

**Resort Village of Alice Beach**  
**May 25, 2023**  
**Regular Meeting Held at Alice Beach**

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

Missing:

A quorum being present, Mayor Ziegler called the meeting to order at 6:00 p.m.

<i>Agenda</i>	25/2023 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	26/2023 Ziegler: "That the minutes of the regular meeting of Council held April 20, 2023 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	27/2023 Gilroy: "That the bank reconciliation for the month ending April 30, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	28/2023 Ziegler: "That the Statement of Financial Activities for the month ending April 30, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Golf Cart Bylaw</i>	29/2023 Ziegler: "That Bylaw No 68-2023 being." A Bylaw to permit the operation of golf carts be introduced and read a first time."	CARRIED.
	30/2023 Gilroy: "That Bylaw No 68-2023 being." A Bylaw to permit the operation of golf carts be read a second time."	CARRIED.
	31/2023 Mengel: "That Bylaw No 68-2023 being." A Bylaw to permit the operation of golf carts be given three readings at this meeting."	CARRIED UNANIMOUSLY.
	32/2023 Ziegler: "That Bylaw No 68-2023 being." A Bylaw to permit the operation of golf carts be read a third time and finally adopted."	CARRIED.

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Mayor

*Accounts Payable*      33/2023 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 1622 to 1628 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$15532.68."  
CARRIED.

*Adjourn*      34/2023 Mengel:  
"That this meeting of Council be adjourned."  
CARRIED.

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

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Mayor