

Resort Village of Elk Ridge
Meeting Minutes

June 6, 2023 @ 9:30 am Special Council Meeting

A Special Council Meeting was held at the Elk Ridge Golf Resort on June 6, 2023

Present: Mayor McKay
Councillor Danberg
Councillor Engel
Councillor Smith-Windsor
Councillor Hewett
Michele Bonneau

1. Call to Order – The Mayor called the Council meeting to order @ 9:35 am.

161 – 2023 Smith-Windsor: That Michele Bonneau be appointed interim Administrator for the duration of this meeting.

Seconded: Engel

CARRIED

2. Approval of Agenda

162 – 2023 Danberg: That the agenda be approved as circulated.

Seconded: Engel

CARRIED

3. Adoption of Minutes: None

4. Declaration of Conflict of Interest: None

5. Delegations Scheduled: None

6. Public Hearings: None

7. Public Acknowledgements: On behalf of Council, Mayor McKay thanked outgoing CAO Heather Scott for her contributions to the Resort Village over the past 18 months and wished her every success in the future.

8. Business Arising from the Minutes: None

9. New Business:

10. Motions:

163- 2023 Danberg: That effective June 09, 2023 at 5:00 pm, Michele Bonneau be appointed Acting Chief Administrative Officer (CAO) for the Resort Village of Elk Ridge.

Seconded: Hewett

CARRIED

164 – 2023 Smith-Windsor: That effective June 09, 2023, at 5:00 pm, the bank signing authority for the Resort Village of Elk Ridge be Michele Bonneau and one of Mayor McKay or Councillor Trudy Engel.

Seconded Engel

CARRIED

11. Administrative Reports: None

12. Financial Reports: None

13. Reading of Bylaw(s): None

14. Notice of Motions: None

15. Inquiries: None

16. In Camera: N/A

17. Information Items/Correspondence: None

18: Adjournment:

164 – 2023 Danberg: That the meeting now adjourn.

Seconded: Hewett:

CARRIED

Meeting adjourned at 9:41 am.

Approved on June 27, 2023

Mayor

CAO