

Resort Village of Elk Ridge

Meeting Minutes

November 21, 2023 at 3:00 p.m. – Regular Meeting – Elk Ridge Resort

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

Michele Bonneau (CAO)

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

2. **Approval of Agenda:**

222-2023 HEWETT: That agenda for this meeting be approved as presented with added items. (5.1 Hugh Munro, 14.1 Notice of Motion)

SECONDED: SMITH-WINDSOR CARRIED

3. **Adoption of Minutes:**

3.1 Minutes of the October 17, 2023 Regular Council Meeting

223-2023 ENGEL: That the Minutes of the October 17, 2023 Meeting be approved as presented.

SECONDED: DANBERG CARRIED

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

5. **Delegations Scheduled:** None

5.1 Joint Committee Final Report Establishing a Public Utility

Clint Austin

Hugh Munro

224-2023 MCKAY: That Council adopt, in principle, the Joint Utility Review Committee's Final Report dated November 15, 2023.

SECONDED: DANBERG CARRIED

225-2023 SMITH-WINDSOR: That Council thank the four Elk Ridge Utility Ltd appointees Clint Austin, Darcy Simoneau, Gord Webster, Rob Thurmeier, and the three Resort Village appointees Councillor Danberg, Councillor Engel and Mayor McKay for their time, expertise, and due diligence in serving on the Joint Utility Review Committee.

SECONDED: HEWETT CARRIED

226-2023 MCKAY: That the Resort Village of Elk Ridge agrees, upon voluntary dissolution of the Elk Ridge Utility Ltd. To amalgamate the Utility's operations, assets and property under the Resort Village and establish a Public Utility pursuant to the Municipalities Act.

SECONDED: ENGEL Motion not voted on due to referral motion

227-2023 DANBERG: That the motion be referred to a Special Meeting of Council to be held December 2, 2023 at 1:00 pm at Elk Ridge Resort Lodge.

SECONDED: HEWETT CARRIED

- 6. Public Hearings: None
- 7. Public Acknowledgements:
- 8. Business Arising from Minutes: None
- 9. New Business:

10. Motions:

11. Administration Report:

228-2023 HEWETT: That the administrator's report be adopted as presented.

SECONDED: SMITH-WINDSOR CARRIED

12. Financial Report:

229-2023 ENGEL: That Council receive and file the list of accounts payable to October 31, 2023

SECONDED: SMITH-WINDSOR CARRIED

13. Reading of Bylaw(s): None

14. Notice of Motion: None

14.1 Bylaw 01-2022 – A Bylaw to Establish Property Tax Incentives and Penalties

15. Inquiries: None

16. In camera: None

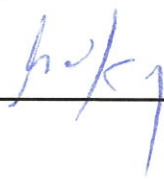
17. Information Items/Correspondence:

18. Adjournment:

230-2023 HEWETT: That the meeting adjourn at 5:25 pm

SECONDED: **DANBERG**

CARRIED



Mayor



CAO