

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Friday, May 10, 2024**

The regular meeting of the council of the Summer Village of Whispering Hills was held at 64 Marion Crescent in Whispering Hills, May 10, 2024 at 1:00 pm.

IN ATTENDANCE

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

Members of Public 3

CALL TO ORDER

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

ADOPTION OF AGENDA

Res. 001-05-10-2024

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

CARRIED

APPROVAL OF MINUTES

Res. 002-05-10-2024

MOVED by Councillor Caron that the Minutes from the Regular Council Meeting dated April 26, 2024 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-05-10-2024

MOVED by Deputy Mayor Scantland that the Financial Statements dated May 7, 2024 be accepted as information.

CARRIED

DELEGATIONS

Dave Reich made a presentation regarding his shoreline. No motions were required at this time.

ACTION LIST

BYLAWS

PUBLIC HEARING

BUSINESS

Res. 004-05-10-2024

MOVED by Mayor Schoepp that Bylaw 137-24, being A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Whispering Hills for the 2024 Taxation Year, be given first reading at this time.

CARRIED

- Res. 005-05-10-2024 MOVED by Deputy Mayor Scantland that Bylaw 137-24, be given second reading at this time. CARRIED
- Res. 006-05-10-2024 MOVED by Mayor Schoepp that Bylaw 137-24, receive consent to be given third reading at this time. CARRIED UNANIMOUSLY
- Res. 007-05-10-2024 MOVED by Councillor Caron that Bylaw 137-24, be given third reading and finally be passed at this time. CARRIED
- Res. 008-05-10-2024 MOVED by Mayor Schoepp that Whispering hills approve \$300 for the silent auction for the ASVA Annual Conference. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING TBD

ADJOURNMENT Mayor Schoepp adjourned the meeting at 2:35pm.

Mayor

Recording Secretary