

**Resort Village of Alice Beach
August 23, 2018
Regular Meeting Held at
Resort Village of Alice Beach**

Present: Mayor: Ron Ziegler
Deputy Mayor: Terry Gilroy
Councillor: Grant Clarke

Missing: Administrator: Darlene Mann

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

<i>Agenda</i>	59/2018 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	60/2018 Gilroy: "That the minutes of the regular meeting of Council held July 26, 2018, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	61/2018 Ziegler "That the bank reconciliation for the month ending July 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	62/2018 Ziegler: "That the Statement of Financial Activities for the month ending July 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	63/2018 Ziegler: "That permit 18-07 for Lot 17 & 18 Block G Plan 79R22925 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	64/2018 Clarke: "That permit 18-08 for Lot 14 Block D Plan 81R17465 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	65/2018 Ziegler: "That demolition permit 18-09 for Lot 3 Block 1 Plan 79R33249 be approved."	CARRIED
<i>Tax Enforcement</i>	66/2018 Gilroy: "That Taxervice be authorized under s22(1) of The Tax Enforcement Act on or after August 23, 2018 to commence proceedings to request title with respect to the following described lands: Roll 54000 Lot 20 Block/Par G Plan 76R22925 Ext 0 Title No. 103531957."	CARRIED.

Mayor

Covered Buildings 67/2018 Ziegler:
"That the R.V. of Alice Beach removes Schedule A from the Purchasing Agreement for any lots at Alice Beach."

CARRIED

Correspondence 68/2018 Ziegler:
"That the following correspondence and reports as introduced by the Administrator be filed:
- PARCS Update
- SUMA – Central Meeting"

CARRIED

Accounts Payable 69/2018 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 1113 to 1130 and automatic withdrawals for SaskPower, SaskTel & Govt of Sask be approved for payment. The total amount approved for payment equals \$24557.33"

CARRIED.

Adjourn 70/2018 Gilroy:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor