

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS  
HELD ON August 30, 2019  
At Island Lake South, ALBERTA**

<b>Present</b>	<p>Council Members Dennis Irving Curtis Schoepp Ed Scantland</p> <p>Administrators Garth and Marion Bancroft</p>										
<b>Call to Order</b>	Garth Bancroft called the meeting to order at 1:15: p.m.										
<b>Mayor</b>	Councilor Irving moved that Councilor Schoepp be appointed Mayor. <span style="float: right;">Carried</span>										
<b>Deputy Mayor</b>	Councilor Irving moved that Ed Scantland be appointed Deputy Mayor. <span style="float: right;">Carried</span>										
<b>Department Representatives</b>	<p>Mayor Schoepp moved that the following council members be appointed representatives to</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Emergency Management</td> <td>Schoepp</td> </tr> <tr> <td>Recreation &amp; Culture</td> <td>Schoepp</td> </tr> <tr> <td>Waste Management</td> <td>Irving</td> </tr> <tr> <td>Transportation</td> <td>All of council</td> </tr> <tr> <td>Greater North Foundation</td> <td>Irving</td> </tr> </table> <p style="text-align: right;">Carried</p>	Emergency Management	Schoepp	Recreation & Culture	Schoepp	Waste Management	Irving	Transportation	All of council	Greater North Foundation	Irving
Emergency Management	Schoepp										
Recreation & Culture	Schoepp										
Waste Management	Irving										
Transportation	All of council										
Greater North Foundation	Irving										
<b>Assessor</b>	Councilor Scantland moved that Ian Ferguson be appointed assessor. <span style="float: right;">Carried</span>										
<b>Municipal Planner</b>	Mayor Schoepp moved that Jane Dauphine be appointed as subdivision authority. <span style="float: right;">Carried</span>										
<b>Sub-Division and Development Appeal Board</b>	Councilor Irving moved that one council member and 2 members at large be appointed to the development appeal board as required. <span style="float: right;">Carried</span>										
<b>Development Authority</b>	Mayor Schoepp moved that Garth Bancroft be appointed development authority officer. <span style="float: right;">Carried</span>										

<b>Auditor</b>	Councilor Scantland moved that Al Scherbarth be appointed Auditor. <span style="float: right;">Carried</span>
<b>Banking</b>	Councilor Irving moved that the Summer Village of Whispering Hills continue banking with Alberta Treasury Branch. <span style="float: right;">Carried</span>
<b>Signing Authority</b>	Mayor Schoepp 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. <span style="float: right;">Carried</span>
<b>Meeting dates</b>	Mayor Schoepp moved that all meetings be as per the agreed schedule or at the call of the Mayor. <span style="float: right;">Carried</span>
<b>Allowance</b>	Councilor Scantland 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. <span style="float: right;">Carried</span>
<b>Adjournment</b>	The meeting was adjourned at 1:30 p.m..

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**Mayor**

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**Recording Secretary**