

**Resort Village of Alice Beach
September 30, 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>	63/2021 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	64/2021 Gilroy: "That the minutes of the regular meeting of Council held August 26, 2021, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	65/2021 Mengel: "That the bank reconciliation for the month ending August 31, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	66/2021 Ziegler: "That the Statement of Financial Activities for the month ending August 31, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	67/2021 Mengel: "That Permit 21-009 for Lot 3 Block E Plan 68R31821 be approved."	CARRIED
<i>Permit</i>	68/2021 Ziegler: "That Permit 21-010 for Lot 19 Block H Plan 71R33816 be approved upon receiving approval from PBI."	CARRIED
<i>AED</i>	69/2021 Gilroy: "That the Resort Village of Alice Beach purchases an AED to be installed at the Community Centre."	CARRIED
<i>Correspondence</i>	70/2021 Mengel: "That the following correspondence and reports as introduced by the Administrator be filed." - Kolton Park - Garbage Disposal	CARRIED

Mayor

*Accounts
Payable*

71/2021 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 1465 to 1470 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$21,416.67."

CARRIED.

Adjourn

72/2021 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor