

Resort Village of Alice Beach
March 19, 2023
Regular Meeting Held Electronically at
Simpson, SK

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>	11/2024 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	12/2024 Mengel: "That the minutes of the regular meeting of Council held February 21, 2024 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	13/2024 Gilroy: "That the bank reconciliation for the months ending February 29, 2024 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	14/2024 Ziegler: "That the Statement of Financial Activities for the months ending February 29, 2024 be accepted as presented by the Administrator."	CARRIED.
<i>Audited Financial Statements</i>	15/2024 Mengel: "That the Resort Village of Alice Beach accepts the audited Financial Statements from Dudley and Co."	CARRIED.
<i>Budget</i>	16/2024 Ziegler: "That the Resort Village of Alice Beach adopts the budget for 2024."	CARRIED
<i>Mill Rate</i>	17/2024 Gilroy: "That the Resort Village of Alice Beach sets the mill rate at 1.5 for 2024."	CARRIED

Mayor

*Accounts
Payable*

18/2024 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 1713 to 1720 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$15744.73."

CARRIED.

Adjourn

19/2024 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor