

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Thursday, August 15, 2024**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, August 15, 2024 at 1:00 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 1:21 pm. (Organizational Meeting was held first).

ADOPTION OF AGENDA

Res. 001-08-15-2024

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

CARRIED

APPROVAL OF MINUTES

Res. 002-08-15-2024

MOVED by Councillor Caron that the Minutes from the Regular Council Meeting dated May 10, 2024 and the Special Council Meeting dated July 4, 2024 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-08-15-2024

MOVED by Deputy Mayor Scantland that the Financial Statements dated August 12, 2024 be accepted as information.

CARRIED

DELEGATIONS

ACTION LIST

BYLAWS

PUBLIC HEARING

BUSINESS

Res. 004-08-15-2024

MOVED by Mayor Schoepp that the Summer Village of Whispering Hills participate in the Island Lake Waterline Project for the amount of \$9,752.18 (Design) and \$177,896.87 (Construction). Amounts to be paid when requested by Athabasca County.

CARRIED

- Res. 005-08-15-2024 MOVED by Deputy Mayor Scantland that Curtis Schoepp be appointed as the Summer Village of Whispering Hills representative on the Island Lake Waterline Committee.
CARRIED
- Res. 006-08-15-2024 MOVED by Mayor Schoepp that Bylaw 138-24, being a Bylaw of the Summer Village of Whispering Hills to Regulate the Pilot Testing of Golf Carts on the Select Public Roads, receive first reading at this time.
CARRIED
- Res. 007-08-15-2024 MOVED by Councillor Caron that Bylaw 138-24, be given second reading at this time.
CARRIED
- Res. 008-08-15-2024 MOVED by Deputy Mayor Scantland that Bylaw 138-24, receive consent to be given third reading at this time.
CARRIED UNANIMOUSLY
- Res. 009-08-15-2024 MOVED by Mayor Schoepp that Bylaw 138-24, be given third reading and finally be passed at this time.
CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING TBD

ADJOURNMENT Mayor Schoepp adjourned the meeting at 2:10pm.

Mayor

Recording Secretary