

**MINUTES OF THE COUNCIL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON October 9, 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 Dave Higgins, Navland Geomatics</p>
Call to Order	Mayor Schoepp called the meeting to order at 1:00 pm
01-10-09-20	<p><u>Agenda</u> Moved by Councillor Irving that the agenda be approved with the following additions. Tax Sale Lot Signs Newsletter / Website</p> <p style="text-align: right;">Carried</p>
02-10-09-20	<p><u>Minutes</u> Moved by Deputy Mayor Scantland that the minutes of the August 20, 2020 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
03-10-09-20	<p>Moved by Deputy Mayor Scantland that the minutes of the August 20, 2020 organizational meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
04-10-09-20	<p>Moved by Deputy Mayor Scantland that the minutes of the August 31, 2020 special meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
	<p><u>Delegations</u> David Higgins from Navland Geomatics made a presentation about the timeline of the new development being approved.</p>

05-10-09-20	<u>Financials</u> Moved by Councilor Irving that the October 5, 2020 financial statements be accepted as information. <p style="text-align: right;">Carried</p>
06-10-09-20	<u>Bill payments</u> Moved by Councilor Irving that the bill payments (cheques and e-transfers) listing as of October 5, 2020 be accepted for information. <p style="text-align: right;">Carried</p>
07-10-09-20	<u>2021 Budget</u> Moved by Deputy Mayor Scantland that the 2020 Operating and Capital Budgets be approved as the interim budgets for 2021. <p style="text-align: right;">Carried</p>
08-10-09-20	<u>Northern Lights Library</u> Moved by Deputy Mayor Scantland that the summer village approve the 2021 levy from the Northern Lights Library System Board. <p style="text-align: right;">Carried</p>
09-10-09-20	<u>Fortis Franchise Fees</u> Moved by Deputy Mayor Scantland that Fortis Franchise Fees remain the same for 2021. <p style="text-align: right;">Carried</p>
10-10-09-20	<u>Tax Sale</u> Moved by Mayor Schoepp that the tax sale be held on January 22, 2021 and that the conditions for auction be approved as presented. <p style="text-align: right;">Carried</p>
Next Meeting	Next meeting to be held on January 22, 2020 at 1:00 pm via Zoom Video conferencing. <p style="text-align: right;">Carried</p>
Adjournment	Mayor Schoepp adjourned the meeting at 2:25 pm.

Mayor

Recording Secretary