

Resort Village of Elk Ridge
Meeting Minutes
September 19, 2023 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)

19. Call to Order – The Mayor called the meeting of Council to order at 3:00 a.m.

20. Approval of Agenda:

195-2023 HEWETT: That the agenda for this meeting be approved as presented.

SECONDED: SMITH-WINDSOR CARRIED

21. Adoption of Minutes:

3.1 Minutes of the August 15th, 2023 Regular Council Meeting

196-2023 ENGEL: That the Minutes of the August 15th, 2023 Meeting be approved as presented.

SECONDED: HEWETT CARRIED

22. Declaration of Conflict of Interest: None

23. Delegations Scheduled: None

24. Public Hearings: None

25. Public Acknowledgements:

26. Business Arising from Minutes: None

27. New Business:

9.1 Public Works Committee

196-2023 SMITH-WINDSOR: That a stop sign heading south on Arne Peterson Way be installed at the three-way stop.

SECONDED: HEWETT

197-2023 SMITH-WINDSOR: That Motion 196-2023 be tabled pending more public consultation

SECONDED: HEWETT CARRIED

198-2023 **HEWETT:** That two 15 km/h signs be installed approaching the playground from both directions.

SECONDED: **SMITH-WINDSOR**

199-2023 **HEWETT:** That Motion 198-2023 be tabled pending more public consultation.

SECONDED: **SMITH-WINDSOR** **CARRIED**

200-2023 **DANBERG:** That the September 7, 2023 Public Works Committee Minutes be received and filed.

SECONDED: **ENGEL** **CARRIED**

28. Motions:

10.1 Golf Cart Bylaw

201-2023 **McKAY:** That Council adopt a Golf Cart Bylaw that permits the use of golf carts on the Resort Village of Elk Ridge municipal roads that meets the requirements of the SGI policy.

SECONDED: **HEWETT** **DEFEATED**

10.2 Travel & Expense Policy

202-2023 **McKAY:** That 5) Council Per Diem be amended by removing "travel time is not claimable" and replacing it with "travel time is claimable."

SECONDED: **SMITH-WINDSOR** **CARRIED**

10.3 Council Remuneration

203-2023 **McKAY:** That effective January 1, 2024 Council Remuneration, Meal and Travel Rates be as follows:
- Mayor \$300/month; Councillors \$200/month which covers; Regular Council meetings, dealing with rate payers concerns and request, infrastructure inspections, committee meetings and other other duties pertaining to a functioning Resort Village.
- Special Council meetings, training/orientation sessions or convention the rate of \$25.00/hour to a maximum of \$200/day. (Travel time to and from a Convention is notclaimable.)
- Meeting outside the Resort Village, as the Council/Resort Village representative appointed by Council, be \$25/hr. (Travel time is claimable.)
- Mileage as per Canada Revenue Agency.
- Meals as per Saskatchewan Government rates.

AMENDMENT **DANBERG:** That Mayor \$300.00/month be replaced with \$400/month.

	SECONDED: ENGEL		CARRIED
AMENDMENT	DANBERG:	That the effective date of January 1, 2024 be replaced with October 1, 2023.	
	SECONDED: SMITH-WINDSOR		CARRIED
AMENDMENT	McKAY:	That a minimum of two (2) hours be added between \$25.00/hour and to a maximum of \$200.	
	SECONDED: HEWETT		CARRIED
203-2023	McKAY:	That the motion as amended be adopted.	
	SECONDED: DANBERG		CARRIED
10.4 Open-Air Fire Restrictions			
204-2023	McKAY:	That the following be added to Bylaw No. 27 clause 21: That electric, propane or natural gas appliances used in accordance with Manufacturer direction are not considered open-air.	
	SECONDED: SMITH-WINDSOR		CARRIED
29. Administration Report:			
205-2023	DANBERG:	That Nicole Lerat be engaged to act as mentor for the CAO in order to complete certification. Approximate budget: \$9,378 over the next three years	
	SECONDED: ENGEL		CARRIED
206-2023	HEWETT:	That the Administrator's report be adopted as presented	
	SECONDED ENGEL		CARRIED
30. Financial Report:			
207-2023	ENGEL:	That Council receive and file the list of accounts payable and monthly financial to August 31, 2023	
	SECONDED: SMITH-WINDSOR		CARRIED
208-2023	DANBERG:	That Council invest 2 x \$200,000 in a 1 year GIC at 5.2% interest with Affinity Credit Union.	
	SECONDED: SMITH-WINDSOR		CARRIED
31. Reading of Bylaw(s):	None		
32. Notice of Motion:	The Public Works Committee has asked that the following item be added to the next Regular Council Meeting on October 17, 2023.		
	<ul style="list-style-type: none"> • Winter Road Maintenance Policy 		
33. Inquiries:	None		
34. In camera:	None		

35. Information Items/Correspondence:

Strategic Planning Meeting – October 3, 2023 at 1:00 pm
Canada Post site visit on Sept 18/23

- Likely location for Community Mail Boxes by the Discovery Centre
- Civic addressing – not box numbers (ie. 232 Arne Peterson Dr)
- Tentative installation – September-October 2024


36. Adjournment:

210-2023 ENGEL That the meeting adjourn at 4:58 p.m.

SECONDED: HEWETT CARRIED



Mayor



CAO