

**MINUTES OF THE COUNCIL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON August 20, 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 10:12 a.m.
01-08-20-20	<p><u>Agenda</u> Moved by Deputy Mayor Scantland that the agenda be approved with the following additions. CAO Contract Minimum Tax Discussion</p> <p style="text-align: right;">Carried</p>
02-08-20-20	<p><u>Minutes</u> Moved by Councilor Irving that the minutes of the June 12, 2020 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
03-08-20-20	<p><u>Financials</u> Moved by Councilor Irving that the August 16, 2020 financial statements be accepted as information.</p> <p style="text-align: right;">Carried</p>
04-08-20-20	<p><u>Bill payments</u> Moved by Councilor Irving that the bill payments listing as of August 16, 2020 be accepted for information.</p> <p style="text-align: right;">Carried</p>
05-08-20-20	<p><u>Municipal Stimulus Program</u> Moved by Deputy Mayor Scantland that the summer village apply to use these funds to correct the drainage issues on Marion Crescent with the remainder going to a new playground.</p> <p style="text-align: right;">Carried</p>

06-08-20-20	<p><u>Wildfire Mitigation – Vegetation Grant</u> Moved by Councillor Irving that the Summer Village of Whispering Hills submit an Expression of Interest for Vegetation Management in areas recommended by the Athabasca County Wildfire Mitigation Plan.</p> <p style="text-align: right;">Carried</p>
07-08-20-20	<p><u>Marion Crescent</u> Moved by Mayor Schoepp that the quote for David Gray to fix the drainage issue on Marion Crescent be approved as presented.</p> <p style="text-align: right;">Carried</p>
08-08-20-20	<p><u>Correspondence</u> Moved by Mayor Schoepp that the letter from the City of Cold Lake be accepted for information.</p> <p style="text-align: right;">Carried</p>
Next Meeting	<p>Next meeting to be held on October 9, 2020 at 1:00 pm via Zoom Video conferencing.</p> <p style="text-align: right;">Carried</p>
Adjournment	<p>Mayor Schoepp adjourned the meeting at 11:23 a.m.</p>

 Mayor

 Recording Secretary