

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

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, Monday, April 24, 2023 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. 001-04-24-2023

MOVED by Deputy Mayor Scantland that the agenda be adopted with the following additions;
2023 Tax Rate Bylaw
Dog Bylaw

CARRIED

APPROVAL OF MINUTES

Res. 002-04-24-2023

MOVED by Councillor Caron that the minutes of the March 24, 2023 Regular Council Meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-24-2023

MOVED by Mayor Schoepp that the financial statements and bill payments dated April 23, 2023 be accepted as information.

CARRIED

Res. 004-04-24-2023

MOVED by Councillor Caron that the operating and capital budgets for 2023 be approved as submitted.

CARRIED

Res. 005-04-24-2023

MOVED by Councillor Caron that the 2022 Audited Financial Statements be approved as submitted.

CARRIED

DELEGATIONS

ACTION LIST

BYLAWS

Res. 006-04-24-2023

MOVED by Deputy Mayor Scantland that Bylaw 135-23, being a bylaw to authorize the rates of taxation to be levied against assessable property for the 2023 taxation year, be given first reading at this time.

CARRIED

Res. 007-04-24-2023

MOVED by Councillor Caron that Bylaw 135-23 be given second reading at this time.

CARRIED

Res. 008-04-24-2023

MOVED by Deputy Mayor Scantland that Bylaw 135-23 be given consent to receive third reading at this time.

CARRIED

Res. 009-04-24-2023

MOVED by Mayor Schoepp that Bylaw 135-23 be given third reading and be finally passed at this time.

CARRIED

BUSINESS

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

June 23, 2023 – 1:00 pm at 64 Marion Crescent

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 2:18 pm.

Mayor

Recording Secretary