

**Resort Village of Alice Beach
January 24, 2019
Regular Meeting Held at
3890 Eastgate Drive, Regina**

Present:	Mayor:	Ron Ziegler
	Deputy Mayor:	Terry Gilroy (Teleconference)
	Councillor:	Grant Clarke
Missing:	Administrator:	Darlene Mann

A quorum being present, Mayor Ziegler called the meeting to order at 1:30 p.m.

<i>Agenda</i>	1/2019 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	2/2019 Clarke: "That the minutes of the regular meeting of Council held October 11, 2018, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	3/2019 Ziegler "That the bank reconciliations for the months ending October 31, November 30, and December 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	4/2019 Ziegler: "That the Statement of Financial Activities for the months ending October 31, November 30 and December 31, 2018 be accepted as presented by the Administrator."	CARRIED.
<i>2019 List of Appointments</i>	5/2019 Gilroy: "That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."	CARRIED
<i>Administrator's Bond</i>	6/2019 Clarke: "That the Resort Village of Alice Beach acknowledges the Administrators Bond as presented."	CARRIED
<i>Council Remuneration</i>	7/2019 Ziegler: "That the Resort Village of Alice Beach set council remuneration at \$100.00 per month for the Mayor and \$90.00 per month for councillors."	CARRIED
<i>Rates & Fees</i>	8/2019 Clarke: "That the Resort Village of Alice Beach approves the schedule of Rates and Fees as attached to these minutes."	CARRIED

Mayor

- WeeToo Beach Letter* 9/2019 Ziegler:
"That the Resort Village of Alice Beach replies to WeeToo Beach regarding the tree pit as per the draft letter presented."
CARRIED
- Admin Salary* 10/2019 Ziegler:
"That Darlene Mann's salary be set at \$1800.00 per month plus a travel allowance of \$200.00 per month."
CARRIED
- Planning & Engage Letters* 11/2019 Clarke:
"That the Resort Village of Alice signs the planning and engagement letters with Dudley and Company to perform the 2018 audit."
CARRIED
- Draft Statements* 12/2019 Ziegler:
"That the Resort Village of Alice Beach accepts the Draft Financial Statements from Dudley & Company."
CARRIED
- Correspondence* 13/2019 Clarke;
"That the following correspondence and reports as introduced by the Administrator be filed:
- STARS Open House
- CATPC Minutes
- Letter from RM of Sarnia
- SAMA Annual Meeting"
CARRIED.
- Accounts Payable* 14/2019 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 1159 to 1185 and automatic withdrawals for SaskPower, SaskTel, Lorass & Govt of Sask be approved for payment. The total amount approved for payment equals \$45427.83"
CARRIED.
- Adjourn* 15/2019 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor