

**Resort Village of Alice Beach
September 19, 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 6:15 p.m.

<i>Agenda</i>	67/2019 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	68/2019 Gilroy: "That the minutes of the regular meeting of Council held August 22, 2019, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	69/2019 Ziegler "That the bank reconciliation for the month ending August 31, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	70/2019 Gilroy: "That the Statement of Financial Activities for the month ending August 31, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Transfer Station</i>	71/2019 Ziegler: "That the Resort Village of Alice Beach signs an agreement with the Resort Village of Wee Too Beach regarding the annual payments for the use of the Transfer Station."	CARRIED
<i>Quad Purchase</i>	72/2019 Gilroy: "That the Resort Village of Alice Beach purchases a 2016 Artic Cat Quad from Nic's Services."	CARRIED
<i>Correspondence</i>	73/2019 Ziegler; "That the following correspondence and reports as introduced by the Administrator be filed: - Commissionaires Report - PARCS Convention - Septic Awareness - Traffic Signs and Reminders"	CARRIED.

Mayor

*Accounts
Payable*

74/2019 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 1248 to 1259 and automatic withdrawals for SaskPower, SaskTel, Lorass, Govt of Sask & Receiver General be approved for payment. The total amount approved for payment equals \$30170.20"

CARRIED.

Adjourn

75/2019 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor