

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Friday, October 14, 2022**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, Friday, October 14, 2022 at 1:00 pm.

IN ATTENDANCE

Mayor	Curtis Schoepp
Deputy Mayor	Ed Scantland
Councillor	Maurice Caron
Administrator	Kim Bancroft

Members of Public 0

CALL TO ORDER

Mayor Schoepp called the meeting to order at 1:01 pm.

ADOPTION OF AGENDA

Res. 001-10-14-2022

MOVED by Deputy Mayor Scantland that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-10-14-2022

MOVED by Mayor Schoepp that the minutes of the August 26, 2022 Regular Council Meeting be adopted as presented.

CARRIED

Res. 003-10-14-2022

MOVED by Councillor Caron that the minutes of the August 26, 2022 Organizational Council Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-10-14-2022

MOVED by Mayor Schoepp that the financial statements and bill payments dated October 11, 2022 be accepted as information.

CARRIED

Res. 005-10-14-2022

MOVED by Mayor Schoepp that the 2022 Capital and Operating Budgets be approved as the interim budgets for 2023.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 006-10-14-2022

MOVED by Mayor Schoepp that the summer village spend up to \$200 on a donation item for the silent auction at the ASVA Conference in October 2022.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Next regular council meeting TBD

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 1:51 pm.

Mayor

Recording Secretary