

**SUMMER VILLAGE OF WHISPERING HILLS  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, October 15, 2021**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing on Friday, October 15, 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 1:02 pm.

**ADOPTION OF AGENDA**

Res. 001-10-15-2021

MOVED by Deputy Mayor Scantland that the agenda be adopted with the following additions;

- Docks
- Office Address

CARRIED

**APPROVAL OF MINUTES**

Res. 002-10-15-2021

MOVED by Deputy Mayor Scantland that the minutes of the July 7, 2021 special meeting be adopted as presented.

CARRIED

Res. 003-10-15-2021

MOVED by Mayor Schoepp that the minutes of the July 28, 2021 regular meeting be adopted as presented.

CARRIED

Res. 004-10-15-2021

MOVED by Councillor Caron that the minutes of the August 24, 2021 regular meeting be adopted as presented.

CARRIED

Res. 005-10-15-2021

MOVED by Deputy Mayor Scantland that the minutes of the August 24, 2021 organizational meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 006-10-15-2021

MOVED by Councillor Caron that the financial statements and bill payments dated October 11, 2021 be accepted as information.

CARRIED

Res. 007-10-15-2021

MOVED by Deputy Mayor Scantland that the 2021 Operating and Capital Budgets be approved as the Interim Budget for 2022.

CARRIED

**ACTION LIST**

**BYLAWS**

**BUSINESS**

- Res. 008-10-15-2021      MOVED by Mayor Schoepp that the summer village accept the new lot subdivision plan for the final development phase in the Summer Village.  
CARRIED
- Res. 009-10-15-2021      MOVED by Councillor Caron that the Summer Village keep the Fortis Franchise fees the same for the coming year.  
CARRIED
- Res. 010-10-15-2021      MOVED by Mayor Schoepp that the address of the Summer Village office be 64 Newcastle Road, Sherwood Park, AB, T8A 6K8 effective November 2, 2021.  
CARRIED
- Res. 011-10-15-2021      MOVED by Councillor Caron that the Summer Village donate \$200 to PRAAC.  
CARRIED

**COUNCIL REPORTS**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**      Next regular council meeting to be held on March 25, 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