

**Resort Village of Alice Beach
November 19, 2024
Held Electronically at the Resort Village of Alice Beach**

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 7:00 p.m.

Agenda 74/2024 Ziegler:
"That the agenda be approved as presented."
CARRIED.

Minutes 75/2024 Gilroy:
"That the minutes of the regular meeting of Council held September 26, 2024 be approved as read."
CARRIED.

Bank Reconciliation 76/2024 Mengel:
"That the bank reconciliation for the months ending September 30 and October 31, 2024 be accepted as presented by the Administrator."
CARRIED.

Financial Activities 77/2024 Ziegler:
"That the Statement of Financial Activities for the months ending September 30 and October 31, 2024 be accepted as presented by the Administrator."
CARRIED.

Permit 78/2024 Gilroy:
"That Permit 24-008 for lot 16 Block F Plan 73R09435 be approved upon receiving approval from PBI."
CARRIED

Municipal Reserve 79/2024 Mengel:
"That a monetary payment of \$500.00 be paid to the Resort Village of Alice Beach for public recreation purposes in lieu of municipal reserve land for the subdivision of Parcel A Plan No. FN471."
CARRIED.

Certificate of Appointment 80/2024 Mengel:
"That the Resort Village of Alice Beach passes the Certificate of Appointment as attached to these minutes appointing building inspectors employed by Professional Building Inspectors Inc."
CARRIED

Insurance Renewal 81/2024 Ziegler:
"That the Resort Village of Alice Beach renews its insurance with SUMAssure for 2025."
CARRIED

Mayor

Mun Rev Sharing Declaration 82/2024 Gilroy:
"The Council of the Resort Village of Alice Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;
- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct and
- All members of Council have filed and annually updated their Public Disclosure Statements as required and
That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations"
CARRIED

Board of Revision 83/2024 Mengel:
That pursuant to Subsection 220 (1) of *The Municipalities Act*, the Resort Village of Alice Beach appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
CARRIED.

Secretary 84/2024 Ziegler:
That pursuant to Subsection 221 (1) of *The Municipalities Act*, the Resort Village of Alice Beach appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
CARRIED.

Accounts Payable 85/2024 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 1778 to 1790 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$92443.44."
CARRIED.

Adjourn 86/2024 Ziegler:
"That this meeting of Council be adjourned."
CARRIED.

Mayor _____

Administrator _____

Mayor