

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Friday, May 7, 2021**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Video Conferencing on Friday, May 7, 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. 001-05-07-2021

MOVED by Deputy Mayor Scantland that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-05-07-2021

MOVED by Councillor Irving that the minutes of the March 19, 2021 regular meeting be adopted as presented.

CARRIED

Res. 003-05-07-2021

MOVED by Mayor Schoepp that the minutes of the April 22, 2021 special meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-05-07-2021

MOVED by Deputy Mayor Scantland that the financial statements dated May 2, 2021 be accepted as information.

CARRIED

Res. 005-05-07-2021

MOVED by Councillor Irving that the bill payment listings dated May 2, 2021 accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 006-05-07-2021

MOVED by Deputy Mayor Scantland that Bylaw 130-21, being a bylaw to authorize the rates of taxation for the 2021 taxation year be given first reading at this time.

CARRIED

Res. 007-05-07-2021

MOVED by Councillor Irving that Bylaw 130-21 be given second reading at this time.

CARRIED

- Res. 008-05-07-2021 MOVED by Mayor Schoepp that Bylaw 130-21 receive unanimous consent to be given third reading at this time. CARRIED
- Res. 009-05-07-2021 MOVED by Deputy Mayor Scantland that Bylaw 130-21 be given third reading and finally passed at this time. CARRIED
- BUSINESS**
- Res. 010-05-07-2021 MOVED by Mayor Schoepp that the Summer Village participate in the FireSmart Spring Clean-up. CARRIED
- Res. 011-05-07-2021 MOVED by Councillor Irving that the Summer Village ask Athabasca County to handle our referendum vote in October. CARRIED
- Res. 012-05-07-2021 MOVED by Deputy Mayor Scantland that Kim Bancroft be named the returning officer for the 2021 Election. CARRIED
- Res. 013-05-07-2021 MOVED by Mayor Schoepp that Marion Bancroft be named the deputy returning officer for the 2021 Election. CARRIED
- Res. 014-05-07-2021 MOVED by Mayor Schoepp that the summer village approve the use of special ballots for the 2021 Election. CARRIED
- Res. 015-05-07-2021 MOVED by Deputy Mayor Scantland that the Summer Village approve the 2021-2024 Mutual Aid Fire Control Plan as presented. CARRIED
- Res. 016-05-07-2021 MOVED by Councillor Irving that Curtis Schoepp be appointed the representative for the area for the Northern Lights Library System. CARRIED
- Res. 017-05-07-2021 MOVED by Deputy Mayor Scantland that Curtis Schoepp be appointed the representative for the area for the Athabasca Regional Waste Services Commission effective August 27, 2021. CARRIED
- Res. 018-05-07-2021 MOVED by Councillor Irving that Curtis Schoepp be appointed the representative for the area for the Greater North Foundation effective August 27, 2021. CARRIED

Res. 019-05-07-2021

MOVED by Councillor Irving that Curtis Schoepp be appointed the representative for Whispering Hills for the Baptiste and Island Lake Society (BAILS) effective August 27, 2021.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be held on June 11, 2021 at 1:00 pm.

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 2:24 pm.

Mayor

Recording Secretary