



**Resort Village of Elk Ridge  
Special Meeting Minutes Council  
December 13-14, 2024**

**Special meeting of Council held on Friday December 6, 2024 at 6:00 p.m. at Elk Ridge Resort.**

Present: Mayor Margaret Smith-Windsor  
Councillors Russell Schwehr  
Payton Hall  
Regrets Jacqueline Archer  
Daniel Levesque (Councillor-elect)  
CAO Michele Bonneau  
  
Presenters Larry Lang and Dean Yaremchuk (HR)

**1. CALL TO ORDER**

Mayor Margaret Smith-Windsor called this special meeting of the Council to order at 6:00 p.m.

**2. APPROVAL OF AGENDA**

2024-257 ARCHER: That the agenda be adopted as presented.  
HALL: 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 Strategic Planning – HMC Management Inc.**

2024-258 HALL: That Council move to an in-camera session for strategic planning at 6:03 pm  
SCHWEHR: Seconded the motion.

CARRIED

Present: Mayor Smith-Windsor, Councillors Hall and Schwehr, Councillor-elect Levesque, CAO Michele Bonneau, Facilitators Larry Lang and Dean Yaremchuk

2024-259 SCHWEHR: That Council reconvene to open session at 9:17 pm  
HALL: Seconded the motion.

Present: Mayor Smith-Windsor, Councillors Hall and Schwehr, Councillor-elect Levesque, CAO Michele Bonneau, Facilitators Larry Lang and Dean Yaremchuk

2024-260

HALL: That Council be adjourned until 8:30 am December 14, 2024.  
SCHWEHR: Seconded the motion

CARRIED

Mayor Margaret Smith-Windsor called this special meeting of the Council to order at 8:37 am on December 14, 2024..

2024-261

HALL: That Council move to an in-camera session for strategic planning at 8:39 am.  
SCHWEHR: Seconded the motion

CARRIED

Present: Mayor Smith-Windsor, Councillors Hall and Schwehr, Councillor-elect Levesque, CAO Michele Bonneau, Facilitators Larry Lang and Dean Yaremchuk

2024-262

SCHWEHR: That Council reconvene to open session at 12:20 pm  
HALL: Seconded the motion.

CARRIED

Present: Mayor Smith-Windsor, Councillors Hall and Schwehr, Councillor-elect Levesque, CAO Michele Bonneau, Facilitators Larry Lang and Dean Yaremchuk

**10. MOTIONS**

**11. ADMINISTRATION REPORT**

**12. FINANCE REPORT**

**13. READING OF BYLAWS**

**14. NOTICE OF MOTION**

**15. INQUIRIES**

**16. IN-CAMERA**

**17. INFORMATION ITEMS/CORRESPONDENCE**

**18. ADJOURNMENT**

2024-263

HALL: That this meeting now be adjourned at 12:21 p.m.  
SCHWEHR: Seconded the motion

CARRIED

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Mayor Margaret Smith-Windsor

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CAO Michele Bonneau