

**Resort Village of Alice Beach
December 9, 2017
Regular Meeting Held at
Resort Village of Alice Beach**

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

A quorum being present, Mayor Ziegler called the meeting to order at 1:00 p.m.

<i>Agenda</i>	88/2017 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	89/2017 Clark: "That the minutes of the regular meeting of Council held October 19, 2017, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	90/2017 Gilroy "That the bank reconciliations for the months ending October 31 and November 30, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	91/2017 Ziegler: "That the Statement of Financial Activities for the months ending October 31 and November 30, 2017 be accepted as presented by the Administrator."	CARRIED.
<i>Permits</i>	92/2017 Gilroy: "That building permit 17 - 08 for Lot 11 Block G Plan 73R09435 be approved upon receiving approval from PBI."	CARRIED.
<i>SETS</i>	93/2017 Ziegler: "That the Resort Village of Alice Beach uses SETS to file the monthly education property tax return with the government and to set up for an automatic withdrawal for the amount owing."	CARRIED.
<i>2017 Audit</i>	94/2017 Gilroy: "That the R.V. of Alice Beach signs the planning and engagement letters with Dudley and Company to perform the 2017 audit."	CARRIED
<i>Appoint Building Official</i>	95/2017 Ziegler: "In accordance with the service agreement with Professional Building Inspections, Inc the R.V. of Alice Beach hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan."	CARRIED

Mayor

Councillor Per 96/2017 Ziegler:
Diems "That the Resort Village of Alice Beach pays the 2017 council per diems."
CARRIED

Administrator 97/2017 Ziegler:
Bonus "That the Resort Village of Alice Beach pays the Administrator a \$200.00 bonus."
CARRIED

Correspondence 98/2017 Ziegler;
"That the following correspondence and reports as introduced by the Administrator be filed:
- Shane Osberg
- Diane McMillan"
CARRIED.

Accounts 99/2017 Ziegler:
Payable "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 1008 to 1035 and automatic withdrawals
for SaskPower and SaskTel be approved for payment. The total amount approved for payment
equals \$59,131.63"
CARRIED.

Adjourn 100/2017 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.
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Mayor _____

Administrator _____

Mayor