

Resort Village of Alice Beach
August 3, 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 5:00 p.m.

Agenda 44/2023 Ziegler:
"That the agenda be approved as presented."
CARRIED.

Minutes 45/2023 Gilroy:
"That the minutes of the regular meeting of Council held June 22, 2023 be approved as read."
CARRIED.

Bank Reconciliation 46/2023 Mengel:
"That the bank reconciliation for the months ending June 30 and July 31, 2023 be accepted as presented by the Administrator."
CARRIED.

Financial Activities 47/2023 Ziegler:
"That the Statement of Financial Activities for the months ending June 30 and July 31, 2023 be accepted as presented by the Administrator."
CARRIED.

Feral Cats 48/2023 Ziegler:
"That the Resort Village of Alice Beach allocates \$1000.00 to be used towards the spay and neuter program for feral cats at Alice Beach."
CARRIED

Accounts Payable 49/2023 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 1644 to 1657 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$56,294.69."
CARRIED.

Adjourn 50/2023 Gilroy:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor