

Resort Village of Alice Beach
September 22, 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 6:00 p.m.

<i>Agenda</i>	67/2022 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	68/2022 Gilroy: "That the minutes of the regular meeting of Council held August 25, 2022, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	69/2022 Mengel: "That the bank reconciliations for the month ending August 31, be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	70/2022 Ziegler: "That the Statement of Financial Activities for the month ending August 31, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Certificate of Appointment</i>	71/2022 Mengel: "That the Resort Village of Alice Beach passes the Certificate of Appointment as attached to these minutes appointing building inspector Josh Nitz employed by Professional Building Inspectors Inc."	CARRIED
<i>Rumble Strips</i>	72/2022 Ziegler: "That the Resort Village of Alice purchases rumble strips to be installed on Marine Drive."	CARRIED
<i>Accounts Payable</i>	73/2022 Mengel: "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 1563 to 1573 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$24,459.86."	CARRIED.
<i>Adjourn</i>	74/2022 Ziegler: "That this meeting of Council be adjourned."	CARRIED.

Mayor

Mayor _____

Administrator _____

Mayor