

**Resort Village of Alice Beach
June 17, 2021
Regular Meeting Held at
Resort Village of Alice Beach**

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

A quorum being present, Mayor Ziegler called the meeting to order at 6:00 p.m.

<i>Agenda</i>	39/2021 Gilroy: "That the agenda be approved as presented."	CARRIED.
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<i>Minutes</i>	40/2021 Ziegler: "That the minutes of the regular meeting of Council held May 22, 2021, be approved as read."	CARRIED.
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Pam Haubrich joined the meeting at 6:00. Pam spoke on behalf of the Recreation Committee and discussed that they would like to look into making a tennis/pickleball court as their next project. Pam also discussed her concerns and the impact that the increase in population was having on the village's infrastructure. Pam excused herself at 6:40.

<i>Bank Reconciliation</i>	41/2021 Ziegler: "That the bank reconciliations for the month ending May 31, 2021 be accepted as presented by the Administrator."	CARRIED.
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<i>Financial Activities</i>	42/2021 Ziegler: "That the Statement of Financial Activities for the month ending May 31, 2021 be accepted as presented by the Administrator."	CARRIED.
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<i>Permit</i>	43/2021 Ziegler: "That a Demotion Permit for Lot 3 Block 2 Plan 79R33249 be approved."	CARRIED
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<i>Accounts Payable</i>	44/2021 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 1434 to 1443 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$13025.05."	CARRIED.
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Mayor

Adjourn

45/2021 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor