

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.

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.

SECONDED: ENGEL

CARRIED

276-2022 SMITH-WINDSOR: That the updated Public Works Committee revised action plan be approved.

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.

