

Resort Village of Alice Beach
September 21, 2023
Regular Meeting Held at
Resort Village of Alice Beach

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

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

<i>Agenda</i>	51/2023 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	52/2023 Ziegler: "That the minutes of the regular meeting of Council held August, 3, 2023 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	53/2023 Gilroy: "That the bank reconciliation for the month ending August 31 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	54/2023 Ziegler: "That the Statement of Financial Activities for the month ending August 31, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Accounts Payable</i>	55/2023 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 1658 to 1671 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$44,435.39."	CARRIED.
<i>Adjourn</i>	56/2023 Ziegler: "That this meeting of Council be adjourned."	CARRIED.

Mayor _____

Administrator _____

Mayor