

**Resort Village of Alice Beach  
June 22, 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 10:00 a.m.

<i>Agenda</i>	36/2024 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	37/2024 Gilroy: "That the minutes of the regular meeting of Council held May 23, 2024 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	38/2024 Mengel: "That the bank reconciliation for the month ending May 31, 2024 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	39/2024 Ziegler: "That the Statement of Financial Activities for the month ending May 31, 2024 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	40/2024 Gilroy: "That Permit 24-001 for Lot A Plan FN471 be approved upon receiving approval from PBI."	CARRIED
<i>Permit</i>	41/2024 Mengel: "That Permit 24-002 for Lot 2 Block 1 79R33247 be approved upon receiving approval from PBI."	CARRIED
<i>Certificate of Appointment</i>	42/2024 Ziegler: "That the Resort Village of Alice Beach passes the Certificate of Appointment as attached to these minutes appointing building inspector Charles Fiss employed by Professional Building Inspectors Inc."	CARRIED
<i>Accounts Payable</i>	43/2024 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 1734 to 1740 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$13,520.30."	CARRIED.

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Mayor

*Adjourn*

44/2024 Mengel:  
"That this meeting of Council be adjourned."

CARRIED.

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

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Mayor