

Resort Village of Alice Beach
April 24, 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

9/2025 Ziegler:
"That the agenda be approved as presented."

CARRIED.

Minutes

10/2025 Gilroy:
"That the minutes of the regular meeting of Council held February 18, 2025 be approved as read."
CARRIED.

*Bank
Reconciliation*

11/2025 Mengel:
"That the bank reconciliation for the months ending February 28, 2025 and March 31, 2025 be accepted as presented by the Administrator."
CARRIED.

*Financial
Activities*

12/2025 Ziegler:
"That the Budgetary Control for the months ending February 28, 2025 and March 31, 2025 be accepted as presented by the Administrator."
CARRIED.

Permit

13/2025 Gilroy:
"That Permit 25-002 for Lot 29 Block 1 Plan 79R33249 be approved upon receiving approval from PBI."
CARRIED

*Jeff Maier
Contract*

14/2025 Mengel:
"That Jeff Maier's contract be renewed at a rate of \$2625.00 per month and mileage be paid at \$0.72 per kilometer."
CARRIED

*Audited Finan
Statements*

15/2025 Ziegler:
"That the Resort Village of Alice Beach accepts the 2024 Audited Financial Statements from Dudley & Company."
CARRIED

Bylaw Enfor.

16/2025 Gilroy:
"That the Resort Village of Alice Beach signs the agreement with Bob Gourlay to provide Bylaw Enforcement for 2025."
CARRIED

Mayor

Accounts Payable 17/2025 Mengel:
"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 1823 to 1831 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$23,319.53.

CARRIED.

Adjourn 18/2025 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor