



**Resort Village of Elk Ridge
Special Council Meeting Minutes
May 15, 2025**

A special meeting of Council held on Tuesday, May 15, 2025 at 4:30 p.m. in the former fire hall.

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

CAO Michele Bonneau

1. CALL TO ORDER

Mayor Smith-Windsor called the meeting to order at 4:30 p.m.

2. APPROVAL OF AGENDA

2025-066

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

- 8.1 Scenarios – Mill rate
- 8.2 Audited Financial Statements – draft
- 8.3 Operating budget 2025
- 8.4 Capital Budget
- 8.5 Utility budget

LEVESQUE: 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 Scenarios

2025-067

ARCHER: That Council approves a uniform mill rate of 2.40 for 2025. (Bylaw 2025-02)

HALL: Seconded the motion

CARRIED

8.2 Audited Financial Statements

2025-068

SMITH-WINDSOR: That Council approve the 2024 Draft Audited Financial Statements as presented by Jensen Stromberg Chartered Professional Accountants.

ARCHER: Seconded the motion

CARRIED

- 2024-069 **8.3 Operating Budget 2025**
ARCHER: That Council approves the **2025 Operating Budget** – May 15, 2025 projecting revenue of \$424,878 and expenses of \$398,409.
SCHWEHR: Seconded the motion.

CARRIED
- 2024-070 **8.4 Capital Budget 2025**
ARCHER: That Council approves the **2025 Capital Budget** – May 15, 2025 of \$260,000.
 - fire hall renovation (\$100,000)
 - road building (\$70,000),
 - active transportation (\$60,000)
 - water meter remote reading (\$30,000).
HALL: Seconded the motion.

CARRIED
- 2025-071 **8.5 Utility Budget**
ARCHER: That Council approves the **Utility Budget** – May 15, 2025 projecting revenue of \$555,500 and expenses of \$316,100 and capital purchases of \$30,000 for backup pumps for the lift stations and Well #6.
SCHWEHR: Seconded the motion

CARRIED
9. **NEW BUSINESS**
10. **MOTIONS**
11. **ADMINISTRATION REPORT**
12. **FINANCIAL REPORT**
- 2025-072 **13. READING OF BYLAWS**
13.1 Bylaw 2025-02 Mill Rate and Base Tax
HALL: That Bylaw 2025-02 Mill Rate and Base Tax Bylaw, be introduced and read a first time.
ARCHER: Seconded the motion.

CARRIED
- 2025-073 SCHWEHR: That Bylaw 2025-02 Mill Rate and Base Tax Bylaw be now read a second time.
LEVESQUE: Seconded the motion.

CARRIED
- 2025-074 HALL: That leave be granted for third reading of Bylaw 2025-02 Mill Rate and Base Tax Bylaw.
ARCHER: Seconded the motion

UNANIMOUSLY CARRIED
- 2025-075 SCHWEHR: That Bylaw 2025-02 Mill Rate and Base Tax Bylaw be now read a third time and adopted.
ARCHER: Seconded the motion

CARRIED
14. **NOTICE OF MOTION**
15. **INQUIRIES**

16. IN-CAMERA

17. INFORMATION ITEMS/CORRESPONDENCE

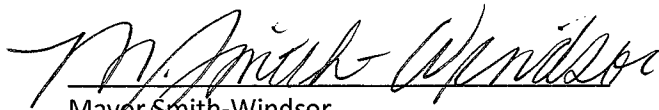
17. ADJOURNMENT

2025-076


ARCHER: That this meeting now be adjourned at 6:30 p.m.

LEVESQUE: Seconded the motion

CARRIED



Mayor Smith-Windsor



CAO Michele Bonneau



RESORT VILLAGE OF ELK RIDGE

BYLAW NO. 2025-02

A BYLAW TO PROVIDE FOR A MILL RATE and BASE TAX

The Council of the Resort Village of Elk Ridge enacts as follows:

1. This bylaw shall be known as the “Mill Rate and Base Tax Bylaw”.
2. The following mill rate will be applied to the uniform mill rate levied against all taxable property for municipal purposes:

Classification	Rate
Multi-Residential	2.40
Residential	2.40
Commercial & Industrial	2.40

3. A base tax shall apply to the types and classifications of property included in the table below for all property within the boundaries of the Resort Village of Elk Ridge:

Property Class	Type of Property		
	Land	Improvements	Land & Improvements
Multi-Residential	100	260	360
Residential	100	1100	1200
Commercial & Industrial	100	260	360

4. Where a property is classified within more than one property classification by the Saskatchewan Assessment Management Agency, the base tax calculation shall be considered independently and applied to each classification.
5. Bylaws 2024-04 and 2024-05 are hereby repealed.
6. This Bylaw shall come into effect on the day of its final passing.
7. Coming into Force
This bylaw shall come into force on the final day of its passing.

Read a FIRST time this 15th day of May, 2025.

Read a SECOND time this 15th day of May, 2025.

Read a THIRD time and adopted this 15th day of May, 2025.



Ty Smith-Windsor
Mayor

MB
CAO