



**Resort Village of Elk Ridge
Special Meeting Minutes Council
September 9, 2024**

Special meeting of Council held on Monday September 9, 2024 at 4:30 p.m. at Elk Ridge Resort lodge.

Present: Mayor Margaret Smith-Windsor
Councillors Ross Hewett (by phone)
Russell Schwehr
Jacqueline Archer
Payton Hall

CAO Michele Bonneau

1. CALL TO ORDER

Mayor Margaret Smith-Windsor called this special meeting of the Council to order at 4:30 p.m..

2. APPROVAL OF AGENDA

2024-198 SCHWEHR: That the agenda be adopted as presented.
ARCHER: 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 2023 Financial Statements

2024-199 ARCHER: That Council approve the 2023 Draft Audited Financial Statements as presented by Jenson Stromberg Chartered Professional Accountants.
HALL: Seconded the motion

CARRIED

9.2 Council Meetings – September – December 2024

2024-200

SCHWEHR: That council adopt the following for Regular Meetings for the remainder of the calendar year.

Tuesday	September 17, 2024	4:30 p.m.
Tuesday	October 15, 2024	4:30 p.m.
Tuesday	November 12, 2024	4:30 p.m.
Tuesday	December 17, 2024	4:30 p.m.

ARCHER: Seconded the motion.

CARRIED

12. MOTIONS

13. ADMINISTRATION REPORT

14. FINANCE REPORT

CARRIED

15. READING OF BYLAWS

16. NOTICE OF MOTION

17. INQUIRIES

18. IN-CAMERA

19. INFORMATION ITEMS/CORRESPONDENCE

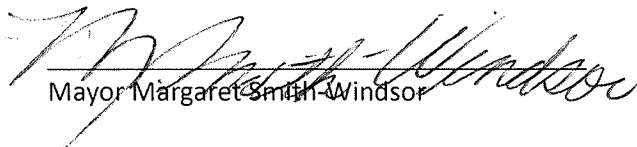
20. ADJOURNMENT

2024-201

HEWETT: That this meeting now be adjourned at 5:33 p.m.

HALL: Seconded the motion

CARRIED



Mayor Margaret Smith-Windsor



CAO Michele Bonneau