

**SUMMER VILLAGE OF WHISPERING HILLS  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, August 24, 2021**

The regular meeting of the council of the Summer Village of Whispering Hills was held at the Westlock Inn and Conference Center on Friday, August 24, 2021 at 1:00 pm.

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**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 1:11 pm. Call to order was delayed because the organizational meeting was held first.

**ADOPTION OF AGENDA**

Res. 001-08-24-2021

MOVED by Councillor Caron that the agenda be adopted with the following additions;

- Joint Policing with Athabasca County Discussion
- New Beach Sign

CARRIED

**APPROVAL OF MINUTES**

Res. 002-08-24-2021

MOVED by Mayor Schoepp that the minutes of the June 11, 2021 regular meeting be adopted as presented.

CARRIED

Res. 003-08-24-2021

MOVED by Mayor Schoepp that the minutes of the June 29, 2021 special meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 004-08-24-2021

MOVED by Deputy Mayor Scantland that the financial statements dated August 18, 2021 be accepted as information.

CARRIED

Res. 005-08-24-2021

MOVED by Mayor Schoepp that the bill payment listings dated August 18, 2021 accepted as information.

CARRIED

**ACTION LIST**

**BYLAWS**

- Res. 006-08-24-2021      MOVED by Mayor Schoepp that Bylaw 132-21, being a Bylaw of the Summer Village of Whispering Hills, in the Province of Alberta, in Relation to the Matters Related to Administrative Fees and Penalties, be given first reading at this time. CARRIED
- Res. 007-08-24-2021      MOVED by Deputy Mayor Scantland that Bylaw 132-21 be given second reading at this time. CARRIED
- Res. 008-08-24-2021      MOVED by Councillor Caron that Bylaw 132-21 be given consent to receive third reading at this time. CARRIED UNANIMOUSLY
- Res. 009-08-24-2021      MOVED by Mayor Schoepp that Bylaw 132-21 be given third reading and finally passed at this time. CARRIED
- Res. 010-08-24-2021      MOVED by Mayor Schoepp that Bylaw 133-21, being a Bylaw of the Summer Village of Whispering Hills, in the Province of Alberta, to Establish a Subdivision Authority, be given first reading at this time. CARRIED
- Res. 011-08-24-2021      MOVED by Deputy Mayor Scantland that Bylaw 133-21 be given second reading at this time. CARRIED
- Res. 012-08-24-2021      MOVED by Councillor Caron that Bylaw 133-21 be given consent to receive third reading at this time. CARRIED UNANIMOUSLY
- Res. 013-08-24-2021      MOVED by Mayor Schoepp that Bylaw 133-21 be given third reading and finally passed at this time. CARRIED

**BUSINESS**

- Res. 014-08-24-2021      MOVED by Mayor Schoepp that all councillors be given the opportunity to take the course Munis 101 if they so choose. CARRIED
- Res. 015-08-24-2021      MOVED by Mayor Schoepp that a variance be granted to 55 Ella Mae Crescent to allow for an addition to be built on the side of the garage if there are no objections from neighboring properties, variance granted for an excess of accessory building square footage. CARRIED
- Res. 016-08-24-2021      MOVED by Mayor Schoepp that all councillors be given the opportunity to take the course Munis 101 if they so choose.

**COUNCIL REPORTS**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be held on October 15, 2021 at 1:00 pm at the Westlock Inn and Conference Center.

**ADJOURNMENT**

Mayor Schoepp adjourned the meeting at 2:22 pm.

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Mayor

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Recording Secretary