

Resort Village of Alice Beach
March 10, 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.

Agenda 12/2022 Ziegler:
"That the agenda be approved as presented."
CARRIED.

Minutes 13/2022 Gilroy:
"That the minutes of the regular meeting of Council held Feb. 3, 2022, be approved as read."
CARRIED.

Bank Reconciliation 14/2022 Mengel:
"That the bank reconciliations for the month ending February 28, be accepted as presented by the Administrator."
CARRIED.

Financial Activities 15/2022 Gilroy:
"That the Statement of Financial Activities for the month ending February 28, 2022 be accepted as presented by the Administrator."
CARRIED.

Certificate of Appointment 16/2022 Ziegler:
"That the Resort Village of Alice Beach passes the Certificate of Appointment as attached to these minutes appointing building inspectors employed by Professional Building Inspectors Inc."
CARRIED

Accounts Payable 17/2022 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 1507 to 1518 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$18,952.90."
CARRIED.

Adjourn 18/2022 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor