

**Resort Village of Alice Beach  
December 13, 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 12:00 p.m.

<i>Agenda</i>	69/2023 Gilroy: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	70/2023 Ziegler: "That the minutes of the regular meeting of Council held November 23, 2023 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	71/2023 Ziegler: "That the bank reconciliation for the month ending November 30, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	72/2023 Mengel: "That the Statement of Financial Activities for the month ending November 30, 2023 be accepted as presented by the Administrator."	CARRIED.
<i>Eliminate Beaver Population</i>	73/2023 Ziegler: "That the Resort Village of Alice Beach gives permission to Graham Lauten to eliminate the beaver population adjacent to Alice Beach's boundary."	CARRIED.
<i>Board of Revision</i>	74/2022 Gilroy: "That the Resort Village of Alice Beach appoints Western Municipal Consulting to manage the Board of Revision process for the term of January 1, 2024 to December 31, 2024 and appoints Kristen Tokaryk with Western Municipal Consulting as Secretary to the Board of Revision for the term of January 1, 2024 to December 31, 2024."	CARRIED.
<i>Councillor Remuneration</i>	75/2022 Mengel: "That the Councillor Remuneration be paid to councilors for 2023."	CARRIED.
<i>2024 List of Appointments</i>	76/2022 Ziegler: "That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."	CARRIED

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Mayor

<i>Rates &amp; Fees</i>	77/2022 Gilroy: "That the Resort Village of Alice Beach approves the schedule of Rates and Fees as attached to these minutes."	CARRIED.
<i>Admin Bonus</i>	78/2022 Ziegler: "That the Resort Village of Alice Beach pays the Administrator a \$250.00 bonus."	CARRIED.
<i>Accounts Payable</i>	79/2023 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 1688 to 1694 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$12,122.30."	CARRIED.
<i>Adjourn</i>	80/2023 Ziegler: "That this meeting of Council be adjourned."	CARRIED.

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

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Mayor