

Resort Village of Alice Beach
May 23, 2024
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 5:00 p.m.

Agenda 29/2024 Ziegler:
"That the agenda be approved as presented."
CARRIED.

Minutes 30/2024 Gilroy:
"That the minutes of the regular meeting of Council held April 25, 2024 be approved as read."
CARRIED.

Bank Reconciliation 31/2024 Ziegler:
"That the bank reconciliation for the month ending April 30, 2024 be accepted as presented by the Administrator."
CARRIED.

Financial Activities 32/2024 Gilroy:
"That the Statement of Financial Activities for the month ending April 30, 2024 be accepted as presented by the Administrator."
CARRIED.

Bylaw Enforcement 33/2024 Mengel:
"That the Resort Village of Alice Beach appoints Regional Bylaw Services as the designated Bylaw Officer as per s373, *Municipalities Act*."
CARRIED.

Accounts Payable 34/2024 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 1725 to 1733 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$13,499.92."
CARRIED.

Adjourn 35/2024 Mengel:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor