

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Friday, March 24, 2023**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, Friday, March 24, 2023 at 1:00 pm.

IN ATTENDANCE

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

Members of Public 2

CALL TO ORDER

Mayor Schoepp called the meeting to order at 1:05 pm.

ADOPTION OF AGENDA

Res. 001-03-24-2023

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

CARRIED

APPROVAL OF MINUTES

Res. 002-03-24-2023

MOVED by Councillor Caron that the minutes of the December 15, 2022 Regular Council Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-03-24-2023

MOVED by Mayor Schoepp that the financial statements and bill payments dated March 21, 2023 be accepted as information.

CARRIED

Res. 004-03-24-2023

MOVED by Councillor Caron that the operating and capital budgets for 2023 be approved subject to the Greater North Requisition when submitted.

CARRIED

DELEGATIONS

The Recreation Society made a presentation regarding a possible pickle ball court and possible beach volleyball court for the summer village.

ACTION LIST

BYLAWS

BUSINESS

- Res. 005-03-24-2023 MOVED by Deputy Mayor Scantland that Mayor Schoepp and Councillor Caron meet with the 2 applicants for the summer maintenance position and report back.
CARRIED
- Res. 006-03-24-2023 MOVED by Mayor Schoepp that the Recreation Society present a formal proposal for a beach volleyball court.
CARRIED
- Res. 007-03-24-2023 MOVED by Deputy Mayor Scantland that the Quote from David Gray dated January 2, 2023 to pave the Boat Launch and the Boat Launch Road (Ella Mae Crescent) from the Boat Launch to the main road in the amount of \$81,310 be approved at this time.
CARRIED
- Res. 008-03-24-2023 MOVED by Mayor Schoepp that administration add a statement to the development permit regarding demolition that states that demolition materials must be delivered to a registered waste facility to ensure that waste materials are being disposed of properly and not on other lands, as requested by Athabasca Regional Waste.
CARRIED
- Res. 009-03-24-2023 MOVED by Councillor Caron that administration send a letter to Minister Nixon opposing the boundary change requested by the M.D. of Bonneyville as requested by the Greater North Foundation.
CARRIED
- Res. 010-03-24-2023 MOVED by Deputy Mayor Scantland that the Summer Village of Whispering Hills no longer pay for membership in the Association of Alberta Municipalities.
CARRIED
- Res. 011-03-24-2023 MOVED by Mayor Schoepp that council approve the cost increase from Apex Utilities in the amount of \$14,600 to run gas to the new development area.
CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

April 24, 2023 – 1:00 pm via Zoom

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 3:26 pm.

Mayor

Recording Secretary