

Resort Village of Alice Beach
April 25, 2024
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.

Agenda 20/2024 Ziegler:
"That the agenda be approved as presented."
CARRIED.

Minutes 21/2024 Gilroy:
"That the minutes of the regular meeting of Council held March 19, 2024 be approved as read."
CARRIED.

Bank Reconciliation 22/2024 Ziegler:
"That the bank reconciliation for the months ending March 31, 2024 be accepted as presented by the Administrator."
CARRIED.

Financial Activities 23/2024 Gilroy:
"That the Statement of Financial Activities for the month ending March 31, 2024 be accepted as presented by the Administrator."
CARRIED.

WeeToo Beach Agreement 24/2024 Ziegler:
"That the Resort Village of Alice Beach drafts a new agreement to provide Wee Too Beach access to the grass and burning disposal site at an increased cost of \$500.00 per year.'
CARRIED.

Violence Prev Plan 25/2024 Gilroy:
"That the Resort Village of Alice Beach adopts the Workplace Violence and Prevention Plan per government regulations."
CARRIED

Building Officials 26/2024 Ziegler:
"That the Resort Village of Alice Beach appoints Building Officials as attached to these minutes."
CARRIED

Mayor

*Accounts
Payable*

27/2024 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 1721 to 1724 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$7464.79."

CARRIED.

Adjourn

28/2024 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor