

**Resort Village of Alice Beach
June 13, 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 6:00 p.m.

<i>Agenda</i>	36/2019 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	37/2019 Ziegler: "That the minutes of the regular meeting of Council held May 9, 2019, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	38/2019 Ziegler "That the bank reconciliation for the month ending May 31, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	39/2019 Ziegler: "That the Statement of Financial Activities for the month ending May 31, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Building Official</i>	40/2019 Clarke: "In accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Alice Beach hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan."	CARRIED
<i>Well Locked</i>	41/2019 Gilroy: "That the well be locked and keys provided to residents of Alice Beach."	CARRIED
<i>Boat Launch</i>	42/2019 Ziegler: "That the boat launch only be available to the residents of Alice Beach and that signage be ordered and put up at the boat launch regarding this."	CARRIED
<i>Commissionaires</i>	43/2019 Clarke: "That the Resort Village of Alice Beach contracts Commissionaires from June 29 to September 30, 2019 for bylaw enforcement."	CARRIED

Mayor

- Audited Statements* 44/2019 Gilroy:
"That the Resort Village of Alice Beach accepts the Audited Financial Statements as presented."
CARRIED
- Fire Protection* 45/2019 Ziegler:
"That the Resort Village of Alice Beach signs the Agreement with the Village of Holdfast to provide fire protection."
CARRIED
- Correspondence* 46/2019 Ziegler;
"That the following correspondence and reports as introduced by the Administrator be filed:
- Peters Sewer Service"
CARRIED.
- Accounts Payable* 47/2019 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 1207 to 1219 and automatic withdrawals for SaskPower, SaskTel, Lorass & Govt of Sask and be approved for payment. The total amount approved for payment equals \$15220.97"
CARRIED.
- Adjourn* 48/2019 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor