

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Friday, March 19, 2021**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Video Conferencing on Friday, March 19, 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 1:00 pm.

ADOPTION OF AGENDA

Res. 001-03-19-2021

MOVED by Councillor Irving that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-03-19-2021

MOVED by Deputy Mayor Scantland that the minutes of the February 24, 2021 regular meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-03-19-2021

MOVED by Councillor Irving that the financial statements dated March 13, 2021 be accepted as information.

CARRIED

Res. 004-03-19-2021

MOVED by Deputy Mayor Scantland that the bill payment listings dated March 13, 2021 accepted as information.

CARRIED

Res. 005-03-19-2021

MOVED by Deputy Mayor Scantland that the 2021-2023 Operating Budget be passed subject to requisitions.

CARRIED

Res. 006-03-19-2021

MOVED by Councillor Irving that the 2021-2025 Capital Budget be passed at this time.

CARRIED

ACTION LIST

BYLAWS

Res. 007-03-19-2021

MOVED by Councillor Irving that Bylaw 128-21, being a bylaw to Adopt a Municipal Development Plan for the Summer Village of Whispering Hills be given 2nd reading at this time.

CARRIED

Res. 008-03-19-2021 MOVED by Deputy Mayor Scantland that Bylaw 128-21, being a bylaw to Adopt a Municipal Development Plan for the Summer Village of Whispering Hills be given 3rd reading and finally passed at this time.

CARRIED

BUSINESS

Res. 009-03-19-2021 MOVED by Mayor Schoepp that the Summer Village appoint the following ARB Officials; ARB Chairman – Raymond Ralph, Certified ARB Clerk – Richard Barham, and Certified Panelists – Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles and Raymond Ralph.

CARRIED

Res. 010-03-19-2021 MOVED by Councillor Irving that the Summer Village payout loan #4001338 in its entirety in April 2021.

CARRIED

Res. 011-03-19-2021 MOVED by Mayor Schoepp that the Summer Village use the MOST funding as follows; \$10,000 to the rec society for lost potential income in 2020, \$900 in council honorariums for additional meetings due to Covid, and \$8,479 to be kept for replacement of reduced revenues.

CARRIED

Res. 012-03-19-2021 MOVED by Mayor Schoepp that the Summer Village apply for the Fortis Community Naturalization and Tree Planting Grant for \$2500 for additional trees at the future playground area.

CARRIED

Res. 013-03-19-2021 MOVED by Councillor Irving that the summer village sign up for FCSS contributions starting in 2022.

CARRIED

Res. 014-03-19-2021 MOVED by Deputy Mayor Scantland that the Summer Village approve the 2021-2024 Mutual Aid Fire Control Plan as presented.

CARRIED

Res. 015-03-19-2021 MOVED by Mayor Schoepp that the Summer Village of Whispering Hills will support a 2021 Alberta Community Partnership Application and/or a Water for Life Program application to study the potential for a proposed Regional Water Line Feasibility Study and an application for the Regional Water Line to assist in initiating this process, with the Summer Village of Island Lake acting as the Managing Partner, with no financial obligation at this time.

CARRIED

Res. 016-03-19-2021 MOVED by Mayor Schoepp that nomination day for the 2021 elections be June 19th.

CARRIED

Res. 017-03-19-2021 MOVED by Mayor Schoepp that Kim Bancroft be the Agent for the 14 lot closings for plan 2120895 and that she be authorized to sign the contracts.

COUNCIL REPORTS

DELEGATIONS

Andrew Stepanuk from the Whispering Hills Park and Recreation Club made a presentation regarding the future playground.

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be held on Friday, May 7, 2021 at 1:00 pm.

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 2:28 pm.

Mayor

Recording Secretary