

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON August 20, 2020
Via Zoom Videoconferencing**

Present	Council Members Dennis Irving Curtis Schoepp Ed Scantland Administrators Kim Bancroft										
Call to Order	Kim Bancroft called the meeting to order at 11:27: a.m.										
Councilor	Councilor Scantland moved that Councilor Schoepp be appointed Mayor. Carried										
Deputy Councilor	Councilor Irving moved that Ed Scantland be appointed Deputy Mayor. Carried										
Department Representatives	Councilor Schoepp moved that the following council members be appointed representatives to <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Emergency Management</td> <td>Schoepp</td> </tr> <tr> <td>Recreation & Culture</td> <td>Schoepp</td> </tr> <tr> <td>Waste Management</td> <td>Irving</td> </tr> <tr> <td>Transportation</td> <td>All of council</td> </tr> <tr> <td>Greater North Foundation</td> <td>Irving</td> </tr> </table> Carried	Emergency Management	Schoepp	Recreation & Culture	Schoepp	Waste Management	Irving	Transportation	All of council	Greater North Foundation	Irving
Emergency Management	Schoepp										
Recreation & Culture	Schoepp										
Waste Management	Irving										
Transportation	All of council										
Greater North Foundation	Irving										
Assessor	Councilor Scantland moved that Municipal Assessment Services be appointed assessor. Carried										
Municipal Planner	Councilor Irving moved that Jane Dauphine be appointed as subdivision authority. Carried										
Sub-Division and Development Appeal Board	Councilor Schoepp moved that one council member and 2 members at large be appointed to the development appeal board as required. Carried										
Development Authority	Councilor Irving moved that Kim Bancroft be appointed development authority officer. Carried										

Auditor	Councilor Irving moved that Al Scherbarth be appointed Auditor. Carried
Banking	Councilor Scantland moved that the Summer Village of Whispering Hills continue banking with Alberta Treasury Branch. Carried
Signing Authority	Councilor Schoepp moved that the signing remain as all members of council and the administration, with two signatures, being one council member (Dennis Irving, Curtis Schoepp or Ed Scantland) and one administration (Kim Bancroft) when two signatures are required (cheques and e-transfers) and one only be required to sign transfers or investments remaining in the financial institution. Carried
Meeting dates	Councilor Scantland moved that all meetings be as per the agreed schedule or at the call of the Councilor. Carried
Allowance	Councilor Schoepp moved that the allowance for members of council remain at \$200.00 per meeting, office and phone expenses remain at \$50.00 per month and that mileage allowance be \$.55 per km. (for council and administration) plus out of pocket expenses. Carried
Municipal Office	Councilor Schoepp moved that the municipal office address be 899 Village Mews, Sherwood Park, AB, T8A 4L9.
Adjournment	The meeting was adjourned at 11:40 a.m..

Councilor

Recording Secretary