

**MINUTES OF THE COUNCIL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON March 24, 2020
via Teleconference**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td style="width: 50%;">Curtis Schoepp</td> </tr> <tr> <td>Deputy Mayor</td> <td>Ed Scantland</td> </tr> <tr> <td>Council Member</td> <td>Dennis Irving</td> </tr> <tr> <td>Administration</td> <td>Kim Bancroft</td> </tr> <tr> <td>Delegation</td> <td></td> </tr> </table>	Mayor	Curtis Schoepp	Deputy Mayor	Ed Scantland	Council Member	Dennis Irving	Administration	Kim Bancroft	Delegation	
Mayor	Curtis Schoepp										
Deputy Mayor	Ed Scantland										
Council Member	Dennis Irving										
Administration	Kim Bancroft										
Delegation											
Call to Order	Mayor Schoepp called the meeting to order at 1:05 p.m.										
01-03-24-20	<p><u>Agenda</u> Moved by Councilor Scantland that the agenda be approved with the following additions. ICF</p> <p style="text-align: right;">Carried</p>										
02-03-24-20	<p><u>Minutes</u> Moved by Councillor Irving that the minutes of the November 22, 2019 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>										
03-03-24-20	<p><u>Financials</u> Moved by Councilor Irving that the financial statements ending March 21,2020 be accepted as presented.</p> <p style="text-align: right;">Carried</p>										
04-03-24-20	<p><u>Bill payments</u> Moved by Councillor Irving that the bill payments from November 15, 2019 to March 21, 2020 inclusive be accepted for information.</p> <p style="text-align: right;">Carried</p>										
05-03-24-20	<p><u>IDP</u> Moved by Mayor Schoepp that the Summer Village not proceed with an Intermunicipal Development Plan with Athabasca County at this time.</p> <p style="text-align: right;">Carried</p>										
06-03-24-20	<p><u>ARB Appointments</u> Moved by Councilor Scantland that the ARB appointments as per the February 21, 2020 email be approved as presented.</p> <p style="text-align: right;">Carried</p>										

07-03-24-20	<u>Northern Lights Library</u> Moved by Councilor Irving that the 2020 Levy increase of \$22.72 for the Northern Lights Library be accepted as presented. <div style="text-align: right;">Carried</div>
Next Meeting	Next meeting to be held on May 8, 2020 via Zoom Video conferencing. <div style="text-align: right;">Carried</div>
Adjournment	Mayor Schoepp adjourned the meeting at 2:56 p.m.

Mayor

Recording Secretary