

Resort Village of Alice Beach
January 25, 2023
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.

<i>Agenda</i>	1/2023 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	2/2023 Gilroy: "That the minutes of the regular meeting of Council held December 21, 2022, be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	3/2023 Mengel: "That the bank reconciliations for the month ending December 31, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	4/2023 Ziegler: "That the Statement of Financial Activities for the month ending December 31, 2022 be accepted as presented by the Administrator."	CARRIED.
<i>Administrator's Bond</i>	5/2023 Gilroy: "That the Resort Village of Alice Beach acknowledges the Administrators Bond as presented."	CARRIED
<i>Council Remuneration</i>	6/2023 Mengel: "That the Resort Village of Alice Beach council remuneration remain at \$100.00 per month for the mayor and \$90.00 per month for councillors."	CARRIED
<i>Building Officials</i>	7/2023 Ziegler: "That the Resort Village of Alice Beach adopts the Certificate of Appointment as attached to these minutes appointing all the building inspectors listed and employed by Professional Building Inspectors."	CARRIED

Mayor

*Accounts
Payable*

8/2023 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 1596 to 1604 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$17969.36."

CARRIED.

Adjourn

9/2023 Mengel:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor