

**MINUTES OF THE COUNCIL MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS  
HELD ON August 30, 2019  
23 Neilson Drive, Island Lake South, ALBERTA**

<b>Present</b>	<p>Mayor Curtis Schoepp Deputy Mayor Ed Scantland Council Member Dennis Irving</p> <p>Administration Garth and Marion Bancroft Kim Bancroft</p>
<b>Call to Order</b>	Mayor Schoepp called the meeting to order at 1:35 p.m.
<b>01-08-30-19</b>	<p><u>Agenda</u> Moved by Deputy Mayor Schoepp that the agenda be approved as amended.</p> <p style="text-align: right;">Carried</p>
<b>02-08-30-19</b>	<p><u>Minutes</u> Moved by Councilor Irving that the minutes of the June 21, 2019 council meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
<b>03-08-30-19</b>	<p><u>Financials</u> Moved by Deputy Mayor Scantland that the financial statements ending June 20, 2019 be accepted as presented.</p>
<b>04-08-30-19</b>	<p>Moved by Councilor Irving that the tax arrears penalty be raised from 15% to 18% beginning January 1, 2020.</p> <p style="text-align: right;">Carried</p>
<b>05-08-30-19</b>	<p><u>Bill payments</u> Moved by Deputy Mayor Scantland that the bill payments represented by cheques 2736 to 2764 inclusive be accepted for information.</p> <p style="text-align: right;">Carried</p>
<b>06-08-30-19</b>	<p><u>Maintenance</u> Moved by Mayor Schoepp that Councilor Irving check to see if David Gray Enterprises will do some warranty work on the road repairs done in 2017.</p> <p style="text-align: right;">Carried</p>
<b>07-08-30-19</b>	<p><u>MDP, ICF, IDP and Landuse bylaw</u> Kim Bancroft reported on the status of these reports and what we should expect over the next few months.</p>

<p><b>08-08-30-19</b></p>	<p><u>Long Term Budgets</u> Moved by Councilor Irving that we pass the three year operating plan as presented.</p>
<p><b>09-08-30-19</b></p>	<p>Moved by Mayor Schoepp that the five year capital plan be tabled until our next meeting.</p>
<p><b>10-08-30-19</b></p>	<p><u>Tree Planting on lot 172</u> Moved by Councilor Irving that administration advise the residents that they will be required to replant the trees on their lot to match the regulations in our landuse bylaw.</p>
<p><b>11-08-30-19</b></p>	<p><u>Sale of Tax Recovery Property</u> Moved by Councilor Irving that we use the proceeds from the sale of this land to pay the loan on the entrance road to the village.</p>
<p><b>12-08-30-19</b></p>	<p><u>Bylaw 122-19</u> Moved by Mayor Schoepp that bylaw 122-19, being a bylaw to establish the position of CAO, be given first reading at this time.</p>
<p><b>13-08-30-19</b></p>	<p>Moved by Councilor Irving that bylaw 122-19 be given second reading at this time.</p>
<p><b>14-08-30-19</b></p>	<p>Moved by Deputy Mayor Scantland that council give unanimous consent to have the third reading of bylaw 122-19 at this time.</p>
<p><b>15-08-30-19</b></p>	<p>Moved by Mayor Schoepp that bylaw 122-19 be given third reading and finally passed at this time.</p>
<p><b>16-08-30-19</b></p>	<p><u>Bylaw 123-19</u> Moved by Mayor Schoepp that bylaw 123-19, being a bylaw for the purpose of authorizing the establishment of a Bylaw Enforcement Officer Bylaw, be given first reading at this time.</p>
<p><b>17-08-30-19</b></p>	<p>Moved by Councilor Irving that bylaw 123-19 be given second reading at this time.</p>
<p><b>18-08-30-19</b></p>	<p>Moved by Deputy Mayor Scantland that council give unanimous consent to have the third reading of bylaw 122-19 at this time.</p>

<b>19-08-30-19</b>	Moved by Mayor Schoepp that bylaw 123-19 be given third reading and finally passed at this time.  Carried
<b>20-08-30-19</b>	<u>BAILS</u> Moved by Deputy Mayor Scantland that Council Irving be our appointed to BAILS as our representative for the next two years.  Carried
<b>21-08-30-19</b>	<u>ASVA Conference</u> Moved by Councilor Irving that all of council and administration be registered for the fall ASVA convention with the summer village paying the fees and all reasonable expenses for the conference per invoices.  Carried
<b>Next Meeting</b>	Moved by Deputy Mayor Scantland that the next meeting be held at The Westlock Inn as per our schedule on October 11, 2019 and that administration extend an invitation to Inspections Group to attend to discuss the issues on lot 140.  Carried
<b>Adjournment</b>	Mayor Irving adjourned the meeting at 3:30 p.m.

---

**Mayor**


---

**Recording Secretary**