

**Resort Village of Alice Beach
May 24, 2018
Regular Meeting Held at
Resort Village of Alice Beach**

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>	29/2018 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	30/2018 Clark: "That the minutes of the regular meeting of Council held April 16, 2018, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	31/2018 Ziegler "That the bank reconciliation for the month ending April 30, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	32/2018 Gilroy: "That the Statement of Financial Activities for the month ending April 30, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Fire Ban</i>	33/2018 Clark: "That the R.V. of Alice Beach lifts the fire ban as of May 25, 2018."	CARRIED
<i>Public Washrooms</i>	34/2018 Ziegler: "That the R.V. of Alice Beach contracts Last Mountain Septic to maintain the public washrooms for the 2018 season."	CARRIED.
<i>Correspondence</i>	35/2018 Ziegler; "That the following correspondence and reports as introduced by the Administrator be filed: - Regina Rock & Sand Price List"	CARRIED.
<i>Accounts Payable</i>	36/2018 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 1078 to 1089 and automatic withdrawals for SaskPower, SaskTel & Govt of Sask be approved for payment. The total amount approved for payment equals \$8,192.88"	CARRIED.

Mayor

Adjourn

37/2018 Gilroy:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor