

Resort Village of Alice Beach
July 26, 2018
Regular Meeting Held at
Resort Village of Alice Beach

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

Missing: Administrator: Darlene Mann

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

<i>Agenda</i>	46/2018 Clark: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	47/2018 Ziegler: "That the minutes of the regular meeting of Council held June 25, 2018, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	48/2018 Gilroy "That the bank reconciliation for the month ending June 30, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	49/2018 Ziegler: "That the Statement of Financial Activities for the month ending June 30, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	50/2018 Ziegler: "That permit 18-04 for Lot 17 Block F Plan 79R09435 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	51/2018 Gilroy: "That permit 18-05 for Lot 14 Block G Plan 79R09435 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	52/2018 Ziegler: "That permit 18-06 for Lot 5 Block 4 Plan 79R33249 be approved upon receiving approval from PBI."	CARRIED
<i>Relist Lots</i>	53/2018 Ziegler: "That the R.V. of Alice Beach relists the lots with Lane Realty."	CARRIED.

Mayor

- Covered Buildings* 54/2018 Ziegler:
"At council's discretion that the Resort Village of Alice Beach may approve a permit for a vinyl covered manufactured framed structure that will be permanently anchored to a cement footing."
CARRIED
- Sprayer* 55/2018 Gilroy:
"That the Resort Village of Alice Beach purchase a 65 gallon sprayer from Ken Selinger for \$500.00."
CARRIED
- Correspondence* 56/2018 Ziegler:
"That the following correspondence and reports as introduced by the Administrator be filed:
- HELP Shelterbelt"
CARRIED
- Accounts Payable* 57/2018 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 1101 to 1112 and automatic withdrawals for SaskPower, SaskTel & Govt of Sask be approved for payment. The total amount approved for payment equals \$41309.24"
CARRIED.
- Adjourn* 58/2018 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor