

Resort Village of Alice Beach
May 20, 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>	19/2020 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	20/2020 Gilroy: "That the minutes of the regular meeting of Council held April 9, 2020, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	21/2020 Clarke: "That the bank reconciliation for the month ending April 30, 2020 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	22/2020 Ziegler: "That the Statement of Financial Activities for the month ending April 30, 2020, be accepted as presented by the Administrator."	CARRIED.
<i>Audited Finan. Statements</i>	23/2020 Gilroy: "That the Resort Village of Alice Beach accepts the audited 2019 Financial Statements from Dudley and Company."	CARRIED
<i>New Well</i>	24/2020 Ziegler: "That the Resort Village of Alice Beach proceeds with building a new well."	CARRIED
<i>Budget</i>	25/2020 Gilroy: "That the Resort Village of Alice Beach adopts the budget for 2020."	CARRIED
<i>Mill Rate</i>	26/2020 Clarke: "That the Resort Village of Alice Beach sets the mill rate at 1.5 for 2020."	CARRIED

Mayor

MEEP Grant 27/2020 Ziegler:
"That the Resort Village of Alice Beach applies the funds from the 2020 MEEP Grant to be used towards the new well project."

CARRIED

Correspondence 28/2019 Ziegler;
"That the following correspondence and reports as introduced by the Administrator be filed:
- In favour of well
- Summer Student
- Speed Limit Reminder"

CARRIED.

Accounts Payable 29/2020 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 1306 to 1316 and automatic withdrawals as attached be approved for payment. The total amount approved for payment equals \$12,888.79."

CARRIED.

Adjourn 30/2020 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor