

Resort Village of Elk Ridge  
Meeting Minutes  
March 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 March 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 (*via teams meeting*)

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

2. **Delegations:** None

3. **Approval of Agenda:**

**47-2022 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 February 8, 2022 Council Meeting.

**48-2022 HEWETT:**

That the Minutes of the February 8<sup>th</sup>, 2022 Council Meeting be approved as presented.

**CARRIED**

**7. Business Arising from Minutes:**

7.1 – Letter received March 3<sup>rd</sup>, 2022 from North Central Waste Management Corporation.

**49-2022 ENGEL:**

That Council receive and file the letter dated March 3<sup>rd</sup>, 2022 from the North Central Water Waste Management Corporation. **CARRIED**

**50-2022 ENGEL:**

That Council appoint Councilor Margaret Smith-Windsor to represent the Resort Village of Elk Ridge on that Committee, if required.

**CARRIED**

**8. Action/Motion Items:**

8.1 Municipal Revenue Sharing.

**51-2022 SMITH-WINDSOR:**

The Council of the Resort Village of Elk Ridge confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant, including:

1. Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
2. It is not applicable for the Resort Village of Elk Ridge Public a Report on Municipal Waterworks to the Ministry of Government Relations;
3. In Good Standing with respect to the reporting and remittance of Education Property Taxes;
4. Adoption of a Council Procedures Bylaw;
5. Adoption of an Employee Code of Conduct;
6. All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

**CARRIED**

**9. Administration Reports:**

9.1 CAO Report and Updates-

**52-2022      ENGEL:**

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

**CARRIED**

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

**11. Financial Statements:**

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

**53-2022      HEWETT:**

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

**CARRIED**

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

**13. New Business**

**14. Incamera: N/A**

**15. Correspondence:**

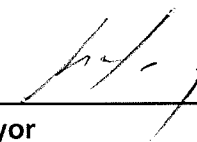
**16. Other Business:**


**17. Adjournment:**

**54-2022      DANBERG:** That the meeting adjourn 3:50 p.m.

**CARRIED**

Approved on April 12, 2022.

  
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Mayor

  
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CAO