

**SUMMER VILLAGE OF WHISPERING HILLS
SPECIAL COUNCIL MEETING
MINUTES
Friday, May 26, 2023**

The special meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, Friday, May 26, 2023 at 2:30 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 2:30 pm.

ADOPTION OF AGENDA

Res. 001-05-26-2023

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

Lawn Mower Purchase

Volleyball Court at Beach

Donation to Healthy Families Healthy Futures

CARRIED

APPROVAL OF MINUTES

FINANCIAL REPORTS

DELEGATIONS

ACTION LIST

BYLAWS

BUSINESS

Res. 002-05-26-2023

MOVED by Mayor Schoepp that we move change the amount of the Lawn Mower Purchase from \$20,000 to \$25,000 and move it from 2024 to 2023 and purchase a new lawn mower.

CARRIED

Res. 003-05-26-2023

MOVED by Deputy Mayor Scantland that council approve a donation of \$300 to Healthy Families Healthy Futures.

CARRIED

Res. 004-05-26-2023

MOVED by Councillor Caron that council approve the request by the recreation society to build a volleyball court in the greenspace near the beach.

CARRIED

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 2:52 pm.

Mayor

Recording Secretary