

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Wednesday, December 18, 2024**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, December 18, 2024 at 3:00 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 3:00 pm

ADOPTION OF AGENDA

Res. 001-12-18-2024

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

CARRIED

APPROVAL OF MINUTES

Res. 002-12-18-2024

MOVED by Deputy Mayor Scantland that the Minutes from the Regular Council Meeting dated August 15, 2024 be adopted as presented.

CARRIED

Res. 003-12-18-2024

MOVED by Councillor Caron that the Minutes from the Organizational Meeting dated August 15, 2024 be adopted as presented.

CARRIED

Res. 004-12-18-2024

MOVED by Mayor Schoepp that the Minutes from the Special Council Meeting September 26, 2024 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 005-12-18-2024

MOVED by Councillor Caron that the Financial Statements dated December 17, 2024 be accepted as information.

CARRIED

Res. 006-12-18-2024

MOVED by Mayor Schoepp that the 2024 Operating and Capital Budgets be passed as the interim budgets for 2025.

CARRIED

DELEGATIONS

ACTION LIST

BYLAWS

PUBLIC HEARING

BUSINESS

Res. 007-12-18-2024

MOVED by Mayor Schoepp that the Summer Village of Whispering Hills enter an agreement with Milestone Municipal Services to provide Subdivision and Development Appeal Board Services.

CARRIED

Res. 008-12-18-2024

MOVED by Deputy Mayor Scantland that on January 1, 2025 administration should form a capital reserve and a recreation board reserve in our accounting books. \$400,000 should be transferred from unrestricted operating funds into the capital reserve. The monies allocated on the budget each year for the Recreation Society will be placed in a recreation reserve for future projects by the Recreation Society.

CARRIED

Res. 009-12-18-2024

MOVED by Mayor Schoepp that Administration receive a \$150 year end bonus immediately.

CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Wednesday, February 5, 2025 at 1:00 pm via Zoom

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 3:58 pm.

Mayor

Recording Secretary