

**Resort Village of Alice Beach
December 21, 2022
Regular Meeting Electronically at
304 York St. Simpson, SK**

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

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

<i>Agenda</i>	83/2022 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	84/2022 Mengel: "That the minutes of the regular meeting of Council held November 28, 2022, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	85/2022 Ziegler: "That the bank reconciliation for the month ending November 30, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	86/2022 Mengel: "That the Statement of Financial Activities for the month ending November 30, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	87/2022 Ziegler: "That Permit 22-08 for Lot 7 Block J Plan 102090226 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	88/2022 Mengel: "That Permit 22-09 for Lot A Plan FN 471 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	89/2022 Ziegler: "That Demolition Permit 22-10 for Lot A Plan FN 471 be approved."	CARRIED
<i>Building Bylaw</i>	90/2022 Mengel: "That Bylaw No 67-2022 being." A Bylaw respecting Buildings be introduced and read a first time."	CARRIED.
	91/2022 Ziegler: "That Bylaw No 67-2022 being." A Bylaw respecting Buildings be read a second time."	

Mayor

CARRIED.

92/2022 Mengel:

"That Bylaw No 67-2022 being." A Bylaw respecting Buildings be given three readings at this meeting."

CARRIED UNANIMOUSLY.

93/2022 Ziegler:

"That Bylaw No 67-2022 being." A Bylaw respecting Buildings be read a third time and finally adopted."

CARRIED.

*Councillor
Remuneration*

94/2022 Mengel:

"That the Councillor Remuneration be paid to councilors for 2022."

CARRIED.

*Planning &
Engage Letters*

95/2022 Ziegler:

"That the Resort Village of Alice Beach signs the planning and engagement letters with Dudley and Company to perform the 2022 audit."

CARRIED

*2022 List of
Appointments*

96/2022 Mengel:

"That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."

CARRIED

Rates & Fees

97/2022 Ziegler:

"That the Resort Village of Alice Beach approves the schedule of Rates and Fees as attached to these minutes."

CARRIED.

Board of Revision

98/2022 Mengel:

"That the Resort Village of Alice Beach appoints Western Municipal Consulting to manage the Board of Revision process for the term of January 1, 2023 to December 31, 2023."

CARRIED.

Admin Bonus

99/2022 Ziegler:

"That the Resort Village of Alice Beach pays the Administrator a \$250.00 bonus."

CARRIED.

*Accounts
Payable*

100/2022 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 1587 to 1595 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$12076.76."

CARRIED.

Adjourn

102/2022 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor