

**SUMMER VILLAGE OF WHISPERING HILLS
SPECIAL COUNCIL MEETING
MINUTES
Friday, June 23, 2023**

The special meeting of the council of the Summer Village of Whispering Hills was held at 64 Marion Crescent, Friday, June 23, 2023 at 1:00 pm.

IN ATTENDANCE

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

Members of Public 4

CALL TO ORDER

Mayor Schoepp called the meeting to order at 1:00 pm.

ADOPTION OF AGENDA

Res. 001-06-23-2023

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

CARRIED

APPROVAL OF MINUTES

Res. 002-06-23-2023

MOVED by Mayor Schoepp that the Minutes from the Regular Council Meeting dated April 24, 2023 be adopted as presented.

CLOSED

Res. 003-06-23-2023

MOVED by Mayor Schoepp that the Minutes from the Special Council Meeting dated May 26, 2023 be adopted as presented.

CLOSED

FINANCIAL REPORTS

Res. 004-06-23-2023

MOVED by Councillor Caron that the Financial Statements dated June 19, 2023 be accepted as information.

CLOSED

DELEGATIONS

Resident Randy Rogoski made a presentation regarding turning the pathway on Allen Drive into a quad trail, or at the very least making improvements to it as a walking trail.

Residents Keith and Karen Maclean, and Dave Reich made a presentation on why the pathway should not be turned into a quad trail.

The group discussed possible ways it could be improved as a walking trail. Council will consider the matter but made no motion at this time.

ACTION LIST

BYLAWS

BUSINESS

- Res. 005-06-23-2023 MOVED by Mayor Schoepp that the council approve the request from Island Lake to contribute our portion of the \$17,200 shortfall they need to complete the water feasibility study of having a fill station in the area. CARRIED
- Res. 006-06-23-2023 MOVED by Deputy Mayor Scantland that the Public Hearing for our Land Use Bylaw be held at the August 25, 2023 regular council meeting. CARRIED
- Res. 007-06-23-2023 MOVED by Mayor Schoepp that council approve the quote from David Gray Enterprises in the amount of \$8,280 plus GST to add gravel where needed prior to adding calcium dust control to the roadway. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

A resident submitted a concern regarding speeding in the Summer Village.

NEXT MEETING

August 25, 2023 – 1:00 pm at 64 Marion Crescent

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 2:32 pm.

Mayor

Recording Secretary