

**SUMMER VILLAGE OF WHISPERING HILLS  
REGULAR COUNCIL MEETING  
MINUTES  
March 28, 2025**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, March 28, 2025 at 1:00 pm.

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**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 1:02 pm

**ADOPTION OF AGENDA**

Res. 001-03-28-2025

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

- Council Remuneration
- Meeting Schedule

CARRIED

**APPROVAL OF MINUTES**

Res. 002-03-28-2025

MOVED by Mayor Schoepp that the Minutes from the Regular Council Meeting dated February 5, 2025 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-03-28-2025

MOVED by Councillor Caron that the Financial Statements dated March 23, 2025 be accepted as information.

CARRIED

Res. 004-03-28-2025

MOVED by Deputy Mayor Scantland that 2025 Draft Operating and Capital Budgets be accepted for Information at this time.

CARRIED

**DELEGATIONS**

**ACTION LIST**

**BYLAWS**

Res. 005-03-28-2025

MOVED by Mayor Schoepp that Bylaw 139-25, being a Bylaw for the Retention and Management of Records within the Summer Village of Whispering Hills, receive first reading at this time.

CARRIED

- Res. 006-03-28-2025      MOVED by Deputy Mayor Scantland that Bylaw 139-25 receive second reading at this time.  
CARRIED
- Res. 007-03-28-2025      MOVED by Council Member Caron that Bylaw 139-25 receive consent to proceed to third reading at this time.  
CARRIED UNANIMOUSLY
- Res. 008-03-28-2025      MOVED by Mayor Schoepp that Bylaw 139-25 receive third reading and finally be passed at this time.  
CARRIED
- Res. 009-03-28-2025      MOVED by Mayor Schoepp that Bylaw 140-25, being a Bylaw for the Summer Village of Whispering Hills to Impose Penalties on Unpaid Taxes, receive first reading at this time.  
CARRIED
- Res. 010-03-28-2025      MOVED by Deputy Mayor Scantland that Bylaw 140-25 receive second reading at this time.  
CARRIED
- Res. 011-03-28-2025      MOVED by Council Member Caron that Bylaw 140-25 receive consent to proceed to third reading at this time.  
CARRIED UNANIMOUSLY
- Res. 012-03-28-2025      MOVED by Mayor Schoepp that Bylaw 140-25 receive third reading and finally be passed at this time.  
CARRIED

**PUBLIC HEARING**

**BUSINESS**

- Res. 013-03-28-2025      MOVED by Deputy Mayor Scantland that administration draft a playground policy that states that the playground will receive an inspection by a professional playground inspector every 2 years starting in 2025.  
CARRIED
- Res. 014-03-28-2025      MOVED by Mayor Schoepp that council approve an annual capital requisition from Greater North Foundation for a Capital Maintenance Reserve, based on 1/20 of the most recent 20-year maintenance plan, with an aggregate limit not to exceed \$3,000,000.  
CARRIED

Res. 015-03-28-2025            MOVED by Council Member Caron that the following people be appointed to the ARB for the Summer Village of Whispering Hills; ARB Chairman (Raymond Ralph), Certified ARB Clerk (Gerryl Amarin), and Certified Panelists (Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, and Raymond Ralph).

CARRIED

Res. 016-03-28-2025            MOVED by Mayor Schoepp that the following people be appointed to the SDAB for the Summer Village of Whispering Hills; Board Members (Denis Meier, John Roznicki, Rainbow Williams, Chris Zaplotinsky, Tony Siegel, Angela Duncan, Jamie-Lee Kraley, Jason Shewchuk, and John McIvor) and Clerks (Emily House and Janet Zaplotinsky)

CARRIED

**COUNCIL REPORTS**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Friday, April 25, 2025 at 1:00 pm via Zoom.

**ADJOURNMENT**

Mayor Schoepp adjourned the meeting at 2:25 pm.

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Mayor

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Recording Secretary