

Resort Village of Elk Ridge  
Meeting Minutes  
March 29<sup>th</sup>, 2023 at 1:00 p.m. – Special Council Meeting -White Tail Room

A Special Meeting of Council of the Resort Village of Elk Ridge was held at the Elk Ridge Golf Resort on March 29<sup>th</sup>, 2023.

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

Heather Scott, CAO

**1. Call to Order** – The Mayor called the meeting of Council to order at 2:00 p.m.

**2. Approval of Agenda:**

**104-2023 HEWETT:** That the agenda for this meeting be approved as presented.

**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 Acknowledgments:** None

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

**9. New Business:**

**9.1 – 2023 Draft Budget**

**105-2023 ENGEL:** That the Interest of \$8,000 be moved from 410-200-100 to 470-100-100.

**SECONDED: MCKAY**

**CARRIED**

**106-2023 MCKAY:** That the Fire Levy GL 410-610-100 be reduced from \$25,540 to \$20,000.

**SECONDED: DANBERG**

**CARRIED**



**114-2023 SMITH-WINDSOR:** That the Community Recreation Initiative GL 570-290-200 be increased to \$14,000.

**SECONDED: HEWETT**

**CARRIED**

*Councillor Danberg returned at 2:57 p.m.*

**10. Motions:**

**115-2023 ENGEL:** That the next budget meeting be scheduled for Tuesday, April 4<sup>th</sup>, 2023 at 2:00 p.m.

**SECONDED: SMITH-WINDSOR**

**CARRIED**

**11. Administration Reports:** None

**12. Financial Reports:** None

**13. Reading of Bylaws:** None

**14. Notice of Motion:** N/A

**15. Inquiries:** None

**16. Incamera:** N/A

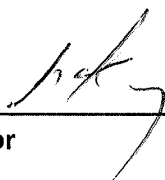
**17. Information Item/Correspondence:** None


**18. Adjournment**

**116-2023 DANBERG:** That the meeting adjourn at 3:12 p.m.

**SECONDED: ENGEL**

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO