

**Resort Village of Alice Beach
August 25, 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 6:20 p.m.

<i>Agenda</i>	58/2020 Clarke: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	59/2020 Gilroy: "That the minutes of the regular meeting of Council held July 16, 2020, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	60/2020 Ziegler: "That the bank reconciliation for the month ending July 31, 2020 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	61/2020 Clarke: "That the Statement of Financial Activities for the month ending July 31, 2020, be accepted as presented by the Administrator."	CARRIED.
<i>New Seal</i>	62/2020 Ziegler: "That the Resort Village of Alice Beach order a new seal and remove Inc. 1983 from the name."	CARRIED
<i>Permit</i>	63/2020 Ziegler: "That Permit 20-006 for Lot 15 Block G Plan 102090226 be approved upon receiving completed documents and upon receiving approval from PBI."	CARRIED
<i>Permit</i>	64/2020 Gilroy: "That Permit 20-007 for Lot 1 Block C Plan 102183814 be approved upon receiving completed documents and upon receiving approval from PBI."	CARRIED
<i>Permit</i>	65/2020 Ziegler: "That Demolition/Move Permit 20-008 for Lot 17 & 18 Block G Plan 76R22925 be approved"	CARRIED

Mayor

Zoning Bylaw 66/2020 Clarke:
"That Bylaw No. 65 - 2020 being a Bylaw to Amend Zoning Bylaw 47 – 10 known as the Zoning Bylaw be read a second time."

CARRIED.

Zoning Bylaw 67/2020 Ziegler:
"That Bylaw No. 65 - 2020 being a Bylaw to Amend Zoning Bylaw 47 – 10 known as the Zoning Bylaw be read a third time and finally adopted."

CARRIED.

Council iPad 68/2020 Ziegler:
"That retiring councillors be allowed to keep their meeting iPad."

CARRIED

Accounts Payable 69/2020 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 1341 to 1359 and automatic withdrawals as attached be approved for payment. The total amount approved for payment equals \$40,577.26."

CARRIED.

Adjourn 70/2020 Clarke:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor