



**Resort Village of Elk Ridge
Special Council Meeting Minutes
May 7, 2024**

A special meeting of Council held on Tuesday, May 7, 2024 at 10:00 a.m. in the White Tail Room at Elk Ridge Resort Lodge.

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

CAO Michele Bonneau
Mentor Nicole Lerat

Regrets: None

1. CALL TO ORDER

Mayor McKay called the meeting to order at 10:15 a.m.

2. DELEGATIONS

3. APPROVAL OF AGENDA

2024-77

SMITH-WINDSOR: That the agenda for this meeting be approved as amended as follows:

Add:

5.1 Bylaw 2024-01 – Fire Service Levy Bylaw

5.2 Bylaw 2024-04 – Base Tax Bylaw

5.3 Bylaw 2024 – 05 – Mill Rate Bylaw

5.4 Bylaw 2024 – 06 – Sanitation Levy Bylaw

ENGEL: Seconded the motion

CARRIED

4. PUBLIC HEARINGS

5. READING OF BYLAWS

5.1 – 5.4

HEWETT: That proposed Bylaws 2024-01, 2404-04, 2024-05, and 2024-06 be tabled to the May 16, 2024 Regular meeting.

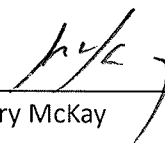
ENGEL: Seconded the motion.

CARRIED


6. PUBLIC HEARINGS

7. BUSINESS ARISING FROM MINUTES

- 2024-78 7.1 **Audit 2022**
SMITH-WINDSOR: That Council approve the 2022 Draft Audited Financial Statements as presented by Grant Thornton.
ENGEL: Seconded the motion
CARRIED
- 2024-79 7.2 **2023 Auditors**
ENGEL: That Council appoint Jensen Stromberg as the 2023 Auditors for the Resort Village of Elk Ridge.
HEWETT: Seconded the motion.
CARRIED
8. **ACTION/MOTION ITEMS:**
9. **ADMINISTRATION REPORTS**
10. **ACCOUNTS FOR PAYMENT**
11. **FINANCIAL STATEMENTS**
12. **COUNCIL DIVISIONAL REPORTS**
13. **NEW BUSINESS:**
- 2024-80 13.1 **Budget 2024**
HEWETT: That Council table the 2024 Budget to the regular meeting on May 16, 2024.
SMITH-WINDSOR: Seconded the motion
CARRIED
- 14 **IN-CAMERA:**
15. **CORRESPONDENCE:**
16. **OTHER BUSINESS:**
- 2024-81 17. **ADJOURNMENT**
ENGEL: That this meeting now be adjourned at 1:50 p.m.
HEWETT: Seconded the motion



Mayor Garry McKay



CAO Michele Bonneau