

**Resort Village of Alice Beach
February 21, 2024
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 6:00 p.m.

<i>Agenda</i>	1/2024 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	2/2024 Gilroy: "That the minutes of the regular meeting of Council held December 13 , 2023 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	3/2024 Mengel: "That the bank reconciliation for the months ending December 31, 2023 and January 31, 2024 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	4/2024 Ziegler: "That the Statement of Financial Activities for the months ending December 31, 2023 and January 31, 2024 be accepted as presented by the Administrator."	CARRIED.
<i>Contract Jeff Maier</i>	5/2024 Mengel: "That the Resort Village of Alice Beach contracts Jeff Maier to complete the maintenance duties in the Resort Village of Alice Beach at a rate of \$2500.00 per month."	CARRIED.
<i>Administrator's Bond</i>	6/2024 Ziegler: "That the Resort Village of Alice Beach acknowledges the Administrators Bond as presented."	CARRIED
<i>Council Remuneration</i>	7/2024 Gilroy: "That the Resort Village of Alice Beach council remuneration be set at \$120.00 per month for the mayor and \$110.00 per month for councillors."	CARRIED

Mayor

Board of Revision 8/2024 Mengel:

That the Resort Village of Alice Beach appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh and appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

Draft Statements 9/2024 Ziegler:

"That the Resort Village of Alice Beach accepts the Draft Financial Statements from Dudley & Company."

CARRIED

Accounts Payable 10/2024 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 1695 to 1712 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$36,858.59."

CARRIED.

Adjourn 11/2024 Mengel:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor