

Resort Village of Alice Beach
June 22, 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>	35/2023 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	36/2023 Gilroy: "That the minutes of the regular meeting of Council held May 25, 2023 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	37/2023 Mengel: "That the bank reconciliation for the month ending May 31, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	38/2023 Ziegler: "That the Statement of Financial Activities for the month ending May 31, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Commissionaires</i>	39/2023 Gilroy: "That the Resort Village of Alice Beach contracts Commissionaires South Saskatchewan to provide Bylaw Enforcement for approximately 36 hours in 2023."	CARRIED
<i>Certificate of Appointment</i>	40/2023 Mengel: "That the Resort Village of Alice Beach passes the Certificate of Appointment as attached to these minutes appointing building inspector John Dulle employed by Professional Building Inspectors Inc."	CARRIED
<i>Correspondence</i>	41/2023 Ziegler: "That the following correspondence and reports as introduced by the Administrator be filed." - SaskPower Pole Maintenance Program	CARRIED
<i>Accounts Payable</i>	42/2023 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 1629 to 1643 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$31425.59."	CARRIED.

Mayor

Geoff Fahlman joined the meeting at 6:30. The R.M. of Sarnia would like to discuss a road maintenance agreement that would involve, RM of Sarnia, RV of Alice Beach, RV of WeeToo Beach and the campgrounds. Different options for construction on the 733B were discussed. We will all try to have a meeting together. Geoff excused himself at 7:00.

Adjourn

43/2023 Mengel:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor