

Resort Village of Elk Ridge  
Meeting Minutes  
June 27<sup>th</sup>, 2023 at 9:00 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 9:00 a.m.

2. **Approval of Agenda:**

**161-2023 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 May 16<sup>th</sup>, 2023 Regular Council Meeting

**162-2023 DANBERG:** That the Minutes of the May 16<sup>th</sup>, 2023 Meeting be approved as presented.

**SECONDED: HEWETT** **CARRIED**

3.2 Minutes of the June 6, 2023 Special Meeting

**163-2023 ENGEL:** That the Minutes of the June 6, 2023 Special Meeting be approved as presented.

**SECONDED: SMITH-WINDSOR** **CARRIED**

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

5. **Delegations Scheduled:** None

6. **Public Hearings:** None

7. **Public Acknowledgements:** The Resort Village would like to acknowledge the Routes2Sk group for hosting a phenomenal PGA golf event that showcased our community very well.

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

9. **New Business:**

9.1 **Financial Statement Extension**

**164-2023**      **DANBERG:**      That Bylaw 07 of 2023 a Bylaw to Extend the Time Required for the Completion of the 2022 Financial Statement be introduced and read a first time,

**SECONDED:**      **HEWETT**      **CARRIED**

**165-2023**      **ENGEL:**      That Bylaw 07 of 2023 a Bylaw to Extend the Time Required for the Completion of the 2022 Financial Statement be now read a second time.

**SECONDED:**      **SMITH-WINDSOR**      **CARRIED**

**166-2023**      **DANBERG:**      That leave be granted for third reading of Bylaw 07 of 2023 a Bylaw to Extend the Time Required for the Completion of the 2022 Financial Statement.

**SECONDED:**      **HEWETT**      **CARRIED**

**167-2023**      **ENGEL:**      That Bylaw 07 of 2023 a Bylaw to Extend the Time Required for the Completion of the 2022 Financial Statement be read a third time and adopted.

**SECONDED:**      **SMITH-WINDSOR**      **CARRIED**

**9.2 Drainage issue - #4 Elk Ridge Estates – request for extension to September 15, 2023**

**Speaker 1: Lionel Katchmar**

**Speaker 2: Clay Sumner**

**Speaker 3: Gord McClelland**

**168-2023**      **DANBERG:**      That the request for an extension to the building permit/notice of remedy be tabled to a special meeting of Council on Friday June 30, 2023 at 3:30.

**SECONDED:**      **SMITH-WINDSOR**      **CARRIED**

**10. Motions:**

**11. Administration Report:**

**169-2023**      **DANBERG:**      That the Acting Administrator's report be adopted as presented

**SECONDED:**      **HEWETT**      **CARRIED**

**12. Financial Report:**

**170-2023**      **DANBERG**      That Council receive and file the list of accounts payable to June 25, 2023

**SECONDED:**      **HEWETT**      **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 SaskEnergy Municipal Surcharge on SaskEnergy bills

18. Adjournment:

171-2023 ENGEL That the meeting adjourn at 10:31 am

SECONDED: SMITH-WINDSOR

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Acting CAO