# Resort Village of Alice Beach
# December 23, 2025
# Held Electronically at the Resort Village of Alice Beach

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

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

*Agenda*

67/2025 Ziegler:
"That the agenda be approved as presented."

CARRIED.

*Minutes*

68/2025 Gilroy:
"That the minutes of the regular meeting of Council held November 20, 2025 be approved as read."

CARRIED.

*Bank Reconciliation*

69/2025 Ziegler:
"That the bank reconciliation for the month ending November 30, 2025 be accepted as presented by the Administrator."

CARRIED.

*Budgetary Control*

70/2025 Gilroy:
"That the Budgetary Control for the month ending November 30, 2025 be accepted as presented by the Administrator."

CARRIED.

*Permit*

71/2025 Ziegler:
"That Permit 26-001 for Lot 21 Block D Plan 81R17465 be approved upon receiving approval from PBI."

CARRIED.

*Board of Revision*

72/2025 Gilroy:
That pursuant to Subsection 220 (1) of *The Municipalities Act*, the Resort Village of Alice Beach appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED.

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Mayor

*Secretary BOR*

73/2025 Ziegler:
That pursuant to Subsection 221 (1) of *The Municipalities Act*, the Resort Village of Alice Beach appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

*Development Appeals Board*

74/2025 Gilroy:
"That the Resort Village of Alice Beach appoints Western Municipal Consulting Ltd. as their Development Appeals Board."

CARRIED

*Pay Councillor Remuneration*

75/2025 Ziegler:
"That the Councillor Remuneration be paid to councilors for 2025."

CARRIED.

*Set Council Remuneration*

76/2025 Gilroy:
"That the Resort Village of Alice Beach council remuneration remain at $120.00 per month for the mayor and $110.00 per month for councillors for 2026."

CARRIED

*Appointments*

77/2025 Ziegler:
"That the Resort Village of Alice Beach approves the list of appointments as attached to these minutes."

CARRIED

*Rates & Fees*

78/2025 Gilroy:
"That the Resort Village of Alice Beach approves the schedule of Rates and Fees as attached to these minutes."

CARRIED.

*Audit Letters*

79/2025 Ziegler:
"That the Resort Village of Alice Beach signs the Audit Engagement Letters with Dudley & Company LLP to perform the 2025 audit."

CARRIED.

*Bonuses*

80/2025 Ziegler:
"That the Resort Village of Alice Beach pays the Administrator and Maintenance person a $250.00 bonus."

CARRIED.

*Accounts Payable*

81/2025 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 1884 to 1890 and automatic withdrawals be approved for payment. The total amount approved for payment equals $24820.64.

CARRIED.

*Adjourn*

82/2025 Ziegler:
"That this meeting of Council be adjourned."

CARRIED.

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Mayor _____

Administrator _____

_____
Mayor