

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON May 11, 2018
Westlock Inn. Westlock, ALBERTA**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Mayor</td> <td style="width: 50%; border: none;">Dennis Irving</td> </tr> <tr> <td style="border: none;">Deputy Mayor</td> <td style="border: none;">Curtis Schoepp</td> </tr> <tr> <td style="border: none;">Council Member</td> <td style="border: none;">Ed Scantland</td> </tr> <tr> <td style="border: none;">Administration</td> <td style="border: none;">Garth and Marion Bancroft Kim Bancroft</td> </tr> </table>	Mayor	Dennis Irving	Deputy Mayor	Curtis Schoepp	Council Member	Ed Scantland	Administration	Garth and Marion Bancroft Kim Bancroft
Mayor	Dennis Irving								
Deputy Mayor	Curtis Schoepp								
Council Member	Ed Scantland								
Administration	Garth and Marion Bancroft Kim Bancroft								
Call to Order	Mayor Irving called the meeting to order at 1:15 p.m.								
01-05-11	<u>Agenda</u> Moved by Deputy Mayor Schoepp that the agenda be approved as amended. <div style="text-align: right;">Carried</div>								
02-05-11	<u>Minutes</u> Moved by Councilor Scantland that the minutes of the November 16, 2017 regular meeting be adopted as presented. <div style="text-align: right;">Carried</div>								
03-05-11	<u>Financials</u> Moved by Deputy Mayor Schoepp that the financial statements ending April 30, 2018 be accepted as presented. <div style="text-align: right;">Carried Unanimously</div>								
04-05-11	<u>Bill payments</u> Moved by Councilor Scantland the bill payments represented by cheques 2525 to 2582 inclusive be accepted for information. <div style="text-align: right;">Carried</div>								
05-05-11	<u>Grants</u> Moved by Mayor Irving that this information be accepted as presented. <div style="text-align: right;">Carried</div>								
06-05-11	<u>2017 Audited Financial Statements</u> Moved by Deputy Mayor Schoepp that the 2017 audited financial statements be approved as presented. <div style="text-align: right;">Carried</div>								
COUNCIL REPORTS 07-05-11	<u>Maintenance</u> Moved by Mayor Irving that the maintenance foreman be paid \$29.00 per hour for the coming year and his assistance be increased to \$18.00 per hour. <div style="text-align: right;">Carried</div>								

08-05-11	<p>Moved by Councilor Scantland that we purchase a new grass trimmer, a chain saw and safety pants for our maintenance department.</p> <p style="text-align: right;">Carried</p>
NEW BUSINESS 09-05-11	<p><u>Greater North Foundation</u> Moved by Deputy Mayor Schoepp that Mayor Irving be appointed to the Greater North Board for the current term.</p> <p style="text-align: right;">Carried</p>
10-05-11	<p><u>Athabasca Waste Management</u> Moved by Councilor Scantland that Mayor Irving be appointed as the summer village representative on the Athabasca Waste Management Services Commission for the coming term.</p> <p style="text-align: right;">Carried</p>
11-05-11	<p><u>Tent</u> Moved by Deputy Mayor Schoepp that we purchase a tent for the amount of \$639 and charge a damage deposit of \$100 when it is rented out.</p> <p style="text-align: right;">Carried</p>
12-05-11	<p><u>Trees in Reserves</u> Moved by Mayor Irving that administration write up a policy for removing trees on the reserves, stating that they can only be removed by someone qualified to do the job.</p> <p style="text-align: right;">Carried</p>
13-05-11	<p><u>Drainage Issue</u> Moved by Mayor Irving that administration write to these residents asking them to get their residence up to compliance with the summer village bylaws and then we will look again at their drainage issue.</p> <p style="text-align: right;">Carried</p>
14-05-11	<p><u>Firesmart Weekend</u> Moved by Councilor Scantland that we take part in the Firesmart weekend on the May long weekend.</p> <p style="text-align: right;">Carried</p>
15-05-11	<p><u>Metis Harvesting</u> Moved by Deputy Mayor Schoepp that administration write a letter to the Alberta Government expressing our concern about allowing net fishing in our lake without any kind of replacement program.</p> <p style="text-align: right;">Carried</p>
16-05-11	<p><u>Unsafe Property</u> After meeting with 2 members of the Safety Codes Council, Councilor Scantland moved that administration send a letter to the owner of this property advising them of the steps required for them to continue to live</p>

	<p>on this property.</p> <p style="text-align: right;">Carried</p>
17-05-11	<p><u>CRASC Appointments</u> Moved by Councilor Scantland that council appoint the following panelists to hear our assessment complaints in 2018: Judy Bennett, Darlene Chartrand, Paul Chauvet, Russell Graff, Tina Groszko, Stewart Hennig, Richard Knowlesm, Guy Normandeau, Raymond Ralph and Diane Ross.</p> <p style="text-align: right;">Carried</p>
18-05-11	<p><u>Tree Removal on Beach Area</u> Moved by Deputy Mayor Schoepp that the trees on the black poplar trees on the beach area adjoining the playground project be removed for safety reasons.</p> <p style="text-align: right;">Carried</p>
19-05-11	<p><u>Tax Rate Bylaw</u> Moved by Deputy Mayor Schoepp that bylaw 117-18, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Whispering Hills for the 2018 taxation year, be given first reading at this time.</p> <p>Carried</p>
20-05-11	<p>Moved by Councilor Scantland that bylaw 117-18 be given second reading at this time.</p> <p style="text-align: right;">Carried</p>
21-05-11	<p>Moved by Mayor Irving that council give unanimous consent to have the third reading of bylaw 117-18 at this time.</p> <p style="text-align: right;">Carried</p>
22-05-11	<p>Moved by Deputy Mayor Schoepp that bylaw 117-18 be given third reading and finally passed at this time.</p> <p style="text-align: right;">Carried</p>
23-05-11	<p><u>Code of Conduct Bylaw</u> Moved by Councilor Scantland that bylaw 118-18, being a bylaw to establish a code of conduct for members of council, be given first reading at this time.</p> <p style="text-align: right;">Carried</p>
24-05-11	<p>Moved by Mayor Irving that bylaw 118-18 be given second reading at this time.</p> <p style="text-align: right;">Carried</p>
25-05-11	<p>Moved by Deputy Mayor Schoepp that council give unanimous consent to give third reading to bylaw 118-18 at this time.</p> <p style="text-align: right;">Carried</p>
26-05-11	<p>Moved by Councilor Scantland that bylaw 118-18 be given third reading and finally passed at this time.</p> <p style="text-align: right;">Carried</p>

27-05-11	<p><u>Advertising Bylaw</u> Moved by Mayor Irving that bylaw 119-18, being a bylaw to establish alternative methods for advertising statutory notices, be given first reading at this time.</p> <p style="text-align: right;">Carried</p>
28-05-11	<p>Moved by Councilor Scantland that bylaw 119-18 be given second reading at this time.</p> <p style="text-align: right;">Carried</p>
29-05-11	<p>Moved by Deputy Mayor Schoepp that council give unanimous consent to having the third reading of bylaw 119-18 at this time.</p> <p style="text-align: right;">Carried</p>
30-05-11	<p>Moved by Mayor Irving that bylaw 119-18 be given third reading and finally passed at this time.</p> <p style="text-align: right;">Carried</p>
Next Meeting	<p>Moved by Mayor Irving that the next meeting be held on June 29, 2018 at a time and place to be determined.</p> <p style="text-align: right;">Carried</p>
Adjournment	<p>Mayor Irving adjourned the meeting at 3:45 p.m.</p>

Mayor

Recording Secretary