

**Resort Village of Alice Beach
October 28, 2021
Regular Meeting Held Electronically**

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>	73/2021 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	74/2021 Mengel: "That the minutes of the regular meeting of Council held September 30, 2021, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	75/2021 Gilroy: "That the bank reconciliation for the month ending September 30, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	76/2021 Mengel: "That the Statement of Financial Activities for the month ending September 30, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Tax Enforcement List</i>	77/2020 Ziegler: "That the Tax Enforcement List be accepted as presented by the Administrator and if the tax debt is less than ½ of one year's tax levy, the parcel of land will be excluded from the advertised list."	CARRIED.
<i>SUMAssure</i>	78/2021 Mengel: "That the Resort Village of Alice Beach renews their insurance with SUMAssure."	CARRIED
<i>Order To Remedy</i>	79/2021 Mengel: "That the Resort Village of Alice Beach sends a letter to ratepayers that have been issued an Order to Remedy by Commissionaires informing them that they have until April 30 th , 2022 to remove the trailer or action will be taken to have the trailer removed."	CARRIED

Mayor

*Accounts
Payable*

80/2021 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 1471 to 1480 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$75,885.20."

CARRIED.

Adjourn

81/2021 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor