

**Resort Village of Alice Beach
September 24, 2020
Regular Meeting Held at
Resort Village of Alice Beach**

Present:	Mayor:	Ron Ziegler
	Deputy Mayor:	Terry Gilroy
	Councillor:	Ryan Mengel
	Administrator:	Darlene Mann

Missing:

<i>Oath of Office</i>	Mayor Ziegler and Councillors, Gilroy and Mengel made and subscribed to the required Oath of Office pursuant to section 94 of the Municipalities Act. Their Public Disclosure Statements were also handed in. A quorum being present, Mayor Ziegler called the meeting to order at 6:35 p.m.
<i>Agenda</i>	71/2020 Gilroy: "That the agenda be approved as presented." CARRIED.
<i>Minutes</i>	72/2020 Ziegler: "That the minutes of the special meeting held August 7 and the regular meeting of Council held August 25, 2020, be approved as read." CARRIED.
<i>Bank Reconciliation</i>	73/2020 Mengel: "That the bank reconciliation for the month ending August 31, 2020 be accepted as presented by the Administrator." CARRIED.
<i>Financial Activities</i>	74/2020 Ziegler: "That the Statement of Financial Activities for the month ending August 31, 2020, be accepted as presented by the Administrator." CARRIED.
<i>Election Results</i>	75/2020 Mengel: "That the Statement of Election results be recognized as presented by the Administrator." CARRIED
<i>Permit</i>	76/2020 Gilroy: "That Permit 20-009 for Lot 10 Block D Plan 76R22925 be approved upon receiving completed documents and upon receiving approval from PBI." CARRIED
<i>Deputy Mayor</i>	77/2020 Ziegler: "That Terry Gilroy be appointed as Deputy Mayor for the Resort Village of Alice Beach." CARRIED

Mayor

Signing Authority 78/2020 Ziegler:

"That Mayor Ron Ziegler and Councillors, Terry Gilroy and Ryan Mengel along with the Administrator have signing authority for all accounts."

CARRIED

Community Centre 79/2020 Gilroy:

"That the heat remains turned up at the Community Centre for the winter so that it may be used by residents."

CARRIED.

Correspondence 80/2019 Ziegler;

"That the following correspondence and reports as introduced by the Administrator be filed:
- Machnaik email"

CARRIED.

Accounts Payable

81/2020 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 1360 to 1371 and automatic withdrawals as attached be approved for payment. The total amount approved for payment equals \$28,495.04."

CARRIED.

Adjourn

82/2020 Mengel:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor