

**Resort Village of Alice Beach
August 11, 2024
Regular Meeting Held Electronically at
Simpson, SK**

Present: Mayor: Ron Ziegler
Deputy Mayor: Terry Gilroy
Councillor: Ryan Mengel

Administrator: Darlene Mann

Missing: :

Oath of Office Mayor Ziegler and Councillors, Gilroy and Mengel made and subscribed to the required Oath of Office pursuant to section 94 of the Municipalities Act. Their Public Disclosure Statements were also handed in.

A quorum being present, Mayor Ziegler called the meeting to order at 12:00 p.m.

Agenda 45/2024 Ziegler:
"That the agenda be approved as presented."
CARRIED.

Minutes 46/2024 Mengel:
"That the minutes of the regular meeting of Council held June 22, 2024 be approved as read."
CARRIED.

Bank Reconciliation 47/2024 Ziegler:
"That the bank reconciliation for the months ending June 30 and July 31, 2024 be accepted as presented by the Administrator."
CARRIED.

Financial Activities 48/2024 Mengel:
"That the Statement of Financial Activities for the months ending June 30 and July 31, 2024 be accepted as presented by the Administrator."
CARRIED.

Ryan Mengel declared a conflict of interest and excused himself from the meeting.

Permit 49/2024 Gilroy:
"That Permit 24-003 to move a building on Lot 12 Block J Plan 102090226 be approved."
CARRIED

Permit 50/2024 Gilroy:
"That Permit 24-004 to move a building on Lot 6 Block F Plan 72R21951 be approved."
CARRIED

Ryan Mengel rejoined the meeting.

Bylaw to Amend Zoning Bylaw 51/2024 Ziegler:
"That Bylaw No. 69 – 2024 being a "Bylaw to Amend Zoning Bylaw 47 – 10 known as the Zoning Bylaw be read a first time."
CARRIED

Mayor

Public Meeting for 52/2024 Mengel:

Zoning Bylaw

"That the Resort Village of Alice Beach holds a public hearing on August 27, 2024 at 6:00 p.m. at the Community Centre for any discussion or submission regarding the amendment to the Zoning Bylaw."

CARRIED

Accounts

53/2024 Ziegler:

Payable

"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 1741 to 1759 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$82,471.75."

CARRIED.

Adjourn

54/2024 Mengel:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor