

**Resort Village of Alice Beach
April 9, 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 7:40 p.m.

<i>Agenda</i>	16/2019 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	17/2019 Ziegler: "That the minutes of the regular meeting of Council held January 24, 2019, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	18/2019 Gilroy "That the bank reconciliations for the months ending January 31, February 28, and March 31, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	19/2019 Ziegler: "That the Statement of Financial Activities for the months ending January 31, February 28 and March 31, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Fireworks</i>	20/2019 Ziegler: "That the Resort Village of Alice Beach contracts Jamie Phillips for the fireworks which will be held on June 30 th with a cost of \$3500.00."	CARRIED
<i>Correspondence</i>	21/2019 Ziegler; "That the following correspondence and reports as introduced by the Administrator be filed: - CATPC Meeting Minutes - SAMA – General Meeting - Village of Holdfast Fire Department"	CARRIED.
<i>Accounts Payable</i>	22/2019 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 1186 to 1199 and automatic withdrawals for SaskPower, SaskTel, Lorass & Govt of Sask and Bethune Co-op be approved for payment. The total amount approved for payment equals \$18276.88"	CARRIED.

Mayor

Adjourn

23/2019 Clarke:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor