

**SUMMER VILLAGE OF WHISPERING HILLS
REGULAR COUNCIL MEETING
MINUTES
December 19, 2025**

The regular meeting of the Council of the Summer Village of Whispering Hills was held via zoom videoconferencing, December 19, 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 1:01 pm.

ADOPTION OF AGENDA

Res. 001-12-19-2025

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

CARRIED

APPROVAL OF MINUTES

Res. 002-12-19-2025

MOVED by Deputy Mayor Scantland that the Minutes from the Regular Council Meeting dated October 24, 2025 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-12-19-2025

MOVED by Councillor Caron that the Financial Statements dated December 15, 2025 be accepted as information.

CARRIED

Res. 004-12-19-2025

MOVED by Deputy Mayor Scantland that 2025 Operating and Capital Budgets be approved as the Interim 2026 Operating and Capital Budgets.

CARRIED

DELEGATIONS

ACTION LIST

BYLAWS AND POLICIES

PUBLIC HEARING

BUSINESS

Res. 005-12-19-2025

MOVED by Mayor Schoepp that Bylaw 145-25, being a Bylaw for the Summer Village of Whispering Hills Respecting Emergency Management, receive first reading at this time.

CARRIED

Res. 006-12-19-2025	MOVED by Councillor Caron that Bylaw 145-25 receive second reading at this time.	CARRIED
Res. 007-12-19-2025	MOVED by Deputy Mayor Scantland that Bylaw 145-25 receive consent to proceed to third reading at this time.	CARRIED
Res. 008-12-19-2025	MOVED by Mayor Schoepp that Bylaw 145-25 receive third reading and finally be passed at this time.	CARRIED
Res. 009-12-19-2025	MOVED by Mayor Schoepp that Bylaw 146-25, being a Bylaw for the Summer Village of Whispering Hills to Regulate the Procedure and Conduct of Council and Council Committee Meetings, receive first reading at this time.	CARRIED
Res. 010-12-19-2025	MOVED by Councillor Caron that Bylaw 146-25 receive second reading at this time.	CARRIED
Res. 011-12-19-2025	MOVED by Deputy Mayor Scantland that Bylaw 146-25 receive consent to proceed to third reading at this time.	CARRIED
Res. 012-12-19-2025	MOVED by Mayor Schoepp that Bylaw 146-25 receive third reading and finally be passed at this time.	CARRIED
Res. 013-12-19-2025	MOVED by Mayor Schoepp that the Summer Village of Whispering Hills appoint Phyllis Forsyth as the Director of Emergency Management and Les Forsyth as the Deputy Director of Emergency Management.	CARRIED
Res. 014-12-19-2025	MOVED by Mayor Schoepp that CAO Bancroft receive a \$200 Christmas Bonus in December 2025.	CARRIED

CLOSED SESSION

COUNCIL REPORTS

DELEGATIONS

ADMIN REPORTS

CORRESPONDANCE

NEXT MEETING

Friday, February 27, 2026 at 1:00 pm online.

ADJOURNMENT

Mayor Schoepp adjourned the meeting at 2:18 pm.

Mayor

Recording Secretary