

**Resort Village of Alice Beach**  
**April 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>	17/2023 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	18/2023 Gilroy: "That the minutes of the regular meeting of Council held March 20, 2023 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	19/2023 Mengel: "That the bank reconciliations for the months ending March 31, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	20/2023 Ziegler: "That the Statement of Financial Activities for the months ending March 31, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Budget</i>	21/2022 Gilroy: "That the Resort Village of Alice Beach adopts the budget for 2023."	CARRIED
<i>Mill Rate</i>	22/2021 Mengel: "That the Resort Village of Alice Beach sets the mill rate at 1.5 for 2023."	CARRIED
<i>Accounts Payable</i>	23/2023 Ziegler: "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 1616 to 1621 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$5553.68."	CARRIED.

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Mayor

*Adjourn*            24/2023 Gilroy:  
                         "That this meeting of Council be adjourned."

CARRIED.

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

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Mayor