

Resort Village of Elk Ridge
Meeting Minutes
July 29th, 2022 Special Council Meeting

A Special Meeting of Council of the Resort Village of Elk Ridge was held at the Elk Ridge Golf Resort on July 29, 2022.

Present: Mayor Garry McKay
Councillor Ryan Danberg
Councillor Trudy Engel
Councillor Ross Hewett
Councillor Margaret Smith-Windsor

Heather Scott, CAO

1. **Call to Order** – The Mayor called the meeting of Council to order at 6:28 p.m.
2. **Delegations:** Darcy Simoneau & Nevin Anderson – RV Park Septic Request
3. **Approval of Agenda**

208-2022 SMITH-WINDSOR: That the Agenda for this meeting be approved and a welcome extended to Darcy and Nevin.

CARRIED

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

13.1 – RV Park Temporary Septic Storage Request.

209-2022 HEWETT: That Council approve the RV Park Request dated July 29, 2022 for temporary internal storage of the lift station holding chamber as a waste management system until October 10th, 2022 providing full compliance with Bylaw 21 -2022 a Bylaw to Control the Collection, Storage and Disposal of Sewage.

CARRIED

14. Incamera: N/A

15. Correspondence: None

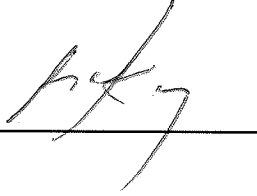
16. Other Business: None

17. Adjournment:

210-2022 HEWETT: The meeting adjourn at 7:15 p.m.

CARRIED

Mayor



CAO



Bylaw No. _____
Form 1 – Request for a Special Meeting

Date: July 29, 2022
To: _____, Administrator, Resort Village of Elk Ridge

Pursuant to section 123 of the Act I / we hereby request you to call a special meeting of the council of the Resort Village of Elk Ridge to discuss the following matter(s):

1. RV Park Temporary Septic Storage Request
2. _____
3. _____

Meeting Details:

Location: Elk Ridge Resort
Date: July 29, 2022
Time: 6:15pm

Dated this 29th day of July, 2022.

SIGNED:

Name: [Signature]
Name: [Signature]
Name: [Signature]
Name: [Signature]
Name: [Signature]

Office Use Only:

Members provided notice pursuant to subsection 124(1) of the Act
 Notice not provided pursuant to subsection 123(3) of the Act