

**Resort Village of Alice Beach
June 25, 2018
Regular Meeting Held at
Resort Village of Alice Beach**

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

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

<i>Agenda</i>	38/2018 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	39/2018 Ziegler: "That the minutes of the regular meeting of Council held May 24, 2018, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	40/2018 Gilroy "That the bank reconciliation for the month ending May 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	41/2018 Ziegler: "That the Statement of Financial Activities for the month ending May 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	42/2018 Ziegler: "That permit 18-03 for Lot 4A Block J Plan 79R33249 be approved upon receiving approval from PBI."	CARRIED
<i>Asset Management Policy</i>	43/2018 Ziegler: "That the R.V. of Alice Beach adopts the Asset Management Policy as presented."	CARRIED.
<i>Accounts Payable</i>	44/2018 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 1090 to 1100 and automatic withdrawals for SaskPower, SaskTel & Govt of Sask be approved for payment. The total amount approved for payment equals \$11029.35"	CARRIED.

Mayor

Adjourn

45/2018 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor