

**Resort Village of Alice Beach
September 20, 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>	71/2018 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	72/2018 Clarke: "That the minutes of the regular meeting of Council held August 23, 2018, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	73/2018 Gilroy "That the bank reconciliation for the month ending August 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	74/2018 Ziegler: "That the Statement of Financial Activities for the month ending August 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	75/2018 Ziegler: "That permit 18-10 for Lot 3 Block H Plan 81R17465 be approved."	CARRIED
<i>Permit</i>	76/2018 Gilroy: "That permit 18-11 for Lot 8 Block 3 Plan 79R33249 be approved upon receiving approval from PBI."	CARRIED
<i>Cert. of Appointment</i>	77/2018 Ziegler: "In accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Alice Beach hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan."	CARRIED

Mayor

Correspondence 78/2018 Clarke:
"That the following correspondence and reports as introduced by the Administrator be filed:
- New Tax on Sask Energy Bills"

CARRIED

Accounts Payable 79/2018 Clarke:
"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 1131 to 1146 and automatic withdrawals for SaskPower, SaskTel & Govt of Sask be approved for payment. The total amount approved for payment equals \$30,202.94"

CARRIED.

Adjourn 80/2018 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor