

Resort Village of Alice Beach
May 26, 2022
Regular Meeting Held at
Resort Village of Alice Beach

Present:	Mayor:	Ron Ziegler
	Deputy Mayor:	Terry Gilroy
	Administrator:	Darlene Mann
Missing:	Councillor:	Ryan Mengel

A quorum being present, Mayor Ziegler called the meeting to order at 7:00 p.m.

<i>Agenda</i>	31/2022 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	32/2022 Gilroy: "That the minutes of the regular meeting of Council held April 28, 2022, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	33/2022 Gilroy: "That the bank reconciliations for the month ending April 30, be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	34/2022 Gilroy: "That the Statement of Financial Activities for the month ending April 30, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Certificate of Appointment</i>	35/2022 Ziegler: "That the Resort Village of Alice Beach passes the Certificate of Appointment as attached to these minutes appointing building inspector Virginia Shepley employed by Professional Building Inspectors Inc."	CARRIED
<i>Commissionaires.</i>	36/2022 Ziegler: "That the Resort Village of Alice Beach contracts Commissionaires for bylaw enforcement for 2022."	CARRIED
<i>Accounts Payable</i>	37/2022 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 1525 to 1531 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$106,019.66."	CARRIED.

Mayor

Adjourn

38/2022 Gilroy:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor