Resort Village of Elk Ridge **Meeting Minutes**

March 29th, 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 29th, 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

107-2023 SMITH-WINDSOR: That the Revenue Sharing Grant GL 450-110-110 be changed to

\$33,903.

SECONDED: DANBERG CARRIED

MCKAY: That the transfer from reserve GL 450-430-100 be reduced to zero and the \$90,000 purchase of assets be removed from the operating budget and included in the 5-year capital budget in year 2023.

SECONDED: DANBERG CARRIED

109-2023 ENGEL: That the Utility expense be moved from GL 530-410-140 to GL 530-300-120 in the amount of \$1,200.

SECONDED: HEWETT CARRIED

110-2023 SMITH-WINDSOR: That the Waste Disposal Expense GL 540-200-110 be set at

\$13,000.

SECONDED: HEWETT CARRIED

111-2023 HEWETT: That the Recycling Expense GL 540-440-110 be set at \$14,000.

SECONDED: ENGEL CARRIED

112-2023 MCKAY: That the base tax improvement and fire calculation be changed to \$20,000.

SECONDED: HEWETT CARRIED

113-2023 SMITH-WINDSOR: That we increase the waste supervision GL 540-440-100 to \$2,100.

SECONDED: HEWETT CARRIED

Councillor Danberg left the meeting at 2:55 p.m.

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 4th, 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