

Resort Village of Elk Ridge
Meeting Minutes
December 2, 2023 1:00 pm – Special Meeting – Discovery Centre

Present: Mayor Garry McKay
Councillor Trudy Engel
Councillor Margaret Smith-Windsor
Councillor Ross Hewett (via phone)
Councillor Danberg (via phone)

Holly McKay (Acting CAO)

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

Mayor MCKAY indicated that CAO Michele Bonneau would not be attending the meeting due to a personal matter resulting in the need to appoint an acting CAO for this meeting.

231-2023 SMITH-WINDSOR: That Holly McKay be appointed Acting CAO for the duration of this meeting and paid as per the established Council Remuneration Rate for a Special Council Meeting.

SECONDED: ENGEL

Mayor MCKAY declared a conflict of Interest and left the meeting at 1:01 pm.

Deputy Mayor SMITH-WINDSOR assumed the chair and called for the vote on the motion.

CARRIED

Mayor MCKAY returned to the meeting at 1:02 pm and assumed the Chair.

2. Approval of Agenda:

232-2023 ENGEL: That the agenda for this meeting be approved as presented.

SECONDED: DANBERG

CARRIED

3. Delegations Scheduled:

Mayor MCKAY advised that the Notice and Purpose of this Special Meeting was posted on the website, Community Billboard, The Resort Village bulletin board and an email was forwarded to all property owners. No requests to speak to the matter were received.

4. Business Arising from Minutes:

233-2023 SMITH-WINDSOR: That the referred Utility motion from the November 21, 2023 Council Meeting be lifted from the table."

SECONDED: ENGEL

CARRIED

234-2023 MCKAY: That the Resort Village of Wlk Ridge agrees, upon voluntary dissolution of the Elk Ridge Utility Ltd, to amalgamate the Utility's operations, assets and property under the Resort Village and establish a Public Utility pursuant to the Municipalities Act.

SECONDED: DANBERG

CARRIED

5. Adjournment:

235-2023 HEWETT: That the meeting adjourn at 1:20 pm

SECONDED: ENGEL

CARRIED

Mayor

CAO