

**Resort Village of Alice Beach
December 22, 2019
Regular Meeting Held at
3890 Eastgate Drive Regina**

Present:	Mayor:	Ron Ziegler
	Deputy Mayor:	Terry Gilroy
	Councillor:	Grant Clarke (Teleconference)
	Administrator:	Darlene Mann
Missing:		

A quorum being present, Mayor Ziegler called the meeting to order at 1:00 p.m.

<i>Agenda</i>	90/2019 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	91/2019 Ziegler: "That the minutes of the regular meeting of Council held October 14, 2019, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	92/2019 Gilroy "That the bank reconciliation for the months ending October 31 and November 30, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	93/2019 Ziegler: "That the Statement of Financial Activities for the months ending October 31 and November 30, 2019 be accepted as presented by the Administrator."	CARRIED.
<i>Employee Code Of Conduct Bylaw</i>	94/2019 Gilroy; "That Bylaw No 63-2019 being." A Municipal Employee Code of Conduct Bylaw be introduced and read a first time."	CARRIED.
	95/2019 Clarke; "That Bylaw No 63-2019 being." A Municipal Employee Code of Conduct Bylaw be read a second time."	CARRIED.
	96/2019 Ziegler; "That Bylaw No 63-2019 being." A Municipal Employee Code of Conduct be given three readings at this meeting."	CARRIED.
	97/2019 Gilroy; "That Bylaw No 63-2019 being." A Municipal Employee Code of Conduct Bylaw be read a third time and finally adopted."	CARRIED.

Mayor

- Mun Rev Sharing Declaration* 98/2019 Ziegler:
"The Council of the Resort Village of Alice Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct and
- All members of Council have filed and annually updated their Public Disclosure Statements as required and
That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations"
CARRIED.
- Sell Mower* 99/2019 Ziegler:
"That the Resort Village of Alice Beach sells the small mower to Gary Baker for \$500.00"
CARRIED.
- Councillor Remuneration* 100/2019 Gilroy:
"That the Councillor Remuneration be paid to councilors for 2019."
CARRIED.
- Planning & Engage Letters* 101/2019 Clarke:
"That the Resort Village of Alice Beach signs the planning and engagement letters with Dudley and Company to perform the 2019 audit."
CARRIED.
- Admin Bonus* 102/2019 Clarke:
"That the Resort Village of Alice Beach pays the Administrator a \$250.00 bonus."
CARRIED.
- 2020 List of Appointments* 103/2019 Ziegler:
"That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."
CARRIED.
- Rates & Fees* 104/2019 Ziegler:
"That the Resort Village of Alice Beach approves the schedule of Rates and Fees as attached to these minutes."
CARRIED.
- Accounts Payable* 105/2019 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 1269 to 1282 and automatic withdrawals for SaskPower, SaskTel, Lorass, Bethune Co-op, Govt of Sask & Receiver General be approved for payment. The total amount approved for payment equals \$27,482.52"
CARRIED.
- Adjourn* 106/2019 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor