

Resort Village of Elk Ridge
Meeting Minutes
November 1st, 2022 Special Meeting of Council

A Special Meeting of Council of the Resort Village of Elk Ridge was held at the Elk Ridge Golf Resort on November 1st, 2022.

Present: Mayor Garry McKay (*via Teams Meeting*)
Councillor Ryan Danberg
Councillor Trudy Engel
Councillor Ross Hewett
Councillor Margaret Smith-Windsor

Heather Scott, CAO

1. **Call to Order** – With a quorum being present, Mayor Garry McKay called the meeting to order at 10:02 a.m.

2. **Delegations:** N/A

3. **Approval of Agenda:**

262-2022 SMITH-WINDSOR: That the agenda for this meeting be approved as presented.

SECONDED: ENGEL

CARRIED

4. **Adoption of Minutes:** None

5. **Declaration of Conflict of Interest:** None

6. **Delegations Scheduled:** None

7. **Public Hearings:** None

8. **Public Acknowledgements:** None

9. **Business Arising from Minutes:** None

10. **New Business:**

9.1 – Winter Road Maintenance RFP.

263-2022 SMITH-WINDSOR: That Council authorize the Resort Village of Elk Ridge to enter into an agreement with Lakeland Excavating Services Ltd. For Winter Road Maintenance for the 2022-2023 and 2023-2024 Winter Seasons.

SECONDED: HEWETT

Recorded Vote:

Smith-Windsor: Yes

Danberg: Yes

Engel: Yes

McKay: No

Hewett: Yes

CARRIED

11. Motions: None

12. Administration Reports: None

13. Financial Reports: None

14. Reading of Bylaw(s): None

15. Notice of Motion: None

16. Inquiries: None

17. In camera: None

18. Information Items/Correspondence: None

19. Adjournment:

264-2022 HEWETT: That the meeting adjourn at 10:39 a.m.

SECONDED: ENGEL

CARRIED

Mayor

CAO

Bylaw # 15-2022
Form 1 – Request for a Special Meeting

Date: Oct 25, 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 Resort Village of Elk Ridge to discuss the following matter(s):

1. winter Road maintenance RFP Results
2. _____
3. _____

Meeting Details:

Location: Elk Ridge Resort
Date: Nov 1, 2022
Time: 10am.

Dated this 25 day of Oct, 2022

SIGNED: _____
Name: Smith Windsor
Name: _____
Name: Engel
Name: _____

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