

**Resort Village of Alice Beach
July 16, 2020
Regular Meeting Held at
Resort Village of Alice Beach**

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 6:30 p.m.

<i>Agenda</i>	44/2020 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	45/2020 Gilroy: "That the minutes of the regular meeting of Council held June 17, 2020, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	46/2020 Ziegler: "That the bank reconciliation for the month ending June 30, 2020 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	47/2020 Ziegler: "That the Statement of Financial Activities for the month ending June 30, 2020, be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	48/2020 Ziegler: "That Permit 20-004 for Lot 14 Block J Plan 102090226 be approved."	CARRIED
<i>Election Remuneration</i>	49/2020 Ziegler: "That the remuneration for election officials be set at \$40.00/hr for the Returning Officer and the Deputy Returning Officer and \$30.00 /hr for the Poll Clerk."	CARRIED
<i>Playground Account Transfer</i>	50/2020 Clarke: "That the Resort Village of Alice Beach transfers \$2500.00 to the playground account from the general account."	CARRIED
<i>Lot Sale</i>	51/2020 Ziegler: "That the Resort Village of Alice Beach sells Lot 7 Block J Plan 102090226 for \$26,000 plus GST."	CARRIED

Mayor

Correspondence 52/2020 Gilroy;
 "That the following correspondence and reports as introduced by the Administrator be filed:
 - Willows for Municipalities"

CARRIED.

Accounts 53/2020 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 1324 to 1340 and automatic withdrawals
 as attached be approved for payment. The total amount approved for payment equals
 \$53,295.40."

CARRIED.

Adjourn 54/2020 Ziegler:
 "That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor