

**Resort Village of Alice Beach  
July 13, 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.

- Agenda* 51/2017 Clark:  
"That the agenda be approved as presented."  
CARRIED.
- Minutes* 52/2017 Ziegler:  
"That the minutes of the regular meeting of Council held June 7, 2017, be approved as read."  
CARRIED.
- Bank30 Reconciliation* 53/2017 Clark  
"That the bank reconciliation for the month ending June 30, 2017 be accepted as presented by the Administrator."  
CARRIED.
- Financial Activities* 54/2017 Ziegler:  
"That the Statement of Financial Activities for the month ending June 30, 2017 be accepted as presented by the Administrator."  
CARRIED.
- Permits* 55/2017 Gilroy:  
"That building permit 17-06 for Lot 17 Block H Plan 71R33816 be approved upon receiving approval from PBI."  
CARRIED.
- 56/2017 Ziegler:  
"That building permit 17-07 for Lot 3 Block G Plan 73R09435 be approved upon receiving approval from PBI."  
CARRIED
- By Law Enforcement* 57/2017 Ziegler;  
"That the R.V. of Alice Beach contracts the services of Commissionaires South Saskatchewan as By-Law Enforcement Officers for the period between July 17<sup>th</sup> and October 31, 2017."  
CARRIED.
- Correspondence* 58/2017 Ziegler;  
"That the following correspondence and reports as introduced by the Administrator be filed:  
- Sawyers Tree Service  
- Wee Too Beach – Highway 733B."  
CARRIED.

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Mayor

*Accounts  
Payable*

59/2017 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 948 to 966 and automatic withdrawals for SaskPower and SaskTel be approved for payment. The total amount approved for payment equals \$22,281.05"

CARRIED.

*Adjourn*

60/2017 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

\_\_\_\_\_  
Mayor