Resort Village of Elk Ridge Meeting Minutes

August 15, 2023 at 3:00 p.m. - Regular Meeting - Elk Ridge Resort

Present: Mayor Garry McKay

Councillor Danberg Councillor Trudy Engel Councillor Ross Hewett

Councillor Margaret Smith-Windsor

Michele Bonneau (Acting CAO)

1. Call to Order – The Mayor called the meeting of Council to order at 3:00 p.m.

2. Approval of Agenda:

187-2023 HEWETT: That the agenda for this meeting be approved as presented

with added items.

SECONDED: ENGEL CARRIED

3. Adoption of Minutes:

188-2023 SMITH-WINDSOR That the Minutes of the July 18th, 2023 Regular

Meeting be approved as presented.

SECONDED: DANBERG CARRIED

4. Declaration of Conflict of Interest: None

5. Delegations Scheduled: None

6. Public Hearings: None

7. Public Acknowledgements: None

8. Business Arising from Minutes: None

9. New Business: None

10. Motions: None

11. Administration Report:

189-2023 ENGEL: That the Acting Administrator's report be adopted as

presented

SECONDED: HEWETT CARRIED

12. Financial Report:

190-2023 SMITH-WINDSOR: That Council receive and file the financial statements

and list of accounts payable as presented.

SECONDED: ENGEL CARRIED

13. Reading of Bylaw(s): None

14. Notices of Motion: The Mayor has asked that the following items be added to the

next Regular Council Meeting on September 19, 2023:

1. Golf Cart Bylaw

2. Travel & Expense Policy

3. Council Remuneration

4. Bylaw No. 27-2022 – Open Air Fire Restriction

15. Inquiries: None

16. In camera: None

Michele Bonneau, Acting CAO left the meeing

191-2023 HEWETT: That Council go into incamera on a personnel matter at 3:21 pm.

SECONDED: DANBERG CARRIED

Present Incamera: Mayor McKay, Councillors Engel, Smith-Windsor, Danberg and Hewett

192-2023 HEWETT: That Council reconvene to open session at 3:41 pm.

SECONDED: DANBERG CARRIED

Present open session: Mayor McKay, Councillors Engel, Smith-Windsor, Danberg and

Hewett. Acting CAO Michele Bonneau did not rejoin the meeting.

193-2023 SMITH-WINDSOR: That Michele Bonneau be appointed CAO for the

Resort Village of Elk Ridge effective August 18, 2023

SECONDED: DANBERG CARRIED

17. Information Items/Correspondence:

18. Adjournment:

194-2023 HEWETT: That the meeting adjourns at 3:46 pm.

SECONDED: MAYOR McKAY CARRIED

Approved on September 19, 2023.

Mayor

CAO