

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Friday, January 22, 2021**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Video Conferencing on Friday, January 22, 2021 at 1:00 pm.

IN ATTENDANCE

Mayor	Curtis Schoepp
Deputy Mayor	Ed Scantland
Councillor	Dennis Irving
Administrator	Kim Bancroft

CALL TO ORDER

Mayor Schoepp called the meeting to order at 1:15 pm.

ADOPTION OF AGENDA

Res. 001-01-22-2021

MOVED by Councillor Irving that the agenda be adopted with the following additions:

Joint Meeting
Trees at Ella Mae
Lot Signs

CARRIED

APPROVAL OF MINUTES

Res. 002-01-22-2021

MOVED by Deputy Mayor Scantland that the minutes of the October 9, 2020 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-01-22-2021

MOVED by Councillor Irving that the financial statements dated January 19, 2021 be accepted as information.

CARRIED

Res. 004-01-22-2021

MOVED by Councillor Irving that the bill payment listings dated January 19, 2021 accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 005-01-22-2021

MOVED by Mayor Schoepp that the Summer Village switch our Accounting Firm to Metrix Group as our current accountant is retiring and will help with the transition.

CARRIED

- Res. 006-01-22-2021 MOVED by Deputy Mayor Scantland that the summer village adopt the Intermunicipal Collaboration Plan(ICF) as presented. CARRIED
- Res. 007-01-22-2021 MOVED by Mayor Schoepp that the Summer Village hold a public hearing on February 24, 2021 at 10:00 am via zoom videoconferencing for our Municipal Development Plan. CARRIED
- Res. 008-01-22-2021 MOVED by Mayor Schoepp that the Summer Village hold our Annual Information meeting on Wednesday, July 14, 2021 via zoom webinar. CARRIED
- Res. 009-01-22-2021 MOVED by Deputy Mayor Scantland that the summer village approve a \$500 budget for trapping beavers this spring. CARRIED
- Res. 010-01-22-2021 MOVED by Mayor Schoepp that the Summer Village resubmit our FRIAA application for this round of FRIAA funding. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be held on Wednesday, February 24, 2021 at 9:30 am.

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 5:21 pm.

Mayor

Recording Secretary