

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON August 31, 2018
23 Neilson Drive, Island Lake South, ALBERTA**

Present	<p>Mayor Deputy Mayor Council Member</p> <p>Administration</p>	<p>Dennis Irving Curtis Schoepp Ed Scantland (by phone)</p> <p>Garth and Marion Bancroft Kim Bancroft</p>
Call to Order	Mayor Irving called the meeting to order at 1:35 p.m.	
01-08-31-18	<p><u>Agenda</u> Moved by Deputy Mayor Schoepp that the agenda be approved as amended.</p> <p style="text-align: right;">Carried</p>	
02-08-31-18	<p><u>Minutes</u> Moved by Mayor Dennis Irving that the minutes of the June 22, 2018 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>	
03-08-31-18	<p><u>Financials</u> Moved by Deputy Mayor Schoepp that the financial statements ending August 24, 2018 be accepted as presented.</p> <p style="text-align: right;">Carried</p>	
04-08-31-18	<p><u>Bill payments</u> Moved by Councilor Scantland the bill payments represented by cheques 2606 to 2637 inclusive be accepted for information.</p> <p style="text-align: right;">Carried</p>	
NEW BUSINESS 05-08-31-18	<p><u>Recreation Board</u> Moved by Councilor Scantland that Mayor Irving set up a meeting between council and the recreation board to discuss any issues they may have.</p> <p style="text-align: right;">Carried</p>	
06-08-31-18	<p><u>MDP</u> Moved by Deputy Mayor Schoepp that Kim complete a simple draft of an MDP for presentation to council.</p> <p style="text-align: right;">Carried</p>	
07-08-31-18	<p><u>Inspections Group Report</u> Moved by Mayor Irving that this report on lot 140 be filed for</p>	

	information. Carried
08-08-31-18	<u>Website</u> Moved by Mayor Irving that going forward we post the meeting minutes on our website. Carried
09-08-31-18	<u>Drainage</u> Moved by Councilor Scantland that administration get the drainage issue on Marion Crescent taken care of. Carried
10-08-31-18	<u>Athabasca Waste Management</u> Moved by Deputy Mayor Schoepp that Dennis be appointed from the west summer villages as a director on the Athabasca Regional Waste Management Services Commission. Carried
Next Meeting	Moved by Mayor Irving that the next meeting be held on October 12, 2018 in Westlock. Carried
Adjournment	Mayor Irving adjourned the meeting at 3:15 p.m.

Mayor

Recording Secretary