Resort Village of Alice Beach
March 25, 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.

Agenda

10/2021 Ziegler:
"That the agenda be approved as presented."

CARRIED.

Minutes

11/2021 Gilroy:
"That the minutes of the regular meeting of Council held February 9, 2021, be approved as read."

CARRIED.

Bank Reconciliation

12/2021 Mengel:
"That the bank reconciliations for the month ending February 28, 2021 be accepted as presented by the Administrator."

CARRIED.

Financial Activities

13/2021 Gilroy:
"That the Statement of Financial Activities for the month ending February 28, 2021 be accepted as presented by the Administrator."

CARRIED.

Permit

14/2021 Ziegler:
"That Permit 21-003 for Lot 15 Block G Plan 102090226 be approved upon receiving approval from PBI."

CARRIED

Wildlife Control Permit

15/2021 Ziegler:
"That the Resort Village of Alice Beach applies for a Nuisance Wildlife Control permit from the Ministry of Environment for Marly Dorosh."

CARRIED

Commissionaires

16/2021 Mengel:
"That the Resort Village contracts Commissionaires for Bylaw Enforcement for 2021."

CARRIED

Correspondence

17/2021 Ziegler;
"That the following correspondence and reports as introduced by the Administrator be filed:
- WUQWATR AGM Invitation"

CARRIED.

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Mayor

Accounts Payable

18/2021 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 1411 to 1424 and automatic withdrawals be approved for payment. The total amount approved for payment equals $23,269.06."

CARRIED.

Adjourn

19/2021 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

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Mayor _____

Administrator _____

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Mayor