

Resort Village of Alice Beach
March 4, 2018
Regular Meeting Held at
3890 Eastgate Drive, Regina

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

A quorum being present, Mayor Ziegler called the meeting to order at 1:12 p.m.

<i>Agenda</i>	1/2018 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	2/2018 Ziegler: "That the minutes of the regular meeting of Council held December 9, 2017, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	3/2018 Ziegler "That the bank reconciliations for the months ending December 31, January 31, and February 28, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	4/2018 Gilroy: "That the Statement of Financial Activities for the months ending December 31, January 31, and February 28, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Permits</i>	5/2018 Gilroy: "That building permit 18 - 01 for Lot 10 E 68R31821 be approved subject to approval from Water Security." 6/2018 Ziegler: "That the building permit for Lot 14 Block D Plan 81R17465 not be approved as the setbacks do not follow the Zoning Bylaw."	CARRIED. CARRIED.
<i>Term Deposit</i>	7/2018 Terry: "That the R.V. of Alice Beach signs the Term Deposit Agreement with Conexus Credit Union."	CARRIED
<i>2018 List of Appointments</i>	8/2018 Ziegler: "That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."	CARRIED

Mayor

- Administrator's Bond* 9/2018 Gilroy:
"That the Resort Village of Alice Beach acknowledges the Administrators Bond as presented."
CARRIED
- Boat Launch* 10/2018 Gilroy:
"That the Resort Village of Alice Beach adds 40 feet of floating dock on the east side of the boat launch."
CARRIED
- Draft Statements* 11/2018 Ziegler:
"That the Resort Village of Alice Beach accepts the Draft Financial Statements from Dudley & Co."
CARRIED
- Correspondence* 12/2018 Ziegler;
"That the following correspondence and reports as introduced by the Administrator be filed:
- WUQWATR – General Meeting – March 27 – Lumsden"
CARRIED.
- Accounts Payable* 13/2018 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 1036 to 1061 and automatic withdrawals for SaskPower, SaskTel & Govt of Sask be approved for payment. The total amount approved for payment equals \$23430.31"
CARRIED.
- Adjourn* 14/2018 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor