

**SUMMER VILLAGE OF WHISPERING HILLS
SPECIAL COUNCIL MEETING
MINUTES
Wednesday, May 25, 2022**

The special meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing on Wednesday, May 25, 2022 at 6:00 pm.

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 6:00 pm.

ADOPTION OF AGENDA

Res. 001-05-25-2022 MOVED by Mayor Schoepp that the agenda be adopted as presented.
CARRIED

BUSINESS

Res. 002-05-25-2022 MOVED by Deputy Mayor Scantland that the May 24, 2022 Adjusted Quote from David Gray Enterprises Inc. to upgrade the new subdivision road from main road to concrete blocks servicing 20 lots in the amount of \$192,566.50 plus GST be approved at this time.
CARRIED

Res. 003-05-25-2022 MOVED by Mayor Schoepp that the May 2, 2022 Quote from David Gray Enterprises Inc. regarding the Lake Access project at Stormin Norman Beach in the amount of \$19,040.00 plus GST be approved at this time.
CARRIED

Res. 004-05-25-2022 MOVED by Councillor Caron that the May 2, 2022 quote from David Gray Enterprises Inc. regarding the lake access project at narrows beach in the amount of \$17,246.00 plus GST be approved at this time.
CARRIED

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 6:28 pm.

Mayor

Recording Secretary