

Resort Village of Alice Beach
May 22, 2021
Regular Meeting Held at
Resort Village of Alice Beach

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 11:00 a.m.

<i>Agenda</i>	31/2021 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	32/2021 Gilroy: "That the minutes of the regular meeting of Council held April 29, 2021, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	33/2021 Mengel: "That the bank reconciliations for the month ending April 30, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	34/2021 Ziegler: "That the Statement of Financial Activities for the month ending April 30, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	35/2021 Ziegler: "That Permit 21-004 for Lot 7 Block J Plan 102090226 be approved upon receiving approval from PBI."	CARRIED
<i>Lakeside Grill</i>	36/2021 Gilroy: "That the Resort Village of Alice Beach sets the permit fee for the Lakeside Grill at \$500.00 for the 2021 season."	CARRIED
<i>Accounts Payable</i>	37/2021 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 1430 to 1433 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$6569.56."	CARRIED.

Mayor

Adjourn

38/2021 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor