

Resort Village of Alice Beach
July 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 7:00 p.m.

Agenda

46/2021 Mengel:
"That one permit request be added to the agenda and approved."

CARRIED.

Minutes

47/2021 Gilroy:
"That the minutes of the regular meeting of Council held June 17, 2021, be approved as read."
CARRIED.

Cheri Kuntz and Patti Thurmeier joined the meeting at 7:00. They brought forward points of concern they had collected. They discussed the use of golf carts in the village to see if something could be done to allow golf carts. They wanted to know the schedule for the road maintenance. Speed limits and a plan to prevent vandalism was discussed. Emergency response protocols the tree pit and purchasing an AED were discussed. Lastly the commissionaire's role and costs along with methods of communication were also discussed.

Constable Hay from the Craik RCMP detachment attended the meeting. Golf carts were discussed and he reiterated that this is an SGI ruling and cannot be changed by either the council or the RCMP and that it will continue to be enforced. Different frauds were also discussed. A community watch was discussed and he informed us that crime is very low at Alice Beach. Constable Hay excused himself from the meeting at 7:45.

*Bank
Reconciliation*

48/2021 Ziegler:
"That the bank reconciliations for the month ending June 30, 2021 be accepted as presented by the Administrator."

CARRIED.

*Financial
Activities*

49/2021 Mengel:
"That the Statement of Financial Activities for the month ending June 30, 2021 be accepted as presented by the Administrator."

CARRIED.

Permit

50/2021 Ziegler:
"That Permit 21-005 for Lot 17 Block J Plan 79R22925 be approved upon receiving approval from PBI."

CARRIED

Mayor

Permit 51/2021 Gilroy:
 "That Permit 21-006 for Lot 5 Block J Plan 79R22925 be approved upon receiving approval from
 PBI."
CARRIED

Accounts 52/2021 Gilroy:
Payable "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 1444 to 1451 and automatic withdrawals
 be approved for payment. The total amount approved for payment equals \$12,739.10."
CARRIED.

Adjourn 53/2021 Ziegler:
 "That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor