Resort Village of Elk Ridge

Meeting Agenda

June 7, 2022 at 1:00 p.m. – Special Council Meeting -Discovery Centre

1. **Call to Order –** The Mayor called the meeting of Council to order.
2. **Delegations:** N/A
3. **Approval of Agenda:**

**SMITH-WINDSOR:** That the draft Budget dated June 7th, 2022 be added as the working copy to today’s meeting. CARRIED

**DANBERG:** That the agenda for this meeting be approved as amended. CARRIED

1. **Public Hearings:** None
2. **Reading of Bylaws:** None
3. **Adoption of Minutes:** None
4. **Business Arising from Minutes:** None
5. **Action/Motion Items:** None
6. **Administration Reports:** None
7. **Accounts for Payment:** None
8. **Financial Statements:** None
9. **Council Divisional Reports:** N/A
10. **New Business:**

13.1 2022 Budget Review

HEWETT: That a Public Works Infrastructure Reserve Fund be set up with $50,000 contribution to be allocated from the 2022 budget. CARRIED

SMITH-WINDSOR: Establish a Recreation and Culture Reserve with contribution of $10,000 in 2022.

ENGEL: That Council approve the budget amendments listed below:

CARRIED

MCKAY: That Council set the 2022 mill rate at 2.77, a base tax of $100 per undeveloped property, $200 for developed property, $60 sanitation levy for developed property and $100 fire levy for developed properties. CARRIED

1. **Incamera:** N/A
2. **Correspondence:**
3. **Other Business:**
4. **Adjournment**

DANBERG: That the meeting adjourn at 3:04 p.m.