

Resort Village of Alice Beach
February 9, 2021
Regular Meeting Held Electronically at
304 York 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>	1/2021 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	2/2021 Mengel: "That the minutes of the regular meeting of Council held December 15, 2020, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	3/2021 Ziegler: "That the bank reconciliations for the months ending December 31, 2020 and January 31, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	4/2021 Gilroy: "That the Statement of Financial Activities for the months ending December 31, 2020 and January 31, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	5/2021 Ziegler: "That Permit 21-002 for Lot 1 Block C Plan 102183814 be approved upon receiving approval from PBI."	CARRIED
<i>Administrator's Bond</i>	6/2021 Gilroy: "That the Resort Village of Alice Beach acknowledges the Administrators Bond as presented."	CARRIED
<i>Draft Statements</i>	7/2021 Ziegler: "That the Resort Village of Alice Beach accepts the Draft Financial Statements from Dudley & Company."	CARRIED

Mayor

*Accounts
Payable*

8/2021 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 1395 to 1410 and automatic withdrawals for SaskPower, SaskTel, Lorass, Govt of Sask, Receiver General, & WCB be approved for payment. The total amount approved for payment equals \$22,210.57."

CARRIED.

Adjourn

9/2021 Mengel:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor