

**MINUTES OF THE COUNCIL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON June 12, 2020
via Zoom Video Conferencing**

Present	<p>Mayor Curtis Schoepp Deputy Mayor Ed Scantland Council Member Dennis Irving</p> <p>Administration Kim Bancroft</p> <p>Delegation</p>
Call to Order	Mayor Schoepp called the meeting to order at 1:00 p.m.
01-06-12-20	<p><u>Agenda</u> Moved by Deputy Mayor Scantland that the agenda be approved with the following additions. BBQ Resident request for dock approval Dock Recreation Cheque Resident Tax Concern</p> <p style="text-align: right;">Carried</p>
02-06-12-20	<p><u>Minutes</u> Moved by Councilor Irving that the minutes of the May 8, 2020 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
03-06-12-20	<p><u>Financials</u> Moved by Councilor Irving that the June 8, 2020 financial statements be accepted as information.</p> <p style="text-align: right;">Carried</p>
04-06-12-20	<p><u>Bill payments</u> Moved by Deputy Mayor Scantland that the bill payments listing as of June 8, 2020 be accepted for information.</p> <p style="text-align: right;">Carried</p>

05-06-12-20	<p><u>Dock</u> Moved by Councilor Irving that the dock request for 163 Allen Drive be approved as requested.</p> <p style="text-align: right;">Carried</p>
06-06-12-20	<p><u>New Development</u> Moved by Mayor Schoepp that the Summer Village offer a \$2,000 referral fee to anyone who sells a lot, to be paid upon completion of sale.</p> <p style="text-align: right;">Carried</p>
07-06-12-20	<p>Moved by Mayor Schoepp that the summer village use Law On Main in Athabasca as our solicitor for the sale of the 14 lots in the new subdivision.</p> <p style="text-align: right;">Carried</p>
08-06-12-20	<p>Moved by Deputy Mayor Scantland that all 14 lots be offered for \$60,000.</p> <p style="text-align: right;">Carried</p>
09-06-12-20	<p><u>CAO</u> Moved by Deputy Mayor Scantland that the resignation of Garth and Marion Bancroft as CAO and Development Officer of the Summer Village of Whispering Hills effective June 30, 2020 be accepted.</p> <p style="text-align: right;">Carried</p>
10-06-12-20	<p>Moved by Councilor Irving that Kim Bancroft be appointed as CAO and Development Officer of the Summer Village of Whispering Hills effective July 1, 2020.</p> <p style="text-align: right;">Carried</p>
11-06-12-20	<p>Moved by Councilor Irving that the Summer Village purchase a \$500 gift card for Garth and Marion Bancroft.</p> <p style="text-align: right;">Carried</p>
12-06-12-20	<p><u>Record Retention</u> Moved by Councilor Irving that a budget of \$500 be approved for scanning of old files so they can be destroyed.</p> <p style="text-align: right;">Carried</p>
13-06-12-20	<p><u>Recreation Society</u> Moved by Deputy Mayor Scantland that the Summer Village give \$5,000 to the Summer Village Recreation Society.</p> <p style="text-align: right;">Carried</p>

Next Meeting	Next meeting to be held on August 28, 2020 via Zoom Video conferencing. Carried
Adjournment	Mayor Schoepp adjourned the meeting at 2:41 p.m.

Mayor

Recording Secretary