

**Resort Village of Alice Beach
October 14, 2019
Regular Meeting Held at
3890 Eastgate Drive Regina**

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 5:00 p.m.

<i>Agenda</i>	76/2019 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	77/2019 Gilroy: "That the minutes of the regular meeting of Council held September 19, 2019, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	78/2019 Gilroy "That the bank reconciliation for the month ending September 30, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	79/2019 Ziegler: "That the Statement of Financial Activities for the month ending September 30, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Permits</i>	80/2019 Ziegler: "That the Development Permit for Lot 15 Block G Plan 102090226 be denied as it does not comply with the Zoning Bylaw or Alice Beach's OCP." 81/2019 Ziegler: "That the Development Permit for Lot 16 Block G Plan 102090226 be denied as it does not comply with the Zoning Bylaw or Alice Beach's OCP."	CARRIED.
<i>Combining Lots</i>	82/2019 Clarke: "That the Resort Village of Alice Beach denies permission to combine Lots 17 & 18 Block G Plan 76R22925."	CARRIED
<i>Tax Enforcement List</i>	83/2019 Ziegler: "That the Tax Enforcement List be accepted as presented by the Administrator."	CARRIED.

Mayor

Tax Enforcement 84/2019 Clarke:
List Exclusion "That if the tax debt is less than ½ of one year's tax levy, the parcel of land will be excluded from the advertised list."

CARRIED

GTF Agreement 85/2019 Gilroy:
"That the Resort Village of Alice Beach signs the MGTFA Amending Agreement."

CARRIED

Amend Zoning 86/2019 Ziegler:
Bylaw "That the Resort Village of Alice Beach authorizes the administrator to proceed with preparing draft bylaws and notices to amend the Zoning Bylaw."

CARRIED

Correspondence 87/2019 Clarke;
"That the following correspondence and reports as introduced by the Administrator be filed:
- Craik Town Hall Meeting

CARRIED.

Accounts 88/2019 Gilroy:
Payable "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 1260 to 1268 and automatic withdrawals for SaskPower, SaskTel, Lorass, Govt of Sask & Receiver General be approved for payment.
The total amount approved for payment equals \$104,005.72"

CARRIED.

Adjourn 89/2019 Clarke:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor