



Resort Village of Elk Ridge
Meeting Minutes
Special Meeting July 10, 2026 - 10:00 AM

Special meeting of Council to review detailed plan of the Water Treatment Plant Upgrade.

Present:

Mayor: Marg Smith-Windsor

Councillors: Russell Schwehr
Jacqueline Archer
Daniel Levesque
Raymond Wiebe

CAO: Michele Bonneau

Utility Staff: Russell Nelson
Terri Kowbel-Nesbitt

Utility Advisory Committee: George Ritchie

Regrets: Clint Austin

1 Call To Order

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

Resolution No:
2026-127

2 Approval of Agenda

Moved By: Mayor Marg Smith-Windsor

Seconded By: Councillor Jacqueline Archer

That the agenda for this meeting be approved as presented.

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
Resolution No: 2026-128	9.1	WTP Upgrade Detailed Design (95%) - Joshua Yohnke Moved By: Mayor Marg Smith-Windsor Seconded By: Councillor Russell Schwehr That Council approve the prequalification tender process for the construction of the Water Treatment Plant upgrade. - Associated Engineering will oversee the tender/procurement - scope change will be sent CARRIED
	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: 2026-129	18	Adjournment Moved By: Councillor Raymond Wiebe Seconded By: Councillor Daniel Levesque That this meeting now be adjourned at 11:43 a.m. CARRIED

Mayor Smith-Windsor

CAO Michele Bonneau