

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
Wednesday, February 5, 2025**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, February 5, 2025 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 1:00 pm

ADOPTION OF AGENDA

Res. 001-02-05-2025

MOVED by Deputy Mayor Scantland that the agenda be adopted with the following additions;

- Phone/Supplies Allowance
- Maintenance Person

CARRIED

APPROVAL OF MINUTES

Res. 002-02-05-2025

MOVED by Mayor Schoepp that the Minutes from the Regular Council Meeting dated December 18, 2024 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-02-05-2025

MOVED by Councillor Caron that the Financial Statements dated February 3, 2025 be accepted as information.

CARRIED

DELEGATIONS

ACTION LIST

BYLAWS

PUBLIC HEARING

BUSINESS

Res. 004-02-05-2025

MOVED by Mayor Schoepp that administration send a request to the Summer Village of South Baptiste that they invite James MacDonald of the Northern Lights Library System to this years Joint Council Meeting being sponsored by South Baptiste, as a speaker.

CARRIED

- Res. 005-02-05-2025 MOVED by Deputy Mayor Scantland that Nomination Day for the 2025 Election be held on Saturday, July 19, 2025 between the hours of 10am and 12pm at the Whispering Hills Garage. CARRIED
- Res. 006-02-05-2025 MOVED by Mayor Schoepp that Election Day be held on Saturday, August 16, 2025 at the Whispering Hills Garage. CARRIED
- Res. 007-02-05-2025 MOVED by Council Member Caron that Kim Bancroft be named Returning Officer for the 2025 Election and that Linda Roland be named Deputy Returning Officer. CARRIED
- Res. 008-02-05-2025 MOVED by Mayor Schoepp that Special Ballots NOT be used for the 2025 Election due to the new regulations surrounding them. Instead a pre-vote day may be used to provide an additional voting option. CARRIED
- Res. 009-02-05-2025 MOVED by Mayor Schoepp that office and phone expenses be increased to \$100 / month for each council member in 2025. CARRIED

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Friday, March 28, 2025 at 1:00 pm via Zoom.

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 2:25 pm.

Mayor

Recording Secretary