Resort Village of Elk Ridge

Meeting Minutes

November 10th, 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 November 10th, 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 3:00 p.m.
- 2. Approval of Agenda:

265-2022

SMITH-WINDSOR:

That the following item be added to the agenda:

1. Minutes of the Public Works Committee meeting held November 8th, 2022.

SECONDED: ENGEL

CARRIED

266-2022

SMITH-WINDSOR:

That the following item be added to the agenda:

1. Public Works Committee Updated Action Plan.

SECONDED: HEWETT

CARRIED

267-2022

SMITH-WINDSOR: That the agenda for this meeting be approved as

amended.

SECONDED: HEWETT

CARRIED

- 3. Adoption of Minutes:
- 3.1 Minutes of the October 11th, 2022 meeting.

ENGEL: That the Minutes of the October 11th, 2022 Meeting be approved as amended with the corrections of changing Bylaw 27 to 15 under 5.1 and listing who was present during incamera session.

SECONDED: SMITH-WINDSOR

CARRIED

3.2– Minutes of the November 1st, 2022 special meeting.

269-2022 SMITH-WINDSOR: That the Minutes of the November 1st, 2022 Special Meeting be approved as presented.

SECONDED: HEWTT CARRIED

4. Declaration of Conflict of Interest: None

5. Delegations Scheduled:

5.1 Dennis Paddock, Elk Ridge Utility Re: Green Stream Infrastructure Funding.

270-2022 HEWETT: Makes a motion to move to incamera session at 3:06 p.m. to review utility funding request.

SECONDED: SMITH-WINDSOR

CARRIED

In Attendance: Mayor McKay, Councilor Danberg, Councilor Engel, Councilor Hewett, Councilor Smith-Windsor, Dennis Paddock and CAO Heather Scott.

271-2022 ENGEL: That the Council meeting reconvene to open council meeting at

3:47 p.m.

SECONDED: HEWETT CARRIED

272-2022 HEWETT: That the Resort Village of Elk Ridge strongly endorses Elk Ridge Utility Ltd.'s Green Stream Infrastructure Program grant application for the upgrades to the water treatment filtration system located within the Resort Village of Elk Ridge.

SECONDED: SMITH-WINDSOR CARRIED

- 6. Public Hearings:
- 7. Public Acknowledgements:

COUNCILOR DANBERG: That the Resort Village of Elk Ridge acknowledges Remembrance Day and all of the veterans who live and work in the community of Elk Ridge.

- 8. Business Arising from Minutes: None
- 9. New Business:
- 9.1 Public Works Nov 8, 2022 Public Works Committee meeting minutes.

273-2022 SMITH-WINDSOR: That the Resort Village of Elk Ridge Public Works

Committee recommends that Council awards the solid waste management, the 30-yard

seasonal clean up bin and recycling contract to Greenland Waste Disposal Limited for two years commencing January 1, 2023.

SECONDED: HEWETT CARRIED

274-2022 SMITH-WINDSOR: That the Survey Results Summary be approved for posting on the website.

SECONDED: HEWETT CARRIED

275-2022 SMITH-WINDSOR: That the Minutes of the Public Works Committee meeting held November 8, 2022 be received and filed.

CARRIED

276-2022 SMITH-WINDSOR: That the updated Public Works Committee revised

action plan be approved.

SECONDED: ENGEL

SECONDED: HEWETT CARRIED

10. Motions:

10.1 2023 Suma Convention.

277-2022 SMITH-WINDSOR: That Council direct the CAO to reserve 2 rooms for the 2023 SUMA Convention in Saskatoon from April 16-19, 2023.

SECONDED: ENGEL CARRIED

11. Administration Reports:

11.1 -CAO Report and Updates

278-2022 DANBERG: That the CAO Report for November 2022 be received and

filed.

SECONDED: ENGEL CARRIED

12. Financial Reports:

12.1 – Financial Statement for October Bank Reconciliation and List of Accounts

279-2022 DANBERG: That Council receive and file the financial statement, bank

reconciliation and list of accounts payable for October, 2022.

SECONDED: SMITH-WINDSOR CARRIED

13. Reading of Bylaw(s): None

14. Notice of Motion: None

15. Inquiries: None

16. In camera: None

17. Information Items/Correspondence:

17.1 - Minutes of the Executive Committee meetings held October 5 & 6, 2022.

280-2022 ENGEL: That the Minutes of the Executive Committee meeting held

October 5th and 6th be received and filed.

SECONDED: HEWETT CARRIED

17.2 - Email from Brenda Wallace Re: Official Community Plan Update and Next Steps.

18. Adjournment

281-2022

HEWETT: That the December regular Council meeting be rescheduled to

November 29, 2022.

SECONDED: ENGEL

CARRIED

282-2022

SMITH-WINDSOR: That the meeting adjourn at 5:36 p.m.

SECONDED: ENGEL

CARRIED

Mayor

CAC