

**Resort Village of Alice Beach
November 20, 2025
Held Electronically at the Resort Village of Alice Beach**

Present: Mayor: Ron Ziegler
Deputy Mayor: Terry Gilroy,
Councillor: Ryan Mengel

Missing: Administrator: Darlene Mann
Councillor:

A quorum being present, Mayor Ziegler called the meeting to order at 12:00 p.m.

<i>Agenda</i>	57/2025 Ziegler: "That the agenda be approved as presented."	CARRIED.
<i>Minutes</i>	58/2025 Gilroy: "That the minutes of the regular meeting of Council held October 2, 2025 be approved as read."	CARRIED.
<i>Bank Reconciliation</i>	59/2025 Mengel: "That the bank reconciliation for the month ending October 31, 2025 be accepted as presented by the Administrator."	CARRIED.
<i>Budgetary Control</i>	60/2025 Ziegler: "That the Budgetary Control for the month ending October 31, 2025 be accepted as presented by the Administrator."	CARRIED.
<i>Mun Rev Sharing Declaration</i>	61/2025 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 2024 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
<i>Pest Control Officer</i>	62/2025 Mengel: "That the Resort Village of Alice Beach appoints Chris Thorson as their pest control officer."	CARRIED
<i>Certificate of Appointment</i>	63/2025 Ziegler: "That the Resort Village of Alice Beach accepts the Certificate of Appointment for Nathan Brodner employed by Professional Building Inspectors Inc."	CARRIED

Mayor

Certificate of Appointment 64/2025 Gilroy:
"That the Resort Village of Alice Beach accepts the Certificate of Appointment for Chantel Terry employed by Professional Building Inspectors Inc."

CARRIED

Accounts Payable 65/2025 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 1879 to 1883 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$30,169.42.

CARRIED.

Adjourn 66/2025 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor