Resort Village of Alice Beach
April 29, 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 8:30 p.m.

Agenda

20/2021 Gilroy:
"That the agenda be approved as presented."

CARRIED.

Minutes

21/2021 Mengel:
"That the minutes of the regular meeting of Council held March 25, 2021, be approved as read."

CARRIED.

Bank Reconciliation

22/2021 Ziegler:
"That the bank reconciliations for the month ending March 31, 2021 be accepted as presented by the Administrator."

CARRIED.

Financial Activities

23/2021 Gilroy:
"That the Statement of Financial Activities for the month ending March 31, 2021 be accepted as presented by the Administrator."

CARRIED.

Council Remuneration

24/2021 Ziegler:
"That the Resort Village of Alice Beach council remuneration remain at $100.00 per month for the Mayor and $90.00 per month for councillors."

CARRIED

Audited Finan. Statements

25/2021 Mengel:
"That the Resort Village of Alice Beach accepts the audited 2020 Financial Statements from Dudley and Company."

CARRIED

Budget

26/2021 Mengel:
"That the Resort Village of Alice Beach adopts the budget for 2021."

CARRIED

Mill Rate

27/2021 Gilroy:
"That the Resort Village of Alice Beach sets the mill rate at 1.5 for 2021."

CARRIED

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Mayor

Cameras 28/2021 Ziegler:
"That the Resort Village of Alice Beach installs security cameras at the waste bins."
CARRIED

Accounts Payable 29/2021 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 1425 to 1429 and automatic withdrawals be approved for payment. The total amount approved for payment equals $8586.67."
CARRIED.

Adjourn 30/2021 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.
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Mayor _____

Administrator _____