

**Resort Village of Alice Beach
December 15, 2020
Regular Meeting Held Electronically at
303 George St. Simpson**

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

Missing:

A quorum being present, Mayor Ziegler called the meeting to order at 7:00 p.m.

<i>Agenda</i>	91/2020 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	92/2020 Gilroy: "That the minutes of the regular meeting of Council held October 15, 2020, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	93/2020 Mengel: "That the bank reconciliation for the months ending October 31 and November 30, 2020 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	94/2020 Gilroy: "That the Statement of Financial Activities for the months ending October 31 and November 30, 2020, be accepted as presented by the Administrator."	CARRIED.
<i>Mun Rev Sharing Declaration</i>	95/2020 Ziegler: "The Council of the Resort Village of Alice Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant; - Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations - In Good Standing with respect to the reporting and remittance of Education Property Taxes - Adoption of a Council Procedures Bylaw - Adoption of an Employee Code of Conduct and - All members of Council have filed and annually updated their Public Disclosure Statements as required and That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations"	CARRIED.
<i>Councillor Remuneration</i>	96/2020 Mengel: "That the Councillor Remuneration be paid to councilors for 2020."	CARRIED.
<i>Planning & Engage Letters</i>	97/2020 Ziegler: "That the Resort Village of Alice Beach signs the planning and engagement letters with Dudley and Company to perform the 2020 audit."	CARRIED.

Mayor

- Admin Bonus* 98/2020 Gilroy:
"That the Resort Village of Alice Beach pays the Administrator a \$250.00 bonus."
CARRIED.
- 2021 List of
Appointments* 99/2020 Mengel:
"That the Resort Village of Alice Beach approves the list of appointments as attached to these
minutes."
CARRIED
- Cert. of
Appointment* 100/2020 Ziegler:
"In accordance with the service agreement with Professional Building Inspections, Inc., the Resort
Village of Alice Beach hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk,
a Licensed Building Official who is a resident of the Province of Saskatchewan."
CARRIED.
- Rates & Fees* 101/2020 Gilroy:
"That the Resort Village of Alice Beach approves the schedule of Rates and Fees as attached to
these minutes."
CARRIED.
- Accounts
Payable* 102/2020 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 1382 to 1393 and automatic withdrawals
as attached be approved for payment. The total amount approved for payment equals
\$27,842.47."
CARRIED.
- Adjourn* 103/2020 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor