

**SUMMER VILLAGE OF WHISPERING HILLS  
REGULAR COUNCIL MEETING  
MINUTES  
August 29, 2025**

The regular meeting of the council of the Summer Village of Whispering Hills was held at 64 Marion Crescent, Whispering Hills, August 29, 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 1:16 pm. Organizational Meeting was held first.

**ADOPTION OF AGENDA**

Res. 001-08-29-2025

MOVED by Mayor Schoepp that the agenda be adopted as presented.

CARRIED

**APPROVAL OF MINUTES**

Res. 002-08-29-2025

MOVED by Deputy Mayor Scantland that the Minutes from the Regular Council Meeting dated June 27, 2025 adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-08-29-2025

MOVED by Councillor Caron that the Financial Statements dated August 28, 2025 be accepted as information.

CARRIED

**DELEGATIONS**

**ACTION LIST**

**BYLAWS AND POLICIES**

**PUBLIC HEARING**

**BUSINESS**

Res. 004-08-29-2025

MOVED by Council Member Caron that the Fortis Franchise Fee remain the same and not be increased this year.

CARRIED

**CLOSED SESSION**

Res. 005-08-29-2025

MOVED by Mayor Schoepp that council and administration go into closed session at 1:47 pm. FOIP Section 23, Confidential Agreements.

CARRIED

Res. 006-08-29-2025	MOVED by Mayor Schoepp that council and administration come out of closed session at 3:00 pm.	CARRIED
Res. 007-08-29-2025	MOVED by Mayor Schoepp that the letter from Athabasca County dated August 1, 2025 regarding Emergency Management be accepted as information.	CARRIED
Res. 008-08-29-2025	MOVED by Deputy Mayor Scantland that CAO Bancroft get training to be certified as a Director of Emergency Management.	CARRIED
Res. 009-08-29-2025	MOVED by Council Member Caron that CAO Bancroft meet with the other Summer Village CAOs and the Athabasca County CAO to discuss Fire Services.	CARRIED
Res. 010-08-29-2025	MOVED by Mayor Schoepp that administration send a letter to Athabasca County regarding the waterline as discussed in closed session prior to September 3, 2025.	CARRIED

**COUNCIL REPORTS**

**DELEGATIONS**

**ADMIN REPORTS**

**CORRESPONDANCE**

**NEXT MEETING**

Friday, October 24, 2025 at 1:00 pm online.

**ADJOURNMENT**

Mayor Schoepp adjourned the meeting at 3:15 pm.

---

Mayor

---

Recording Secretary