI."	CARRIED.
<i>Large Waste Bin</i>	20/2017 Ziegler; "That the R.V. of Alice Beach orders a large Waste Bin from Lorass to be delivered on May 18th."	CARRIED.
<i>Bylaw Tax Incentives &amp; Pen.</i>	21/2017 Gilroy: "That Bylaw No. 60 - 2017 being a Bylaw to Establish Property Tax Incentives and Penalties be introduced and read a first time."	CARRIED.

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Mayor

22/2017 Clark:

"That Bylaw No. 60 - 2017 being a Bylaw to Establish Property Tax Incentives and Penalties be read a second time."

CARRIED.

23/2017 Ziegler:

"That Bylaw No. 60 - 2017 being a Bylaw to Establish Property Tax Incentives and Penalties be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY

24/2017 Ziegler:

"That Bylaw No. 60 - 2017 being a Bylaw to Establish Property Tax Incentives and Penalties be read a third time and finally adopted."

CARRIED.

*Correspondence*

25/2017 Ziegler:

"That the following correspondence and reports as introduced by the Administrator be filed:'

- PARCS Update
- Sask Crime Stoppers Voluntary Payment
- Town Sector Meeting – May 25<sup>th</sup> - Saskatoon
- SMRA Benefit Plan

CARRIED.

*Accounts Payable*

26/2017 Clark:

"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 924 to 933 and automatic withdrawals for SaskPower and SaskTel be approved for payment. The total amount approved for payment equals \$25,655.23"

CARRIED.

*Adjourn*

27/2017 Clarke:

"That this meeting of Council be adjourned."

CARRIED.

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

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Mayor