

Resort Village of Alice Beach
April 28, 2022
Regular Meeting Held Electronically at
304 York St., Simpson

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>	19/2022 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	20/2022 Mengel: "That the minutes of the regular meeting of Council held March 10, 2022, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	21/2022 Ziegler: "That the bank reconciliations for the month ending March 31, be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	22/2022 Mengel: "That the Statement of Financial Activities for the month ending March 31, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	23/2022 Ziegler: "That Permit 22-002 for Parcel K Plan 90R07240 be approved upon receiving approval from PBI."	CARRIED
<i>Certificate of Appointment</i>	24/2022 Mengel: "That the Resort Village of Alice Beach passes the Certificate of Appointment as attached to these minutes appointing building inspector Amanda Kaufman employed by Professional Building Inspectors Inc."	CARRIED
<i>Audited Finan. Statements</i>	25/2022 Ziegler: "That the Resort Village of Alice Beach accepts the audited 2021 Financial Statements from Dudley and Company."	CARRIED
<i>Membership</i>	26/2022 Gilroy: "That the Resort Village of Alice Beach renews its membership with WUQWATR for 2022."	CARRIED

Mayor

<i>Budget</i>	27/2022 Gilroy: "That the Resort Village of Alice Beach adopts the budget for 2022."	CARRIED
<i>Mill Rate</i>	28/2021 Mengel: "That the Resort Village of Alice Beach sets the mill rate at 1.5 for 2022."	CARRIED
<i>Accounts Payable</i>	29/2022 Ziegler: "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 1519 to 1524 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$12,388.59."	CARRIED.
<i>Adjourn</i>	30/2022 Ziegler: "That this meeting of Council be adjourned."	CARRIED. .

Mayor _____

Administrator _____

Mayor