

**Resort Village of Alice Beach
November 28, 2022
Regular Meeting Electronically at
304 York St. Simpson, SK**

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.

Agenda 75/2022 Gilroy:
"That the agenda be approved as presented."
CARRIED.

Minutes 76/2022 Gilroy:
"That the minutes of the regular meeting of Council held September 22, 2022, be approved as read."
CARRIED.

Bank Reconciliation 77/2022 Ziegler:
"That the bank reconciliations for the months ending September 30 and October 31, be accepted as presented by the Administrator."
CARRIED.

Financial Activities 78/2022 Ziegler:
"That the Statement of Financial Activities for the months ending September 30 and October 31, 2022 be accepted as presented by the Administrator."
CARRIED.

Insurance Renewal 79/2022 Mengel:
"That the Resort Village of Alice Beach renews its insurance with SUMAssure."
CARRIED

Mun Rev Sharing Declaration 80/2022 Ziegler:
"The Council of the Resort Village of Alice Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;
- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct and
- All members of Council have filed and annually updated their Public Disclosure Statements as required and
That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations"
CARRIED.

Mayor

*Accounts
Payable*

81/2022 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 1574 to 1586 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$92507.00."

CARRIED.

Adjourn

82/2022 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor