

Resort Village of Alice Beach
March 3, 2026
Held Electronically for the Resort Village of Alice Beach

Present: Mayor: Ron Ziegler
Deputy Mayor: Terry Gilroy
Councillor: Ryan Mengel
Administrator: Melody Dixon-Lye

A quorum being present, Mayor Ziegler called the meeting to order at 11:30 am.

Agenda 1/2026 Mengel:
"That the agenda be approved as presented."
CARRIED.

Minutes 2/2026 Gilroy:
"That the minutes of the regular meeting of Council held December 23, 2025 be approved as read."
CARRIED.

Bank Reconciliation 3/2026 Mengel:
"That the bank reconciliation for the month ending January 31, 2026 be accepted as presented by the Administrator."
CARRIED.

Financial Activities 4/2026 Ziegler:
"That the Statement of Financial Activities for the month ending January 31, 2026 be accepted as presented by the Administrator."
CARRIED.

Investments 5/2026 Gilroy:
"That the Resort Village of Alice Beach invest \$100,000 in a 1 year redeemable term deposit at 2.75% and \$400,000 in a one year non-redeemable term deposit at 3.05% with Conexus Credit Union".
CARRIED

2025 Audit 6/2026 Ziegler:
"That the Resort Village of Alice Beach accepts the 2025 Audited Financial Statements from Dudley & Company".
CARRIED

Taxervice 7/2026 Mengel:
"WHEREAS the Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year; AND WHEREAS council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf; NOW THEREFORE IT IS HEREBY RESOLVED THAT The Resort Village of Alice Beach hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years. AND BE IT FURTHER RSOLVED that the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality."

Accounts Payable 8/2026 Ziegler:
"That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming

Mayor

a part of these minutes, encompassing cheque numbers 1891 to 1902 and automatic withdrawals be approved for payment. The total amount approved for payment equals \$42,926.54.

CARRIED.

Adjourn

9/2026 Ziegler:

"That this meeting of Council be adjourned."

CARRIED.

Mayor _____

Administrator _____

Mayor