

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
April 25, 2025**

The regular meeting of the council of the Summer Village of Whispering Hills was held via Zoom Videoconferencing, April 25, 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. 001-04-25-2025

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

CARRIED

APPROVAL OF MINUTES

Res. 002-04-25-2025

MOVED by Mayor Schoepp that the Minutes from the Regular Council Meeting dated March 28, 2025 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-25-2025

MOVED by Councillor Caron that the Financial Statements dated April 20, 2025 be accepted as information.

CARRIED

Res. 004-04-25-2025

MOVED by Deputy Mayor Scantland that 2025 Operating Budget and the 3 Year Operating Plan be adopted as presented.

CARRIED

Res. 005-04-25-2025

MOVED by Council Member Caron that 2025 Capital Budget and 5 Year Capital Plan be adopted as presented.

CARRIED

Res. 006-04-25-2025

MOVED by Mayor Schoepp that the 2024 Audited Financial Statements be adopted as presented.

CARRIED

DELEGATIONS

ACTION LIST

BYLAWS AND POLICIES

- Res. 007-04-25-2025 MOVED by Mayor Schoepp that Bylaw 141-25, being a Bylaw for the Summer Village of Whispering Hills to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village, receive first reading at this time.
CARRIED
- Res. 008-04-25-2025 MOVED by Deputy Mayor Scantland that Bylaw 141-25 receive second reading at this time.
CARRIED
- Res. 009-04-25-2025 MOVED by Council Member Caron that Bylaw 141-25 receive consent to proceed to third reading at this time.
CARRIED UNANIMOUSLY
- Res. 010-04-25-2025 MOVED by Mayor Schoepp that Bylaw 141-25 receive third reading and finally be passed at this time.
CARRIED
- Res. 011-04-25-2025 MOVED by Mayor Schoepp that Bylaw 142-25, being a Bylaw for the Summer Village of Whispering Hills, in the Province of Alberta to Establish a Subdivision and Development Appeal Board, receive first reading at this time.
CARRIED
- Res. 012-04-25-2025 MOVED by Deputy Mayor Scantland that Bylaw 142-25 receive second reading at this time.
CARRIED
- Res. 013-04-25-2025 MOVED by Council Member Caron that Bylaw 142-25 receive consent to proceed to third reading at this time.
CARRIED UNANIMOUSLY
- Res. 014-04-25-2025 MOVED by Mayor Schoepp that Bylaw 142-25 receive third reading and finally be passed at this time.
CARRIED
- Res. 015-04-25-2025 MOVED by Mayor Schoepp that Bylaw 143-25, being a Bylaw for the Summer Village of Whispering Hills, in the Province of Alberta to Establish the Position of SDAB Clerk as a Designated Officer, receive first reading at this time.
CARRIED
- Res. 016-04-25-2025 MOVED by Deputy Mayor Scantland that Bylaw 143-25 receive second reading at this time.
CARRIED
- Res. 017-04-25-2025 MOVED by Council Member Caron that Bylaw 143-25 receive consent to proceed to third reading at this time.
CARRIED UNANIMOUSLY

Res. 018-04-25-2025 MOVED by Mayor Schoepp that Bylaw 143-25 receive third reading and finally be passed at this time.
CARRIED

Res. 019-04-25-2025 MOVED by Council Member Caron that Policy #WH-002-2025 being a Dock Rental Policy, be approved at this time.
CARRIED UNANIMOUSLY

Res. 020-04-25-2025 MOVED by Mayor Schoepp that Policy #WH-003-2025 being a Playground Inspection Policy, be approved at this time.
CARRIED

PUBLIC HEARING

BUSINESS

Res. 021-04-25-2025 MOVED by Deputy Mayor Scantland that administration book 3 spots in the September 13, 2025 Post Election Training for Whispering Hills Council.
CARRIED

Res. 022-04-25-2025 MOVED by Mayor Schoepp that administration talk to the Recreation Society about applying for a grant that would cover half the cost of the pickleball court and/or shelter building.
CARRIED

COUNCIL REPORTS

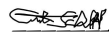
DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING Friday, June 27, 2025 at 1:00 pm – 64 Marion Crescent

ADJOURNMENT Mayor Schoepp adjourned the meeting at 2:15 pm.



Mayor



Recording Secretary