

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Friday, March 18, 2022**

The regular meeting of the council of the Summer Village of Whispering Hills was held at the Westlock Inn on Friday, March 18, 2022 at 1:00 pm.

IN ATTENDANCE

Mayor	Curtis Schoepp
Deputy Mayor	Ed Scantland
Councillor	Maurice Caron
Administrator	Kim Bancroft

CALL TO ORDER

Mayor Schoepp called the meeting to order at 1:00 pm.

ADOPTION OF AGENDA

Res. 001-03-18-2022

MOVED by Mayor Schoepp that the agenda be adopted with the following additions;

- CAO Evaluation
- Boat Mooring

CARRIED

APPROVAL OF MINUTES

Res. 002-03-18-2022

MOVED by Deputy Mayor Scantland that the minutes of the October 15, 2021 regular meeting be adopted as presented.

CARRIED

Res. 003-03-18-2022

MOVED by Councillor Caron that the minutes of the December 13, 2021 special meeting be adopted as presented.

CARRIED

Res. 004-03-18-2022

MOVED by Mayor Schoepp that the minutes of the February 24, 2022 special meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 005-03-18-2022

MOVED by Councillor Caron that the financial statements and bill payments dated March 13, 2022 be accepted as information.

CARRIED

Res. 006-03-18-2022

MOVED by Deputy Mayor Scantland that the 2022 Operating Budget be approved, subject to a requisition from Greater North Foundation.

CARRIED

Res. 007-03-18-2022

MOVED by Mayor Schoepp that the 2022 Capital Budgets be approved as presented.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

- Res. 008-03-18-2022 MOVED by Mayor Schoepp that the fee requisition for 2022 from Athabasca Regional Waste in the amount of \$28,719.01 be accepted. CARRIED
- Res. 009-03-18-2022 MOVED by Deputy Mayor Scantland that the following individuals be appointed to the ARB for 2022; ARB Chairman (Raymond Ralph), Certified ARB Clerk (Gerryl Amarin), and Certified Panelists (Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph). CARRIED
- Res. 010-03-18-2022 MOVED by Councillor Caron that the Northern Lights Library levy for 2022 in the amount of \$1129.68 be accepted as presented. CARRIED
- Res. 011-03-18-2022 MOVED by Mayor Schoepp that the \$1200.00 tree grant from Fortis be used to add trees to the new playground area. CARRIED
- Res. 012-03-18-2022 MOVED by Deputy Mayor Scantland that the conditional approval for the new subdivision dated January 6, 2022 be accepted as information at this time. CARRIED
- Res. 013-03-18-2022 MOVED by Mayor Schoepp that the two new cul de sacs in the new subdivision be named 'Mistik Lane' and 'Willow Lane'. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

- Res. 014-03-18-2022 MOVED by Councillor Caron that the email regarding the 2022 and 2023 MSI Allocation Estimates be accepted for information at this time. CARRIED

NEXT MEETING

Next regular council meeting to be held on June 10, 2022 at 1:00 pm at the Westlock Inn and Conference Center.

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 2:15 pm.

Mayor

Recording Secretary