

Resort Village of Elk Ridge
Meeting Minutes
April 12th, 2022 Regular Meeting of Council

A Regular Meeting of Council of the Resort Village of Elk Ridge was held at the Elk Ridge Golf Resort on April 12th, 2022.

Present: Mayor Garry McKay
Councillor Ryan Danberg
Councillor Trudy Engel
Councillor Ross Hewett (*via teams meeting*)
Councillor Margaret Smith-Windsor

Heather Scott, CAO

1. **Call to Order** – With a quorum being present, Mayor Garry McKay called the meeting to order at 3:00 p.m.

2. **Delegations:** Fire Chief Chris McShannock, Lakeland District Fire Department sends regrets for this meeting.

55-2022 SMITH-WINDSOR: That Council direct administration to send a letter to Lakeland District Fire Department requesting to enter into negotiations for Fire Service Agreement. **CARRIED**

56-2022 ENGEL: That the negotiation committee consist of Garry McKay, Ryan Danberg and the CAO as the advisor. **CARRIED**

3. **Approval of Agenda:**

57-2022 SMITH-WINDSOR: That the agenda for this meeting be approved as presented. **CARRIED**

4. **Public Hearings:** None

5. **Reading of Bylaws:** None

6. **Adoption of Minutes:**

6.1 Minutes of the March 8th, 2022 Council Meeting.

58-2022 ENGEL:

That the Minutes of the March 8th, 2022 Council Meeting be approved as presented.

CARRIED

7. Business Arising from Minutes: None

8. Action/Motion Items:

8.1 – PARCS Membership.

59-2022 SMITH-WINDSOR:

That Council approve for Associate Membership to the Provincial Association of Resort Communities of Saskatchewan.

CARRIED

8.2 – RFP Website Design.

60-2022 DANBERG:

That Council approve the proposal of M.R. Websites for Website and Logo design services at a cost of \$3957.

CARRIED

8.3 – Board of Revision and Development Appeals Board Services.

61-2022 HEWETT:

That Council authorize the Resort Village of Elk Ridge to enter into an agreement with Western Municipal Consulting Ltd. to provide Board of Revision and Development Appeal Services for 2022.

CARRIED

8.4 – 2022 UMAAS Convention.

62-2022 HEWETT:

That Council approve the attendance of the Administrator at the 2022 UMAAS Convention.

CARRIED

9. Administration Reports:

9.1 CAO Report and Updates.

63-2022 ENGEL:

That Council receive and file the CAO report for March, 2022.

CARRIED

10. Accounts for Payment: N/A

11. Financial Statements:

11.1 Financial Statement for March, Bank Reconciliation and List of Accounts

64-2022 HEWETT:

That Council receive and file the financial statement, bank reconciliation and list of accounts payable for March, 2022.

CARRIED

12. Council Divisional Reports: N/A

13. New Business N/A

14. Incamera: N/A

15. Correspondence:

15.1 SAMA 2022 AGM Invitation.

65-2022 SMITH-WINDSOR: That the SAMA 2022 AGM Invitation be receive and filed.

CARRIED

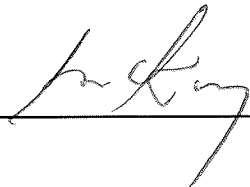
16. Other Business: N/A

17. Adjournment:

66-2022 SMITH-WINDSOR: That the meeting adjourn 4:36 p.m.

CARRIED

Mayor



CAO

