

Resort Village of Alice Beach
June 24, 2022
Regular Meeting Held at
Resort Village of Alice Beach

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>	39/2022 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	40/2022 Ziegler: "That the minutes of the regular meeting of Council held May 26, 2022, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	41/2022 Ziegler: "That the bank reconciliations for the month ending May 31, be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	42/2022 Ziegler: "That the Statement of Financial Activities for the month ending May 31, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	43/2022 Ziegler: "That Permit 22-003 for Lot 10 Block E 68R31821 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	44/2022 Mengel: "That Permit 22-004 for Lot 2 Block C 76R22925 be approved upon receiving approval from PBI."	CARRIED
<i>Correspondence</i>	45/2022 Ziegler: "That the following correspondence and reports as introduced by the Administrator be filed." - Franco Toniello	CARRIED

Mayor

Accounts Payable 46/2022 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 1532 to 1539 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$11730.48."
CARRIED.

Adjourn 47/2022 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor