# Resort Village of Elk Ridge

## Meeting Minutes

**Special Meeting October 22, 2026 - 09:00 AM**

This is a Special Meeting of Council to discuss the WTP Upgrade project and awarding the construction contract.

**Present:**

| | | |
|---|---|---|
| **Mayor:** | Marg Smith-Windsor | **Utility Advisory Committee:** |
| **Councillors:** | Daniel Levesque | George Ritchie |
| | Raymond Wiebe | Clint Austin (via Teams) |
| | Jacqueline Archer | |
| | Russell Schwehr | **Water Security Agency:** |
| | | Evan McLeod |
| **CAO:** | Michele Bonneau | |
| **Utility Superintendent:** | Russell Nelson | |

**1 Call To Order**

Mayor Smith-Windsor called the meeting to order at 10:00 a.m.

**Resolution No:** 2026-194

**2 Approval of Agenda**

**Moved By:** Councillor Jacqueline Archer
**Seconded By:** Councillor Russell Schwehr

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

8.2 Pump installation

**CARRIED**

**3 Adoption of Minutes**

**4 Declaration of Conflict of Interest**

**5 Delegations**

**6 Public Hearings**

**7 Public Acknowledgements**

## 8 Business Arising from Minutes

**Resolution No:** 2026-195

### 8.1 Award of WTP Upgrade Construction Tender

**Moved By:** Mayor Marg Smith-Windsor
**Seconded By:** Councillor Jacqueline Archer

That Council selects and awards the WTP Upgrade project to Westridge Construction Ltd tender for $2,032,125.

| Name | Yes | No | Abstained | Absent |
|---|---|---|---|---|
| Jacqueline Archer | ✓ | | | |
| Daniel Levesque | | ✓ | | |
| Russell Schwehr | ✓ | | | |
| Marg Smith-Windsor | ✓ | | | |
| Raymond Wiebe | ✓ | | | |

**CARRIED**

**Resolution No:** 2026-196

### 8.2 Pump Installation - PW 6 -2011

**Moved By:** Mayor Marg Smith-Windsor
**Seconded By:** Councillor Jacqueline Archer

That Council accepts the recommendation to defer the refurbishment of PW6-2011 at this time.

**CARRIED**

## 9 New Business

## 10 Motions

## 11 Administration Reports

## 12 Financial Statements

## 13 Reading of Bylaw(s)

## 14 Notice of Motion

## 15 Inquiries

## 16 In Camera

## 17 Information Items/Correspondence

| | | |
|---|---|---|
| **Resolution No:** 2026-197 | **18** | **Adjournment**<br>**Moved By:** Councillor Jacqueline Archer<br>**Seconded By:** Councillor Russell Schwehr<br>That this meeting now be adjourned at 11:25 am.<br>**CARRIED** |

**Mayor Smith-Windsor**

**CAO Michele Bonneau**