

Resort Village of Elk Ridge
Meeting Minutes
July 18, 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:

172-2023 HEWETT: That the agenda for this meeting be approved as presented with added items.

SECONDED: SMITH-WINDSOR CARRIED

3. Adoption of Minutes:

3.1 Minutes of the June 30, 2023 Special Meeting

173-2023 DANBERG: That the Minutes of the June 30th, 2023 Special Meeting be approved as presented.

SECONDED: ENGEL CARRIED

3.2 Minutes of the June 27, 2023 Regular Meeting

174-2023 HEWETT: That the Minutes of the June 27, 2023 Regular Meeting be approved as presented.

SECONDED: ENGEL CARRIED

4. Declaration of Conflict of Interest: None

5. Delegations None

Scheduled:

5.1 Clint Austin – Joint Committee

175-2023 MCKAY: That once Elk Ridge Utility Ltd dissolves, the Resort Village of Elk Ridge will seek to employ the current Utility staff.

SECONDED: ENGEL CARRIED

176-2023 MCKAY: That any Elk Ridge Utility Ltd reserve funds transferred to the Resort Village of Elk Ridge shall be deposited into a

sewer and water capital reserve account dedicated to the capital requirements of the sewer and water utility.

SECONDED: SMITH-WINDSOR CARRIED

177-2023 MCKAY: That the Resort Village of Elk Ridge sees the benefit of establishing a utility advisory committee to assist in the transition of creating a Municipal Public Utility under the Resort Village.

SECONDED: DANBERG CARRIED

178-2023 MCKAY: That budget of the Joint Utility Review Committee be increased to \$35,000 from \$26,000 with the Resort Village of Elk Ridge and the Elk Ridge Utility Ltd each providing 50% (\$17,500) of the required funds.

SECONDED: SMITH-WINDSOR CARRIED

6. Public Hearings: None

7. Public Acknowledgements: None

8. Business Arising from Minutes: None

9. New Business:

10. Motions:

11. Administration Report:

179-2023 ENGEL: That the Acting Administrator's report be adopted as presented

SECONDED: SMITH-WINDSOR CARRIED

12. Financial Report:

180-2023 HEWETT: That Council receive and file the financial statement and list of accounts payable for June, 2023

SECONDED: ENGEL CARRIED

13. Reading of Bylaw(s): None

14. Notice of Motion: None

15. Inquiries: None

16. In camera: None

Councillors Danberg and Hewitt left the meeting at 4:45 pm

181-2023 ENGEL: That Council go into incamera session at 4:45 on Outdoor Amenities and Waste Management Depot

SECONDED: SMITH-WINDSOR CARRIED

Present Incamera: Mayor McKay, Councillors Engel and Smith Windsor, Acting CAO

182-2023 SMITH-WINDSOR: That Council reconvene to open session at 5:05 pm
SECONDED: ENGEL CARRIED

183-2023 SMITH-WINDSOR: That Council enter into an agreement with Routes2SK for \$12,000 annually to provide for continued access by the ratepayers of the Resort Village of Elk Ridge and their guests to outdoor recreation amenities that are currently provided at no charge effective January 1, 2023.

SECONDED: ENGEL CARRIED

*Councillors Danberg and Hewitt returned to open session meeting at 5:14 pm
Michele Bonneau, Acting CAO left the meeting at 5:14 pm*

184-2023 SMITH-WINDSOR That Council go into incamera session at 5:15 pm on Personnel, regarding CAO position

SECONDED: ENGEL CARRIED

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

185-2023 ENGEL: That Council reconvene to open session at 5:44 pm

SECONDED: SMITH-WINDSOR CARRIED

17. Information Items/Correspondence:

17.1 Wendy Gowda, Settler of Assets Accounting

18. Adjournment:

186-2023 HEWETT: That the meeting adjourns at 5:45 pm

SECONDED: DANBERG CARRIED

Approved on August 15, 2023.

Mayor

Acting CAO