

**Resort Village of Alice Beach
February 3, 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>	1/2022 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	2/2022 Mengel: "That the minutes of the regular meeting of Council held December 14, 2021, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	3/2022 Gilroy: "That the bank reconciliations for the months ending December 31, 2021 and January 31, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	4/2022 Mengel: "That the Statement of Financial Activities for the months ending December 31, 2021 and January 31, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	5/2022 Ziegler: "That Permit 22-001 for Lot 16 Block G Plan 102090226 be approved upon receiving approval from PBI."	CARRIED
<i>Administrator's Bond</i>	6/2022 Mengel: "That the Resort Village of Alice Beach acknowledges the Administrators Bond as presented."	CARRIED
<i>Draft Statements</i>	7/2022 Gilroy: "That the Resort Village of Alice Beach accepts the Draft Financial Statements from Dudley & Company."	CARRIED
<i>Council Remuneration</i>	8/2022 Ziegler: "That the Resort Village of Alice Beach council remuneration remain at \$100.00 per month for the mayor and \$90.00 per month for councillors."	CARRIED

Mayor

Admin Salary 9/2022 Gilroy:
"That Darlene Mann's salary be set at \$2000.00 per month plus a travel allowance of \$200.00 per month."

CARRIED

Accounts Payable 10/2022 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 1496 to 1506 and automatic withdrawals for SaskPower, SaskTel, Lorass, Govt of Sask, Receiver General, & WCB be approved for payment. The total amount approved for payment equals \$18992.09."

CARRIED.

Adjourn 11/2022 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor