

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**

**107-2023**            **SMITH-WINDSOR:** That the Revenue Sharing Grant GL 450-110-110 be changed to \$33,903.

**SECONDED: DANBERG**

**CARRIED**

**108-2023**            **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 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