

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON August 26, 2022 at 1:00 pm
Via Zoom Video Conferencing**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Council Members</td> <td>Maurice Caron Curtis Schoepp Ed Scantland</td> </tr> <tr> <td>Administrators</td> <td>Kim Bancroft</td> </tr> </table>	Council Members	Maurice Caron Curtis Schoepp Ed Scantland	Administrators	Kim Bancroft						
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Administrators	Kim Bancroft										
Call to Order	Kim Bancroft called the meeting to order at 1:54 pm. (started late because it was held after the regular council meeting)										
Mayor	Ed Scantland moved that Curtis Schoepp be appointed Mayor. He accepted and took the Oath of Office Carried										
Deputy Mayor	Mayor Schoepp moved that Ed Scantland be appointed Deputy Mayor. He accepted and took the Oath of Office. Carried										
Councillor	Maurice Caron is a Councillor and took the Oath of Office.										
Department Representatives	<p>Mayor Schoepp moved that the following council members be appointed representatives to</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Emergency Management</td> <td>Caron</td> </tr> <tr> <td>Recreation & Culture</td> <td>Schoepp</td> </tr> <tr> <td>Waste Management</td> <td>Schoepp</td> </tr> <tr> <td>Transportation</td> <td>All of council</td> </tr> <tr> <td>Greater North Foundation</td> <td>Schoepp</td> </tr> </table> Carried	Emergency Management	Caron	Recreation & Culture	Schoepp	Waste Management	Schoepp	Transportation	All of council	Greater North Foundation	Schoepp
Emergency Management	Caron										
Recreation & Culture	Schoepp										
Waste Management	Schoepp										
Transportation	All of council										
Greater North Foundation	Schoepp										
Assessor	Deputy Mayor Scantland moved that Ray Crews of Municipal Assessment Services be appointed assessor for the year. Carried										
Assessment Review Board	Councillor Caron moved that Capital Region Assessment Services Commission be appointed as the summer village's Assessment Review Board. Carried										

Subdivision Authority	<p>Mayor Schoepp moved that Jane Dauphinee of Municipal Planning Services be appointed the Subdivision Authority for the summer village.</p> <p style="text-align: right;">Carried</p>
Municipal Planner	<p>Councilor Caron moved that Jane Dauphine of Municipal Planning Services be appointed as the municipal planner.</p> <p style="text-align: right;">Carried</p>
Sub-Division and Development Appeal Board	<p>Deputy Mayor Scantland moved that one council member and 2 members at large, and the clerk be appointed to the development appeal board as required.</p> <p style="text-align: right;">Carried</p>
Development Authority	<p>Councilor Caron moved that Kim Bancroft be appointed development authority officer.</p> <p style="text-align: right;">Carried</p>
Director of Emergency Management	<p>Mayor Schoepp moved that Dawn Phillips with Athabasca County be appointed Director of Emergency Management for the Summer Village.</p> <p style="text-align: right;">Carried</p>
Auditor	<p>Deputy Mayor Scantland moved that Seniuk and Co. be appointed Auditor.</p> <p style="text-align: right;">Carried</p>
Banking	<p>Deputy Mayor Scantland moved that the Summer Village of Whispering Hills continue banking with Alberta Treasury Branch.</p> <p style="text-align: right;">Carried</p>
Signing Authority	<p>Mayor Schoepp moved that the signing remain as all members of council and the administration, with two signatures, being one council member (Maurice Caron, 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.</p> <p style="text-align: right;">Carried</p>
Meeting dates	<p>Deputy Mayor Scantland moved that all meetings be as per the agreed schedule or at the call of the Mayor.</p> <p style="text-align: right;">Carried</p>

Allowance	Mayor 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 as per the current CRA per km rate. (for council and administration) plus out of pocket expenses. <p style="text-align: right;">Carried</p>
Municipal Office	Mayor Schoepp moved that the municipal office address be 64 Newcastle Road, Sherwood Park, AB, T8A 6K8.
Adjournment	The meeting was adjourned at 2:00 p.m..

Mayor

Recording Secretary