

**Resort Village of Alice Beach
May 9, 2019
Regular Meeting Held at
Alice Beach Community Centre**

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

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

<i>Agenda</i>	24/2019 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	25/2019 Ziegler: "That the minutes of the regular meeting of Council held April 9, 2019, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	26/2019 Gilroy "That the bank reconciliation for the month ending April 30, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	27/2019 Ziegler: "That the Statement of Financial Activities for the month ending April 30, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	28/2019 Gilroy: "That Permit 19-001 for Lot 12 Block D Plan 76R22925 be approved upon receiving approval from Water Security."	CARRIED
<i>Permit</i>	29/2019 Ziegler: "That Demotion Permit 19-002 for Lot 27 Block D Plan 81R17465 be approved."	CARRIED
<i>Permit</i>	30/2019 Ziegler: "That Demolition Permit 19-003 for Lot 13 Block 2 Plan 79R33249 be approved."	CARRIED
<i>Budget</i>	31/2019 Clarke: "That the Resort Village of Alice Beach adopts the budget for 2019."	CARRIED
<i>Mill Rate</i>	32/2019 Ziegler: "That the Resort Village of Alice Beach sets the mill rate at 1.5 for 2019."	CARRIED

Mayor

Correspondence 33/2019 Ziegler;
"That the following correspondence and reports as introduced by the Administrator be filed:
- Saskatchewan Crime Watch Advisory Network"
CARRIED.

Accounts Payable 34/2019 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 1200 to 1206 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 \$10,112.30"
CARRIED.

Adjourn 35/2019 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____