

Resort Village of Elk Ridge
Meeting Minutes
May 16th, 2023 at 3:00 p.m. – Regular Council Meeting -Elk Ridge Resort

A Meeting of Council of the Resort Village of Elk Ridge was held at the Elk Ridge Golf Resort on May 16th, 2023.

Present: Mayor Garry McKay
Councillor Danberg
Councillor Trudy Engel
Councillor Ross Hewett
Councillor Margaret Smith-Windsor

Heather Scott, CAO

1. **Call to Order** – The Mayor called the meeting of Council to order at 3:00 p.m.

2. **Approval of Agenda:**

145-2023 SMITH-WINDSOR: That the agenda for this meeting be approved as presented.

SECONDED: HEWETT

CARRIED

3. **Adoption of Minutes:**

3.1 Minutes of the April 18th, 2023 Council Meeting.

146-2023 DANBERG: That the Minutes of the April 18th, 2023 Regular Meeting be approved as presented.

SECONDED: ENGEL

CARRIED

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

5. **Delegations Scheduled:** None

6. **Public Hearings:** None

7. **Public Acknowledgements:** None

8. **Business Arising from Minutes:**

8.1 – Waste Management Contract

147-2023 SMITH-WINDSOR: That the Contract dated March 22, 2022 between the Waste Management Site Manager and the Resort Village of Elk Ridge be increased to \$175/month beginning May 1st, 2023 in response to the increased demands of the service.

SECONDED: HEWETT

CARRIED

8.2 – Road Study.

SMITH-WINDSOR: It is recommended that the Administrator pursue costs and availability of a qualified engineer to assess the condition of and price estimates for the maintenance/repair of the Resort Village’s municipal roads.

SECONDER: NONE

Councillors Danberg and Hewett left at 3:16 p.m. having declared a conflict of interest.

8.3 – Waste Management Depot Land

148-2023 **ENGEL:** That the proposed motion be amended to include the word “or lease” after the word purchase.

SECONDED: SMITH-WINDSOR

CARRIED

149-2023 **SMITH-WINDSOR:** That the proposed motion be amended to replace the words “Public Works Committee” with the Resort Village of Elk Ridge.

SECONDED: ENGEL

CARRIED

150-2023 **MCKAY:** That Councillor Smith-Windsor and Councillor Engel be appointed as representatives for the Resort Village of Elk Ridge to enter into negotiations with Routes2SK to purchase or lease the land that situates the Resort Village Waste Management Depot.

SECONDED: ENGEL

CARRIED

151-2023 **SMITH-WINDSOR:** That the Resort Village of Elk Ridge enter into negotiations with Routes2Sk to purchase or lease the land that situates the Resort Village’s Waste Management Depot on Elk Ridge Place.

SECONDED: ENGEL

CARRIED

8.4 – Outdoor Amenities

152-2023 **SMITH-WINDSOR:** that the Resort Village of Elk Ridge pursue an agreement with Routes2SK that will continue to provide community access to outdoor amenities that are owned and maintained by Routes2SK.

SECONDED: ENGEL

CARRIED

153-2023 **MCKAY:** That the Resort Village of Elk Ridge appoint Councillor Smith-Windsor and Councillor Engel to the committee to meet with Route2SK to discuss continued community access to outdoor amenities.

SECONDED: ENGEL

CARRIED

Councillors Hewett and Danberg returned to the Council meeting at 3:34 p.m.

9. New Business:

9.1 – Community BBQ/ Public Engagement – Tentative date – July 28, 2023.

10. Motions:

11. Administration Reports:

11.1 CAO Report and Updates

154-2023 **ENGEL:** That the CAO report for May be received and filed.

SECONDED: SMITH-WINDSOR

CARRIED

12. Financial Reports:

12.1 Financial Statement for April 2023 and List of Accounts Payable.

155-2023 **HEWETT:** That Council receive and file the financial statement and list of accounts payable for April, 2023.

SECONDED: ENGEL

CARRIED

13. Reading of Bylaw(s): N/A

14. Notice of Motion:

15. Inquiries:

16. Information Items/Correspondence:

16.1 – Public Works Committee – Updated Terms of Reference and Winter Road Maintenance Policy.

156-2023 **DANBERG:** That Council authorizes the CAO to award the street cleaning contract for 2023.

SECONDED: SMITH-WINDSOR

CARRIED

16.2- Email from Wendy Gowda Re: Reconciliation and CCBF Funding.

Heather Scott, CAO left the meeting at 5:45 p.m.

17. In camera:

157-2023 **SMITH-WINDSOR:** That Council go into incamera session on personnel matter.

SECONDED: HEWETT

CARRIED

Present Incamera: Mayor McKay, Councillors Hewett, Danberg, Smith-Windsor and Engel

158-2023 **SMITH-WINDSOR:** That Council reconvene to open session at 6:36 p.m.

SECONDED: ENGEL

CARRIED

18. Adjournment


159-2023 DANBERG: That the meeting adjourn at 6:37 p.m.

SECONDED: ENGEL

CARRIED



Mayor



CAO