

**SUMMER VILLAGE OF WHISPERING HILLS
SPECIAL COUNCIL MEETING
MINUTES
Friday, April 29, 2021**

The special meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing on Friday, April 29, 2022 at 10:00 am.

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 10:04 am.

ADOPTION OF AGENDA

Res. 001-04-29-2022 MOVED by Mayor Schoepp that the agenda be adopted as presented.
CARRIED

BUSINESS

CAO Bancroft presented the draft 2021 Financial Statements.

Res. 002-04-29-2022 MOVED by Deputy Mayor Scantland that the 2021 Financial Statements be approved as presented.
CARRIED

Res. 003-04-29-2022 MOVED by Mayor Schoepp that Bylaw 134-22, being a Bylaw to Authorize the rates of taxation to be levied against assessable property within the Summer Village of Whispering Hills for the 2022 Taxation Year, receive first reading at this time.
CARRIED

Res. 004-04-29-2022 MOVED by Deputy Mayor Scantland that Bylaw 134-22, receive second reading at this time.
CARRIED

Res. 005-04-29-2022 MOVED by Mayor Schoepp that Bylaw 134-22, receive consent to be given third reading at this time.
CARRIED UNANIMOUSLY

Res. 006-04-29-2022 MOVED by Councillor Caron that Bylaw 134-22, receive third reading and finally be passed at this time.
CARRIED

NEXT MEETING

Next regular council meeting to be held on June 10, 2022 at 1:00 pm at the 64 Marion Crescent, Whispering Hills.

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 10:36 am.

Mayor

Recording Secretary