

Auditor	Councilor Scantland moved that Al Scherbarth be appointed Auditor. Carried
Banking	Mayor Irving moved that the Summer Village of Whispering Hills continue banking with Alberta Treasury Branch. Carried
Signing Authority	Mayor Irving moved that the signing remain as all members of council and the administration, with two signatures, being one council member (Dennis Irving, Curtis Schoepp or Ed Scantland) and one administration (Garth, Marion or Kim Bancroft) when two signatures are required and one only be required to sign transfers or investments remaining in the financial institution. Carried
Meeting dates	Councilor Schoepp moved that all meetings be at the call of the Mayor. Carried
Allowance	Mayor Irving 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 \$.55 per km. (for council and administration) plus out of pocket expenses. Carried
Adjournment	The meeting was adjourned at 10:20 a.m..

Mayor

Recording Secretary