

**Resort Village of Alice Beach
June 7, 2017
Regular Meeting Held at
Resort Village of Alice Beach Community Centre**

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 7:00 p.m.

<i>Agenda</i>	28/2017 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	29/2017 Clark: "That the minutes of the regular meeting of Council held May 4, 2017, be approved as read."	CARRIED.
<i>Bank30 Reconciliation</i>	30/2017 Ziegler: "That the bank reconciliation for the month ending May 31, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	31/2017 Gilroy: "That the Statement of Financial Activities for the month ending May 31, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Fireworks</i>	32/2017 Gilroy; "That the R.V. of Alice Beach contracts Jamie Phillips for the fireworks display on July 2nd."	CARRIED.
<i>Large Waste Bin</i>	33/2017 Gilroy; "That the R.V. of Alice Beach replaces the street signs that have faded."	CARRIED.
<i>Permits</i>	34/2017 Ziegler: "That building permit 17-04 for Lot 13 Block D Plan 81R17465 be approved upon receiving approval from PBI."	CARRIED.
	35/2017 Gilroy: "That building permit 17-05 for Lot 16 Block D Plan 102198584 be approved upon receiving approval from PBI."	CARRIED

Mayor

Audited Statements 36/2017 Ziegler;
"That the R.V. of Alice Beach accepts the Audited Financial Statements as presented."
CARRIED.

List of Fees 37/2017 Ziegler;
"That the attached List of Fees be in effect for 2017."
CARRIED.

Bylaw Enforcement Officer 38/2017 Gilroy;
"That the R.V. of Alice Beach contracts a Bylaw Enforcement Officer through Commissionaires."
CARRIED.

Budget 39/2017 Clark;
"That the R.V. of Alice Beach accepts the Budget for 2017 as presented."
CARRIED.

Mill Rate 40/2017 Ziegler;
"That the R.V. of Alice Beach sets the mill rate at 1.75 for 2017."
CARRIED.

Bylaw Base Tax 41/2017 Ziegler:
"That Bylaw No. 61 - 2017 being a Bylaw to Provide for a Base Tax be introduced and read a first time."
CARRIED.

42/2017 Clark:
"That Bylaw No. 61 - 2017 being a Bylaw to Provide for a Base Tax be read a second time."
CARRIED.

43/2017 Gilroy:
"That Bylaw No. 61- 2017 being a Bylaw to Provide for a Base Tax be given three (3) readings at this meeting."
CARRIED UNANIMOUSLY

44/2017 Ziegler:
"That Bylaw No. 61 - 2017 being a Bylaw to Provide for a Base Tax be read a third time and finally adopted."
CARRIED.

Bylaw Minimum Tax 45/2017 Ziegler:
"That Bylaw No. 62 - 2017 being a Bylaw to Provide for a Minimum Tax be introduced and read a first time."
CARRIED.

46/2017 Gilroy:
"That Bylaw No. 62 - 2017 being a Bylaw to Provide for a Minimum Tax be read a second time."
CARRIED.

47/2017 Ziegler:
"That Bylaw No. 62- 2017 being a Bylaw to Provide for a Minimum Tax be given three (3) readings at this meeting."
CARRIED UNANIMOUSLY

48/2017 Clark:
"That Bylaw No. 62 - 2017 being a Bylaw to Provide for a Minimum Tax be read a third time and finally adopted."
CARRIED.

Accounts Payable 49/2017 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 934 to 947 and automatic withdrawals for SaskPower and SaskTel be approved for payment. The total amount approved for payment equals \$39243.10"

CARRIED.

Adjourn 50/2017 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor