

**Resort Village of Alice Beach
August 26, 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.

<i>Agenda</i>	54/2021 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	55/2021 Mengel: "That the minutes of the regular meeting of Council held July 22, 2021, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	56/2021 Ziegler: "That the bank reconciliations for the month ending July 31, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	57/2021 Mengel: "That the Statement of Financial Activities for the month ending July 31, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	58/2021 Ziegler: "That Permit 21-007 for Lot 2 Block C Plan 102183814 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	59/2021 Gilroy: "That Permit 21-008 for Lot 1 Block C Plan 79R22925 be approved."	CARRIED
<i>Correspondence</i>	60/2021 Ziegler: "That the following correspondence and reports as introduced by the Administrator be filed." - Patti Thurmeier – EMO and AED - Skoropad	CARRIED

Mayor

*Accounts
Payable*

61/2021 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 1452 to 1464 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$35401.83."

CARRIED.

Adjourn

62/2021 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor