

**Resort Village of Alice Beach**  
**March 20, 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>	10/2023 Ziegler: "That the agenda be approved as presented."	CARRIED.
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<i>Minutes</i>	11/2023 Gilroy: "That the minutes of the regular meeting of Council held January 25, 2023 be approved as read."	CARRIED.
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<i>Bank Reconciliation</i>	12/2023 Mengel: "That the bank reconciliations for the months ending January 31 and February 28, 2023 be accepted as presented by the Administrator."	CARRIED.
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<i>Financial Activities</i>	13/2023 Ziegler: "That the Statement of Financial Activities for the months ending January 31 and February 28, 2023 be accepted as presented by the Administrator."	CARRIED.
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<i>Draft Statements</i>	14/2023 Gilroy: "That the Resort Village of Alice Beach accepts the Draft Financial Statements from Dudley & Company."	CARRIED
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<i>Accounts Payable</i>	15/2023 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 1605 to 1615 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$24,684.23."	CARRIED.
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<i>Adjourn</i>	16/2023 Ziegler: "That this meeting of Council be adjourned."	CARRIED.
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Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

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Mayor