



**Resort Village of Elk Ridge
Special Meeting Minutes Council
October 22, 2024**

Special meeting of Council held on Tuesday October 22, 2024 at 4:30 p.m. at Elk Ridge Resort – Discovery Centre.

Present: Mayor Margaret Smith-Windsor (via Zoom)
Councillors Russell Schwehr
Payton Hall

Regrets: Jacqueline Archer

CAO Michele Bonneau

Delegation: Clint Austin (via Zoom)

1. CALL TO ORDER

Mayor Margaret Smith-Windsor called this special meeting of the Council to order at 4:37 p.m..

2. APPROVAL OF AGENDA

2024-239 HALL: That the agenda be adopted as presented.
SCHWEHR: Seconded the motion

CARRIED

3. ADOPTION OF MINUTES

4. DECLARATION OF CONFLICT OF INTEREST

5. DELEGATIONS

6. PUBLIC HEARINGS

7. PUBLIC ACKNOWLEDGEMENTS

8. BUSINESS ARISING FROM MINUTES

9. NEW BUSINESS

9.1 ICIP Procurement Strategy

2024-240 SCHWEHR: That Council enter into negotiations with Associated Engineering through our Kinetic GPO for the ICIP water treatment upgrade project.
HALL: Seconded the motion

CARRIED

12. MOTIONS
13. ADMINISTRATION REPORT
14. FINANCE REPORT
15. READING OF BYLAWS
16. NOTICE OF MOTION
17. INQUIRIES
18. IN-CAMERA
19. INFORMATION ITEMS/CORRESPONDENCE
20. ADJOURNMENT

2024-241

HALL: That this meeting now be adjourned at 6:00 p.m.
SCHWEHR: Seconded the motion

CARRIED



Mayor Margaret Smith-Windsor



CAO Michele Bonneau