

Resort Village of Elk Ridge  
Meeting Minutes  
February 8<sup>th</sup>, 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 February 8<sup>th</sup>, 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:** Clint Austin Re: Elk Ridge Utility

3. **Approval of Agenda:**

**36-2022 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 January 19<sup>th</sup>, 2022 meeting.

**37-2022 DANBERG:**

That the Minutes of the January 19<sup>th</sup>, 2022 Meeting be approved as presented.

**CARRIED**

**7. Business Arising from Minutes:**

7.1 – Auditing Services

**38-2022 SMITH-WINDSOR:**

That Council accept the proposal of Grant Thornton LLP to auditing services for the 2022 year.

**CARRIED**

**8. Action/Motion Items:**

8.1 SUMA Group Benefit

**39-2022 MCKAY:**

That the Resort Village of Elk Ridge participate in the SUMA Benefits Plan providing coverage to permanent employees in Health Plan A, Dental Plan B, Life Plan A, Vision and A.D.D. and further;

That the Resort Village’s share of the premiums be 67% for Health Plan A and Dental Plan B and the employee’s share of premiums to be 33% for Health Plan A and Dental Plan B and 100% for Life Plan A, Vision and A.D.D. and further;

That the benefits begin March 1, 2022.

**CARRIED**

**40-2022 SMITH-WINDSOR:** That Council opt out of the SUMA benefit plan at this time.

**CARRIED**

8.2 Building Inspector Report

**41-2022 DANBERG:**

That Council appoint the following building officials to undertake inspections of the Resort Village of Elk Ridge properties:

Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Terry Rolleston	BOL-1	BOL089
Ryan Shepherd	BOL-3	BOL360
Raymond Humeney	BOL-2R	BOL635
Jerry Wintonyk	BOL-1	BOL142
Kim Pedersen	BOL-2R	BOL511
Virginia Shepley	BOL-3	BOL517

**CARRIED**

**42-2022 DANBERG:**

That Council implement \$25 SAMA fee and \$25 municipal administration fee to each building permit. **CARRIED**

**43-2022 MCKAY:**

That Bylaw 02 of 2022 be referred to the transition advisory committee for review. **CARRIED**

**9. Administration Reports:**

**9.1 CAO Report and Updates-**

**44-2022 ENGEL:**

That Council approve the Resort Village of Elk Ridge share of the North Central Lakeland District's Targeted Sector Planning Project funding in the amount of \$6,359.38 plus advertising costs. **CARRIED**

**10. Accounts for Payment: N/A**

**11. Financial Statements:**

**11.1 Financial Statement for January, Bank Reconciliation and List of Accounts**

**45-2022 ENGEL:**

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

**12. Council Divisional Reports: N/A**

**13. New Business**

**14. Incamera: N/A**

**15. Correspondence:**

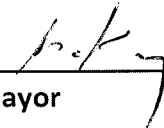
**16. Other Business:**

**17. Adjournment:**

**46-2022 HEWETT:** That the meeting adjourn at 4:37 p.m.

**CARRIED**

Approved on March 8<sup>th</sup>, 2022.

  
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Mayor

  
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CAO