

**Resort Village of Alice Beach
August 22, 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.

<i>Agenda</i>	59/2019 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	60/2019 Ziegler: "That the minutes of the regular meeting of Council held July 18, 2019, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	61/2019 Ziegler "That the bank reconciliation for the month ending July 31, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	62/2019 Gilroy: "That the Statement of Financial Activities for the month ending July 31, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	63/2019 Ziegler: "That the request from Lot 1 Block C Plan 102183814 be approved upon receiving application for development"	CARRIED
<i>Permit</i>	64/2019 Ziegler: "That the Development Permit for Lot 16 Block G Plan 102090226 be denied as it does not comply with the Zoning Bylaw."	CARRIED
<i>Accounts Payable</i>	65/2019 Clarke: "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 1231 to 1247 and automatic withdrawals for SaskPower, SaskTel, Lorass, Bethune Co-op & Govt of Sask be approved for payment. The total amount approved for payment equals \$31,023.88"	CARRIED.

Mayor

Adjourn

66/2019 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor