



**Resort Village of Elk Ridge
Special Meeting Minutes Council
March 12, 2025**

Special meeting of Council held on Wednesday March 12, 2025 at 5:00 p.m. at Elk Ridge Resort lodge.

Present: Mayor Margaret Smith-Windsor
Councillors Jacqueline Archer
Daniel Levesque
Russell Schwehr

Regrets: Payton Hall

CAO Michele Bonneau
Utility staff Terri Kowbel-Nesbitt

Assoc. Eng. Joshua Yohnke

1. CALL TO ORDER

Mayor Smith-Windsor called this Special Meeting of the Council to order at 4:47 pm

2. APPROVAL OF AGENDA

2025-029 ARCHER: 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

8.1 ICIP Project – Preliminary Design decision

2025-030 SMITH-WINDSOR: That Council approve Option 1 presented by Associated Engineering (Greensand filtration with ultraviolet light for primary disinfection) and that the design include the ability to consider membrane filtration at a future date.
ARCHER: Seconded the motion

CARRIED

9. NEW BUSINESS

10. MOTIONS

11. ADMINISTRATION REPORT
12. FINANCE REPORT
13. READING OF BYLAWS
14. NOTICE OF MOTION
15. INQUIRIES
16. IN-CAMERA
- 2025-031 16.1 Strategic Planning document
SCHWEHR: That Council move to an in-camera session to discuss the Strategic Planning document at 5:51 pm.
LEVESQUE: Seconded the motion
CARRIED
Present: Mayor Smith-Windsor; Councillors Archer, Schwehr and Levesque; and CAO.
- 2025-032 ARCHER: That Council reconvenes to Open Council Meeting at 7:25 p.m.
SCHWEHR: Seconded the motion
CARRIED
Present: Mayor Smith-Windsor; Councillors Archer, Schwehr and Levesque; and CAO.
18. INFORMATION ITEMS/CORRESPONDENCE
- 2025-033 19. ADJOURNMENT
LEVESQUE: That this meeting now be adjourned at 7:26 p.m.
SMITH-WINDSOR: Seconded the motion
CARRIED

Mayor Margaret Smith-Windsor

CAO Michele Bonneau