

**Resort Village of Alice Beach
April 16, 2018
Regular Meeting Held at
3890 Eastgate Drive, Regina**

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

A quorum being present, Mayor Ziegler called the meeting to order at 7:00 p.m.

Pam Haubrich joined the meeting at 7:05. The playground committee has met and discussed the projects they would like to do. Equipment and trees for shade were discussed. A recreation program for children and different fund raisers were also discussed. The recreation committee will be putting together an email to send out to residents. Pam excused herself at 7:15

<i>Agenda</i>	15/2018 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	16/2018 Ziegler: "That the minutes of the regular meeting of Council held March 4, 2018, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	17/2018 Clark "That the bank reconciliations for the month ending March 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	18/2018 Ziegler: "That the Statement of Financial Activities for the month ending March 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Boat Lift</i>	19/2018 Gilroy: "That the R.V. of Alice Beach considers the request from residents who want to place a boat lift on the south side of the point by the boat launch providing they remove the rocks and prepare the area. The village will not be responsible for any damages. In turn they would be granted 2 years of rent free access."	CARRIED
<i>Permits</i>	20/2018 Ziegler: "That building permit 18 - 02 for Lot 24 D 81R17465 be approved subject to approval from PBI."	CARRIED.
<i>Financial Statements</i>	21/2018 Clark: "That the R.V. of Alice Beach accepts the audited 2017 Financial Statements provided by Dudley & Company."	CARRIED

Mayor

<i>Contract Commissionaires</i>	22/2018 Ziegler: "That the R.V. of Alice Beach contracts Commissionaires for bylaw enforcement beginning in July."	CARRIED
<i>Bylaw Enforcement</i>	23/2018 Ziegler: "That the R.V. of Alice Beach contracts Gary Baker at \$1500.00 per month to perform maintenance duties within the village beginning April 1, 2018."	CARRIED
<i>Budget</i>	24/2018 Gilroy: "That the Resort Village of Alice Beach adopts the 2018 budget."	CARRIED
<i>Bylaw Enforcement</i>	25/2018 Clark: "That the R.V. of Alice Beach sets the mill rate at 1.75 for 2018."	CARRIED
<i>Correspondence</i>	26/2018 Ziegler; "That the following correspondence and reports as introduced by the Administrator be filed: - Love Your Lake - Resident Concerns"	CARRIED.
<i>Accounts Payable</i>	27/2018 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 1062 to 1077 and automatic withdrawals for SaskPower, SaskTel & Govt of Sask be approved for payment. The total amount approved for payment equals \$21,511.46"	CARRIED.
<i>Adjourn</i>	28/2018 Ziegler: "That this meeting of Council be adjourned."	CARRIED.

Mayor _____

Administrator _____

Mayor