

**Resort Village of Alice Beach
October 11, 2018
Regular Meeting Held at
3890 Eastgate Drive, Regina**

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 6:40 p.m.

<i>Agenda</i>	81/2018 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	822018 Clarke: "That the minutes of the regular meeting of Council held September 20, 2018, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	83/2018 Ziegler "That the bank reconciliation for the month ending September 30, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	84/2018 Clarke: "That the Statement of Financial Activities for the month ending September 30, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	85/2018 Ziegler: "That permit 18-12 for Lot 3 Block 1 Plan 79R33249 be approved upon receiving approval from PBI and excavation disposal conditions."	CARRIED
<i>Permit</i>	86/2018 Gilroy: "That permit 18-13 for Lot 6 Block J Plan 76R22925 be approved upon receiving approval from PBI and excavation disposal conditions."	CARRIED
<i>Permit</i>	87/2018 Ziegler: "That permit 18-14 for Lot 2 Block G Plan 73R09435 be approved."	CARRIED
<i>SUMAssure List</i>	88/2018 Clarke: "That the Resort Village of Alice Beach continue to insure with SUMAssure for 2019."	CARRIED

Mayor

Tax Enforcement List 89/2018 Ziegler:
"That the Tax Enforcement List be accepted as presented by the Administrator."
CARRIED.

Letter to RM of Sarnia 90/2018 Ziegler:
"That the Resort Village of Alice Beach send a letter to the RM of Sarnia regarding road conditions of the 733B adjacent to the resort village."
CARRIED

Letter to Wee Too Beach 91/2018 Clarke:
"That the Resort Village of Alice Beach send a letter to Wee Too Beach regarding cost sharing of the tree pit and the grass clippings area."
CARRIED

Correspondence 92/2018 Ziegler:
"That the following correspondence and reports as introduced by the Administrator be filed:
- Craik RCMP Town Hall Meeting
- CATPC Meeting Minutes
- PARCS Update"
CARRIED

Accounts Payable 85/2018 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 1147 to 1158 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$95,507.37"
CARRIED.

Adjourn 86/2018 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor