

**Resort Village of Alice Beach
December 17, 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.

<i>Agenda</i>	87/2024 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	88/2024 Gilroy: "That the minutes of the regular meeting of Council held November 19, 2024 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	89/2024 Mengel: "That the bank reconciliation for the month ending November 30, 2024 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	90/2024 Ziegler: "That the Statement of Financial Activities for the month ending November 30, 2024 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	91/2024 Ziegler: "That Permit 24-009 to remove a building from Lot 7 Block 6 Plan 73R09435 be approved."	CARRIED
<i>Permit</i>	92/2024 Gilroy: "That Permit 24-010 for Lot 7 Block 6 Plan 73R09435 be approved upon receiving approval from PBI."	CARRIED
<i>Certificate of Appointment</i>	93/2024 Mengel: "That the Resort Village of Alice Beach approved the Certificate of Appointment as attached to these minutes appointing building inspectors employed by Professional Building Inspectors Inc."	CARRIED
<i>Councillor Remuneration</i>	94/2024 Ziegler: "That the Councillor Remuneration be paid to councilors for 2024."	CARRIED.

Mayor

2025 List of
Appointments

95/2024 Gilroy:
"That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."

CARRIED

Rates & Fees

96/2024 Mengel:
"That the Resort Village of Alice Beach approves the schedule of Rates and Fees as attached to these minutes."

CARRIED.

Admin Bonus

97/2024 Ziegler:
"That the Resort Village of Alice Beach pays the Administrator and Maintenance person a \$250.00 bonus."

CARRIED.

Accounts
Payable

98/2024 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 1791 to 1796 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$12,622.03."

CARRIED.

Adjourn

99/2024 Mengel:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor