

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Friday, April 26, 2024**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, Friday, April 26, 2024 at 3:30 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 3:30 pm.

ADOPTION OF AGENDA

Res. 001-04-26-2024

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

CARRIED

APPROVAL OF MINUTES

Res. 002-04-26-2024

MOVED by Councillor Caron that the Minutes from the Regular Council Meeting dated December 20, 2023 be adopted as presented.

CARRIED

Res. 003-04-26-2024

MOVED by Councillor Caron that the Minutes from the Special Council Meeting dated February 1, 2024 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-04-26-2024

MOVED by Deputy Mayor Scantland that the Financial Statements dated April 23, 2024 be accepted as information.

CARRIED

Res. 005-04-26-2024

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

CARRIED

Res. 006-04-26-2024

MOVED by Councillor Caron that the Audited Financial Statements for 2023 be approved as presented.

CARRIED

DELEGATIONS

No delegations were present at this meeting.

ACTION LIST

BYLAWS

PUBLIC HEARING

BUSINESS

Res. 007-04-26-2024

MOVED by Mayor Schoepp that the following ARB Officials be appointed for the 2024 year; Raymond Ralph (ARB Chairman), Gerryl Amarin (Certified ARB Clerk), and Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier, and Raymond Ralph (all as Certified Panelists).

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

May 10, 2024 at 1:00 pm at 64 Marion Crescent, Whispering Hills

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 5:12 pm.

Mayor

Recording Secretary