

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Wednesday, December 20, 2023**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, Wednesday, December 20, 2023 at 4:00 pm.

IN ATTENDANCE

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

Members of Public approximately 2

CALL TO ORDER

Mayor Schoepp called the meeting to order at 4:00 pm.

ADOPTION OF AGENDA

Res. 001-12-20-2023

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

CARRIED

APPROVAL OF MINUTES

Res. 002-12-20-2023

MOVED by Councillor Caron that the Minutes from the Regular Council Meeting dated October 6, 2023 be adopted as presented.

CARRIED

Res. 003-12-20-2023

MOVED by Councillor Caron that the Minutes from the Special Council Meeting dated November 8, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-12-20-2023

MOVED by Deputy Mayor Scantland that the Financial Statements dated December 18, 2023 be accepted as information.

CARRIED

Res. 005-12-20-2023

MOVED by Mayor Schoepp that the Operating and Capital Budgets for 2023 be passed as the Interim Operating and Capital Budgets for 2024.

CARRIED

DELEGATIONS

Dave Reich made a presentation regarding the reserve in front of his property.

Res. 006-12-20-2023

MOVED by Councillor Caron that the presentation be accepted as information.

CARRIED

ACTION LIST

BYLAWS

PUBLIC HEARING

BUSINESS

Res. 007-12-20-2023

MOVED by Mayor Schoepp that Kim Bancroft receive a \$100 Year End Bonus.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

TBD

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 5:21 pm.

Mayor

Recording Secretary