

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS  
HELD ON June 22, 2018  
23 Neilson Drive, Island Lake South, ALBERTA**

<b>Present</b>	<p>Mayor Dennis Irving Deputy Mayor Curtis Schoepp Council Member Ed Scantland</p> <p>Administration Garth and Marion Bancroft</p>
<b>Call to Order</b>	Mayor Irving called the meeting to order at 2:00 p.m.
<b>01-06-22</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>02-06-22</b>	<p><u>Minutes</u> Moved by Councilor Scantland that the minutes of the May 11, 2018 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
<b>03-06-22</b>	<p><u>Financials</u> Moved by Deputy Mayor Schoepp that the financial statements ending June 14, 2018 be accepted as presented.</p> <p style="text-align: right;">Carried</p>
<b>04-06-22</b>	<p><u>Bill payments</u> Moved by Councilor Scantland the bill payments represented by cheques 2583 to 2605 inclusive be accepted for information.</p> <p style="text-align: right;">Carried</p>
<b>NEW BUSINESS</b>	
<b>05-06-22</b>	<p><u>Tree Policy</u> Moved by Councilor Scantland that we approve the tree policy as amended.</p> <p style="text-align: right;">Carried</p>
<b>06-06-22</b>	<p><u>MDP</u> Moved by Deputy Mayor Schoepp that Kim present a draft of a policy at the next meeting.</p> <p style="text-align: right;">Carried</p>
<b>07-06-22</b>	<p><u>Unsafe and Unsightly Premises</u> Moved by Mayor Irving that administration proceed with the process of making the premises compliant with safety codes.</p> <p style="text-align: right;">Carried</p>

<b>08-06-22</b>	<u>Website Security</u> Moved by Councilor Scantland that the summer village purchase the recommended website security at a cost of approximately \$60.00 per year. Carried
<b>09-06-22</b>	<u>Pier Requests</u> Moved by Mayor Irving that councilors Scantland and Schoepp work on a policy for allowing piers adjacent to the summer village reserves. Carried
<b>10-06-22</b>	<u>Seacans</u> Moved by Deputy Mayor Schoepp that we allow the request from an owner to move his seacan as long as it is not an eyesore. Carried
<b>11-06-22</b>	<u>List of Residents and lot Numbers</u> Moved by Mayor Irving that administration provide council with a list of lot numbers with names of residents to council after checking with FOIP. Carried
<b>12-06-22</b>	<u>Bluegreen Algae Signs</u> Moved by Councilor Scantland that administration contact the department of Health requesting that signs be put up at the beach when there is bluegreen algae in the lake. Carried
<b>Next Meeting</b>	Moved by Mayor Irving that the next meeting be held on August 31, 2018 at a time and place to be determined. Carried
<b>Adjournment</b>	Mayor Irving adjourned the meeting at 3:20 p.m.

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**Mayor**


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**Recording Secretary**