

Resort Village of Elk Ridge
Meeting Minutes
June 7th, 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 June 7th, 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 1:00 p.m.

2. **Delegations:** N/A

3. **Approval of Agenda**

104-2022 SMITH-WINDSOR: That the draft Budget dated June 7th, 2022 be added as the working copy to today's meeting. **CARRIED**

105-2022 DANBERG: That the agenda for this meeting be approved as amended. **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 – 2022 Budget Review

106-2022 HEWETT: That a Public Works Infrastructure Reserve Fund be set up with \$50,000 contribution to be allocated from the 2022 budget. **CARRIED**

107-2022 SMITH-WINDSOR: Establish a Recreation and Culture Reserve with contribution of \$10,000 in 2022. **CARRIED**

108-2022 ENGEL: That Council approve the budget amendments listed below:

1. The tax revenue calculation correction on the coverpage;
2. The Building Inspector expenses are moved to Planning and Development GL 560-200-120;
3. The Waste Management Supervision fees be moved from GL 510-270-100 to Environment, Health and Wellness GL 540-440-100;
4. New expense item added for Recreation and Culture for \$2,000;
5. The expense calculation correction on the coverpage.

CARRIED

109-2022 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**

14. Incamera: N/A

15. Correspondence: None

16. Other Business: None

17. Adjournment:

110-2022 DANBERG: The meeting adjourn at 3:04 p.m. **CARRIED**

Mayor

CAO