

**MINUTES OF THE COUNCIL MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS  
HELD ON June 21, 2019  
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 Kim Bancroft</p> <p>Delegation from Municipal Affairs</p>
<b>Call to Order</b>	<p>Mayor Irving called the meeting to order at 1:15 p.m.</p> <p>Mayor Irving introduced the members from Municipal Affairs and they gave a brief overview of the reasons they were there.</p>
<b>01-06-21-19</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>02-06-21-19</b>	<p><u>Minutes</u> Moved by Deputy mayor Schoepp that the minutes of the May 10, 2019 council meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
<b>03-06-22-19</b>	<p>Moved by Councilor Scantland that, in the future, administration get more information on the website about the free landfill weekends.</p> <p style="text-align: right;">Carried</p>
<b>04-06-21-19</b>	<p><u>Financials</u> Moved by Mayor Irving that the financial statements ending June 20, 2019 be accepted as presented.</p> <p style="text-align: right;">Carried</p>
<b>05-06-21-19</b>	<p><u>Bill payments</u> Moved by Mayor Irving the bill payments represented by cheques 2716 to 2735 inclusive be accepted for information.</p> <p style="text-align: right;">Carried</p>
<b>06-06-21-19</b>	<p><u>Maintenance</u> Moved by Mayor Irving that gravel be placed on the trail connecting Aspen Drive to David Drive.</p> <p style="text-align: right;">Carried</p>

<b>07-06-21-19</b>	<p><u>New landuse bylaw</u>  Moved by Councilor Scantland that we accept the quote from Municipal Planning Services and have them revamp our landuse bylaw.</p> <p style="text-align: right;">Carried</p>
<b>08-06-21-19</b>	<p><u>Intermunicipal Development Plan</u>  Moved by Councilor Scantland that Mayor Irving be appointed to the project of building the IDP report for Baptiste lake with the county.</p> <p style="text-align: right;">Carried</p>
<b>09-06-21-19</b>	<p><u>Fee schedule</u>  Moved by Deputy Mayor Schoepp that the proposed fee schedule be adopted as presented</p> <p style="text-align: right;">Carried</p>
<b>10-06-21-19</b>	<p><u>ARB Bylaw</u>  Moved by Councilor Scantland that bylaw 121-19, being a bylaw for the purpose of establishing one or more assessment review boards and the appointment of an assessment review board clerk, be given first reading at this time.</p> <p style="text-align: right;">Carried</p>
<b>11-06-21-19</b>	<p>Moved by Mayor Irving that bylaw 121-19 be given second reading at this time.</p> <p style="text-align: right;">Carried</p>
<b>12-06-21-19</b>	<p>Moved by Deputy Mayor Schoepp that council give unanimous consent to have the third reading of bylaw 121-19 at this time.</p> <p style="text-align: right;">Carried</p>
<b>13-06-21-19</b>	<p>Moved by Councilor Ed Scantland that bylaw 121-19 be given third reading and finally passed at this time.</p> <p style="text-align: right;">Carried</p>
<b>14-06-21-19</b>	<p><u>Public Participation Policy</u>  Moved by Deputy Mayor Schoepp that the Public Participation Policy be adopted as presented.</p> <p style="text-align: right;">Carried</p>
<b>15-06-21-19</b>	<p><u>Library</u>  Moved by Mayor Irving that Duncan Binder be the rep from our summer village for the Northern Lights Library Board.</p> <p style="text-align: right;">Carried</p>
<b>16-06-21-19</b>	<p><u>Tree Cutting</u>  Moved by Mayor Irving administration write a letter to residents on the two lots asking for tree removal on the reserves to advise them of the our tree removal policy.</p> <p style="text-align: right;">Carried</p>

<b>Next Meeting</b>	Moved by Mayor Irving that the next meeting be held at 23 Neilson Drive on August 30, 2019 at 1:00 p.m. <span style="float: right;">Carried</span>
<b>Adjournment</b>	Mayor Irving adjourned the meeting at 2:38 p.m.

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**Mayor**

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**Recording Secretary**