

**Resort Village of Alice Beach
July 18, 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 6:05 p.m.

Agenda 49/2019 Clarke:
"That the agenda be approved as presented."
CARRIED.

Minutes 50/2019 Gilroy:
"That the minutes of the regular meeting of Council held June 13, 2019, be approved as read."
CARRIED.

Bank Reconciliation 51/2019 Ziegler
"That the bank reconciliation for the month ending June 30, 2019 be accepted as presented by the Administrator."
CARRIED.

Financial Activities 52/2019 Clarke:
"That the Statement of Financial Activities for the month ending June 30, 2019 be accepted as presented by the Administrator."
CARRIED.

Donna Gilroy joined the meeting and presented the Recreation Committee report. The Recreation Committee would like to put a play structure and swing set at the beach area. Donna presented 2 different play structures and swing sets along with some picnic table options. The different options were discussed and Donna excused herself from the meeting at 6:30.

Permit 53/2019 Ziegler:
"That Permit 19-004 for Lot 16 Block 4 Plan 76R33249 be approved upon receiving approval from PBI."
CARRIED

Permit 54/2019 Ziegler:
"That Permit 19-005 for Lot 13 Block J Plan 102090226 be approved upon receiving approval from PBI."
CARRIED

Dogs Leashed 55/2019 Ziegler:
"That a sign be ordered for the beach area indicating all dogs must be leashed."
CARRIED

Mayor

Correspondence 56/2019 Clarke;
"That the following correspondence and reports as introduced by the Administrator be filed:
- Recycle Bin Request
- Commissionaires Report"

CARRIED.

Accounts Payable 57/2019 Ziegler:
"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 1220 to 1230 and automatic withdrawals for SaskPower, SaskTel, Lorass & Govt of Sask and be approved for payment. The total amount approved for payment equals \$52586.82"

CARRIED.

Adjourn 58/2019 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor