

Resort Village of Alice Beach
June 17, 2020
Regular Meeting Held Electronically at
304 York 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 7:30 p.m.

<i>Agenda</i>	31/2020 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	32/2020 Gilroy: "That the minutes of the regular meeting of Council held May 20, 2020, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	33/2020 Ziegler: "That the bank reconciliation for the month ending May31, 2020 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	34/2020 Clarke: "That the Statement of Financial Activities for the month ending May 31, 2020, be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	35/2020 Ziegler: "That Demolition/Move Permit 20-003 for Lot 1 Block E Plan 68R31821 be approved"	CARRIED
<i>Permit</i>	36/2020 Ziegler: "That Permit 20-004 for Lot 1 Block E Plan 68R31821 be approved upon receiving completed documents and upon receiving approval from PBI."	CARRIED
<i>New Ladder</i>	37/2020 Gilroy: "That the Resort Village of Alice Beach purchases a new ladder for the swim platform."	CARRIED
<i>Food Truck</i>	38/2020 Ziegler: "That the Resort Village of Alice Beach gives permission to Chad Guy to bring a food truck into Alice Beach and that a designated parking spot be assigned across from Gregory Avenue to keep traffic in Alice Beach to a minimum."	CARRIED

Mayor

- Tree Trimming* 39/2020 Gilroy:
"That the Resort Village of Alice Beach continues to trim the Ash and Maple trees around the entrances to Alice Beach"

CARRIED
- Beach VB* 40/2020 Clarke:
"That the Resort Village of Alice Beach, along with consultation from the Rec Committee, gratefully accepts the donation from Kyle Folk to provide materials for a Beach Volleyball court."

CARRIED
- Correspondence* 41/2020 Ziegler;
"That the following correspondence and reports as introduced by the Administrator be filed:
- Alice Beach Property Damage"

CARRIED.
- Accounts Payable* 42/2020 Clarke:
"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 1317 to 1322 and automatic withdrawals as attached be approved for payment. The total amount approved for payment equals \$12,291.41."

CARRIED.
- Adjourn* 43/2020 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor