

**MINUTES OF THE COUNCIL MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS  
HELD ON May 8, 2020  
via Zoom Video Conferencing**

Present	<p>Mayor Curtis Schoepp Deputy Mayor Ed Scantland Council Member Dennis Irving</p> <p>Administration Kim Bancroft Garth Bancroft Marion Bancroft</p> <p>Delegation</p>
Call to Order	Mayor Schoepp called the meeting to order at 1:02 p.m.
01-05-08-20	<p><u>Agenda</u> Moved by Councillor Irving that the agenda be approved with the following additions. Wake Boats Greater North Foundation Enhanced Policing</p> <p style="text-align: right;">Carried</p>
02-05-08-20	<p><u>Minutes</u> Moved by Mayor Schoepp that the minutes of the March 24, 2020 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
03-05-08-20	<p><u>Financials</u> Moved by Councilor Irving that the 2019 Audited Financial Statements be adopted as presented.</p> <p style="text-align: right;">Carried</p>
04-05-08-20	<p>Moved by Deputy Mayor Scantland that the May 3, 2020 financial statements be accepted as information.</p> <p style="text-align: right;">Carried</p>
05-05-08-20	<p>Moved by Mayor Schoepp that the 2020 Budget be accepted as information.</p> <p style="text-align: right;">Carried</p>

06-05-08-20	<p><u>Bill payments</u>  Moved by Councillor Irving that the bill payments listing as of May 3, 2020 be accepted for information.</p> <p style="text-align: right;">Carried</p>
07-05-08-20	<p><u>Covid-19</u>  Moved by Mayor Schoepp that the Summer Village not proceed with our Annual General Meeting and Annual picnic for 2020 due to Covid-19 guidelines. Instead council will prepare a report from resident questions.</p> <p style="text-align: right;">Carried</p>
08-05-08-20	<p>Moved by Councillor Irving that the Summer Village order 3 Covid-19 Physical Distancing Signs to place in public areas.</p> <p style="text-align: right;">Carried</p>
09-05-08-20	<p><u>Electronic Signatures</u>  Moved by Councilor Scantland that the summer village approve using electronic signatures as originals.</p> <p style="text-align: right;">Carried</p>
10-05-08-20	<p><u>New Development</u>  Moved by Councilor Irving that the Summer Village apply to use MSI Capital Funding to complete 14 lots in the new development in the amount of \$280,000.</p> <p style="text-align: right;">Carried</p>
11-05-08-20	<p>Moved by Mayor Schoepp that the summer village complete the survey and registration on the 14 lots for sale in the new development.</p> <p style="text-align: right;">Carried</p>
12-05-08-20	<p>Moved by Mayor Schoepp that the summer village begin have the roads installed in the new development.</p> <p style="text-align: right;">Carried</p>
13-05-08-20	<p>Moved by Deputy Mayor Scantland that the Summer Village have the Gas and Power installed in the new development.</p> <p style="text-align: right;">Carried</p>
14-05-08-20	<p>Move by Mayor Schoepp that, pursuant to section 425(1)(b) of the Municipal Government Act, the Summer Village shall dispose of the Lands designated as Meridian 4, Range 24, Township 66, Lot 1 and Meridian 4, Range 24, Township 66, Lot 2, with Title Nos. 202 005 617</p>

	<p>and 202 005 619, by acquiring the Lands by depositing in the account referred to in section 427(1)(a) of the Municipal Government Act the amount of \$270,000.00, which is an amount equal to the price at which the Summer Village would be willing to sell the parcel under s. 425(1)(a) of the Municipal Government Act.</p> <p style="text-align: right;">Carried</p>
15-05-08-20	<p><u>Emergency Management Bylaw</u>  Moved by Councilor Irving that Bylaw 124-20 being “ A Bylaw for matters related to the establishment of the following: A regional emergency advisory committee and a regional emergency management agency for the County of Athabasca and the Partner Summer Villages listed”, be given first reading at this time.</p> <p style="text-align: right;">Carried</p>
16-05-08-20	<p>Moved by Mayor Schoepp that Bylaw 124-20 be given second reading at this time.</p> <p style="text-align: right;">Carried</p>
17-05-08-20	<p>Moved by Deputy Mayor Scantland that Bylaw 124-20 receive unanimous consent to proceed to third reading at this time.</p> <p style="text-align: right;">Carried</p>
18-05-08-20	<p>Moved by Councillor Irving that Bylaw 124-20 be given third reading at this time.</p> <p style="text-align: right;">Carried</p>
19-05-08-20	<p><u>Regulation and Confinement of Dogs Bylaw</u>  Moved by Councilor Irving that Bylaw 125-20 being “A Bylaw for the purpose of establishing regulations for the regulating and confinement of dogs”, be given first reading at this time.</p> <p style="text-align: right;">Carried</p>
20-05-08-20	<p>Moved by Mayor Schoepp that Bylaw 125-20 be given second reading at this time.</p> <p style="text-align: right;">Carried</p>
21-05-08-20	<p>Moved by Deputy Mayor Scantland that Bylaw 125-20 receive unanimous consent to proceed to third reading at this time.</p> <p style="text-align: right;">Carried</p>
22-05-08-20	<p>Moved by Councillor Irving that Bylaw 125-20 be given third reading at this time.</p> <p style="text-align: right;">Carried</p>

23-05-08-20	<u>SDAB Bylaw</u> Moved by Councilor Irving that Bylaw 126-20 being “ A Bylaw to establish a Subdivision Development and Appeal Board” be given first reading at this time.  Carried
24-05-08-20	Moved by Mayor Schoepp that Bylaw 126-20 be given second reading at this time.  Carried
25-05-08-20	Moved by Deputy Mayor Scantland that Bylaw 126-20 receive unanimous consent to proceed to third reading at this time.  Carried
26-05-08-20	Moved by Councillor Irving that Bylaw 126-20 be given third reading at this time.  Carried
27-05-08-20	<u>2020 Tax Rate Bylaw</u> Moved by Councilor Irving that Bylaw 127-20 being “ A Bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Whispering Hills for the 2020 Taxation Year”, be given first reading at this time.  Carried
28-05-08-20	Moved by Mayor Schoepp that Bylaw 127-20 be given second reading at this time.  Carried
29-05-08-20	Moved by Deputy Mayor Scantland that Bylaw 127-20 receive unanimous consent to proceed to third reading at this time.  Carried
30-05-08-20	Moved by Councillor Irving that Bylaw 127-20 be given third reading at this time.  Carried
Next Meeting	Next meeting to be held on June 12, 2020 via Zoom Video conferencing.  Carried
Adjournment	Mayor Schoepp adjourned the meeting at 3:14 p.m.

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Mayor

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Recording Secretary