

**Resort Village of Alice Beach
October 19, 2017
Regular Meeting Held at
Resort Village of 3890 Eastgate Drive, Regina**

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

Missing:

A quorum being present, Mayor Ziegler called the meeting to order at 6:30 p.m.

<i>Agenda</i>	76/2017 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	77/2017 Gilroy: "That the minutes of the regular meeting of Council held September 14, 2017, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	78/2017 Ziegler "That the bank reconciliations for the month ending September 30, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	79/2017 Clark: "That the Statement of Financial Activities for the month ending September 30, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Winter Snow Removal</i>	80/2017 Gilroy: "That the Resort Village of Alice Beach contracts Aaron Ziegler to perform snow removal and winter road maintenance from November 1 – March 31 at a rate of \$100.00 per month and \$20.00 per hour."	CARRIED.
<i>Tax Enforcement List</i>	81/2017 Ziegler: "That the Tax Enforcement List be accepted as presented by the Administrator."	CARRIED.
<i>Tax Enforcement List Exclusion</i>	82/2017 Clark: "That if the tax debt is less than ½ of one year's tax levy, the parcel of land will be excluded from the advertised list." CARRIED	
<i>Combining Lots</i>	83/2017 Clark: "That the Resort Village of Alice Beach denies permission to combine Lots 8 & 9 Block D."	CARRIED

Mayor

SUMAssure List 84/2017 Ziegler:
"That the Resort Village of Alice Beach continue to insure with SUMAssure for 2018."
CARRIED

Correspondence 85/2017 Clark;
"That the following correspondence and reports as introduced by the Administrator be filed:
- Rick Jackson
- Aaron Ziegler
- Shercom Industries
- Letter to the Editor."
CARRIED.

Accounts Payable 86/2017 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 998 to 1007 and automatic withdrawals for SaskPower and SaskTel be approved for payment. The total amount approved for payment equals \$48,492.07"
CARRIED.

Adjourn 87/2017 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor