

**Resort Village of Alice Beach
November 23, 2023
Regular Meeting Held Electronically at
Simpson, SK**

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>	57/2023 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	58/2023 Gilroy: "That the minutes of the regular meeting of Council held September 21, 2023 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	59/2023 Mengel: "That the bank reconciliation for the months ending September 30 and October 31, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	60/2023 Ziegler: "That the Statement of Financial Activities for the months ending September 30 and October 31, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Combining Lots</i>	61/2023 Gilroy: "That the Resort Village of Alice Beach denies the request to combine Lots 1A and 2A Blk J."	CARRIED
<i>Certificate of Appointment</i>	62/2023 Mengel: "That the Resort Village of Alice Beach passes the Certificate of Appointment as attached to these minutes appointing building inspectors employed by Professional Building Inspectors Inc."	CARRIED
<i>Mun Rev Sharing Declaration</i>	63/2023 Ziegler: "The Council of the Resort Village of Alice Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant; - Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations - In Good Standing with respect to the reporting and remittance of Education Property Taxes - Adoption of a Council Procedures Bylaw - Adoption of an Employee Code of Conduct and - All members of Council have filed and annually updated their Public Disclosure Statements as required and That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations"	CARRIED

Mayor

*Insurance
Renewal* 64/2023 Gilroy:
"That the Resort Village of Alice Beach renews its insurance with SUMAssure for 2023."
CARRIED

*Planning &
Engage Letters* 65/2023 Mengel:
"That the Resort Village of Alice Beach signs the planning and engagement letters with Dudley
and Company to perform the 2023 audit."
CARRIED

*Subdivision
Request* 66/2023 Ziegler:
"That the Resort Village of Alice Beach denies the subdivision request for Parcel A Plan No
FN471 as it does not comply with our Zoning Bylaw."
CARRIED

*Accounts
Payable* 67/2023 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 1672 to 1687 and automatic withdrawals
be approved for payment. The total amount approved for payment equals \$89,981.62."
CARRIED.

Adjourn 68/2023 Mengel:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor