

Resort Village of Alice Beach
April 9, 2020
Regular Meeting Held Electronically at
303 George St., Simpson

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 1:30 p.m.

<i>Agenda</i>	1/2020 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	2/2020 Clarke: "That the minutes of the regular meeting of Council held December 22, 2019, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	3/2020 Ziegler: "That the bank reconciliations for the months ending December 31, 2019, January 31, February 29 and March 31, 2020 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	4/2020 Clark: "That the Statement of Financial Activities for the months ending December 31, 2019, January 31, February 29 and March 31, 2020 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	5/2020 Ziegler: "That Permit 20-001 for Lot 10 Block J Plan 102090226 be approved upon receiving approval from PBI."	CARRIED
<i>Set Back</i>	6/2020 Gilroy: "That the setback request for Lot 01 Block E Plan 68R31821 be allowed due to the irregular shape and location of the lot."	CARRIED
<i>2020 List of Appointments</i>	7/2020 Ziegler: "That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."	CARRIED
<i>Administrator's Bond</i>	8/2020 Clarke: "That the Resort Village of Alice Beach acknowledges the Administrators Bond as presented."	CARRIED

Mayor

<i>Council Remuneration</i>	9/2020 Gilroy: "That the Resort Village of Alice Beach council remuneration remain at \$100.00 per month for the Mayor and \$90.00 per month for councillors."	CARRIED
<i>Commissionaires</i>	10/2020 Ziegler: "That the Resort Village contracts Commissionaires for Bylaw Enforcement for 2020."	CARRIED
<i>General Election Bylaw</i>	11/2020 Ziegler: "That Bylaw No 64-2020 being." A General Election Bylaw be introduced and read a first time."	CARRIED.
	12/2020 Clarke: "That Bylaw No 64-2020 being." A General Election Bylaw be read a second time."	CARRIED.
	13/2020 Gilroy: "That Bylaw No 64-2020 being." A General Election Bylaw be given three readings at this meeting."	CARRIED.
	14/2020 Ziegler: "That Bylaw No 64-2020being." A General Election Bylaw be read a third time and finally adopted."	CARRIED.
<i>Draft Statements</i>	15/2020 Ziegler: "That the Resort Village of Alice Beach accepts the Draft Financial Statements from Dudley & Company."	CARRIED
<i>Public Spaces Closure</i>	16/2020 Clark: "That in accordance with Government Regulations regarding Covid – 19 the Resort Village of Alice Beach closes the playground, washrooms and public areas until further notice."	CARRIED
<i>Accounts Payable</i>	17/2020 Ziegler: "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 1283 to 1305 and automatic withdrawals for SaskPower, SaskTel, Lorass, Govt of Sask, Receiver General, & WCB be approved for payment. The total amount approved for payment equals \$38,342.90."	CARRIED.
<i>Adjourn</i>	18/2020 Clark: "That this meeting of Council be adjourned."	CARRIED.

Mayor _____

Administrator _____

Mayor