

**Resort Village of Alice Beach
December 14, 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>	82/2021 Mengel: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	83/2021 Gilroy: "That the minutes of the regular meeting of Council held October 28, 2021, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	84/2021 Ziegler: "That the bank reconciliation for the months ending October 31 and November 30, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	85/2021 Mengel: "That the Statement of Financial Activities for the months ending October 31, and November 30, 2021 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	86/2021 Ziegler: "That Permit 21-011 for Lot 3 Block E Plan 68R31821 be approved upon receiving approval from PBI."	CARRIED
<i>Mun Rev Sharing Declaration</i>	87/2021 Gilroy: "The Council of the Resort Village of Alice Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant; - Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations - In Good Standing with respect to the reporting and remittance of Education Property Taxes - Adoption of a Council Procedures Bylaw - Adoption of an Employee Code of Conduct and - All members of Council have filed and annually updated their Public Disclosure Statements as required and That we authorizer the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations"	CARRIED.
<i>Councillor Remuneration</i>	88/2021 Mengel: "That the Councillor Remuneration be paid to councilors for 2021."	CARRIED.

Mayor

<i>Planning & Engage Letters</i>	89/2021 Ziegler: "That the Resort Village of Alice Beach signs the planning and engagement letters with Dudley and Company to perform the 2021 audit."	CARRIED
<i>2021 List of Appointments</i>	90/2021 Mengel: "That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."	CARRIED
<i>Rates & Fees</i>	91/2021 Ziegler: "That the Resort Village of Alice Beach approves the schedule of Rates and Fees as attached to these minutes."	CARRIED.
<i>Admin Bonus</i>	92/2021 Gilroy: "That the Resort Village of Alice Beach pays the Administrator a \$250.00 bonus."	CARRIED.
<i>Correspondence</i>	93/2021 Ziegler; "That the following correspondence and reports as introduced by the Administrator be filed: - SUMAssure Rate Increase"	CARRIED.
<i>Accounts Payable</i>	94/2021 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 1481 to 1495 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$41,677.63."	CARRIED.
<i>Adjourn</i>	95/2021 Ziegler: "That this meeting of Council be adjourned."	CARRIED. .

Mayor _____

Administrator _____

Mayor