

**Resort Village of Alice Beach  
February 18, 2025  
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*

1/2025 Ziegler:  
"That the agenda be approved as presented."

CARRIED.

*Minutes*

2/2025 Gilroy:  
"That the minutes of the regular meeting of Council held December 17, 2024 be approved as read."

CARRIED.

*Bank  
Reconciliation*

3/2025 Mengel:  
"That the bank reconciliation for the months ending December 31, 2024 and January 31, 2025 be accepted as presented by the Administrator."

CARRIED.

*Financial  
Activities*

4/2025 Ziegler:  
"That the Statement of Financial Activities for the months ending December 31, 2024 and January 31, 2025 be accepted as presented by the Administrator."

CARRIED.

*Draft Finan  
Statements*

5/2025 Gilroy:  
"That the Resort Village of Alice Beach accepts the 2024 Draft Financial Statements from Dudley & Company."

CARRIED

*Fire Agreement*

6/2025 Mengel:  
"That the Resort Village of Alice Beach signs the Fire Fighting Agreement with the Village of Holdfast."

CARRIED

*Accounts  
Payable*

7/2025 Ziegler:  
"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 1797 to 1822 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$60112.12.

CARRIED.

*Adjourn*

8/2025 Ziegler:  
"That this meeting of Council be adjourned."

CARRIED.

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_

\_\_\_\_\_  
Mayor