

Resort Village of Alice Beach
May 22, 2025
Held at the Resort Village of Alice Beach

Present:	Mayor:	Ron Ziegler
	Deputy Mayor:	Terry Gilroy
Missing:	Administrator:	Darlene Mann
	Councillor:	Ryan Mengel

A quorum being present, Mayor Ziegler called the meeting to order at 6:00 p.m.

<i>Agenda</i>	19/2025 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	20/2025 Gilroy: "That the minutes of the regular meeting of Council held April 24, 2025 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	21/2025 Ziegler: "That the bank reconciliation for the month ending April 30, 2025 be accepted as presented by the Administrator."	CARRIED.
<i>Financial Activities</i>	22/2025 Gilroy: "That the Budgetary Control for the month ending April 30, 2025 be accepted as presented by the Administrator."	CARRIED.
<i>Permit</i>	23/2025 Ziegler: "That Permit 25-004 for Lot 8 Block D Plan 76R22925 be approved upon receiving approval from PBI."	CARRIED
<i>Base Tax Bylaw</i>	24/2025 Gilroy: "That Bylaw No 70-2025 being." A Bylaw to provide for a minimum tax be introduced and read a first time."	CARRIED.
	25/2025 Ziegler: "That Bylaw No 70-2025 being." A Bylaw to provide for a minimum tax be read a second time."	CARRIED.
	26/2025 Gilroy: "That Bylaw No 70-2025 being." A Bylaw to provide for a minimum tax be given three readings at this meeting."	CARRIED UNANIMOUSLY.
	27/2025 Ziegler: "That Bylaw No 70-2025 being." A Bylaw to provide for a minimum tax be read a third time and finally adopted."	CARRIED.

Mayor

Base Tax Bylaw 28/2025 Gilroy:
"That Bylaw No 71-2025 being." A Bylaw to provide for a base tax be introduced and read a first time."

CARRIED.

29/2025 Ziegler:
"That Bylaw No 71-2025 being." A Bylaw to provide for a base tax be read a second time."

CARRIED.

30/2025 Gilroy:
"That Bylaw No 71-2025 being." A Bylaw to provide for a base tax be given three readings at this meeting."

CARRIED UNANIMOUSLY.

31/2025 Ziegler:
"That Bylaw No 71-2025 being." A Bylaw to provide for a base tax be read a third time and finally adopted."

CARRIED.

Budget 32/2025 Gilroy:
"That the Resort Village of Alice Beach adopts the budget for 2025."

CARRIED

Mill Rate 33/2025 Ziegler:
"That the Resort Village of Alice Beach sets the mill rate at 1.0 for 2025."

CARRIED

Accounts Payable 34/2025 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 1832 to 1835 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$8276.51."

CARRIED.

Adjourn 35/2025 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor