

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON May 10, 2019
Westlock Inn, Westlock, ALBERTA**

Present	<p>Mayor Deputy Mayor Council Member</p> <p>Administration</p>	<p>Dennis Irving Curtis Schoepp Ed Scantland</p> <p>Garth and Marion Bancroft Kim Bancroft</p>
Call to Order	Mayor Irving called the meeting to order at 1:00 p.m.	
01-05-10-19	<p><u>Agenda</u> Moved by Deputy Mayor Schoepp that the agenda be approved as amended.</p> <p style="text-align: right;">Carried</p>	
02-05-10-19	<p><u>Minutes</u> Moved by Councilor Ed Scantland that the minutes of the October 12, 2018 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>	
03-05-10-19	<p><u>Financials</u> Moved by Mayor Irving that the financial statements ending April 30, 2019 be accepted as presented.</p> <p style="text-align: right;">Carried</p>	
04-05-10-19	<p><u>Bill payments</u> Moved by Mayor Irving the bill payments represented by cheques 2648 to 2715 inclusive be accepted for information.</p> <p style="text-align: right;">Carried</p>	
NEW BUSINESS 05-05-10-19	<p><u>Maintenance</u> Moved by Deputy Mayor Schoepp our maintenance supervisor 's wage be raised to \$30 per hour and that the summer student receive \$20 per hour.</p> <p style="text-align: right;">Carried</p>	
06-05-10-19	<p><u>Free landfill weekend</u> Moved by Mayor Irving that our summer village pay for and participate in the free weekend at the landfill for the residents.</p> <p style="text-align: right;">Carried</p>	
07-05-10-19	<p><u>IDP Grant Agreement</u> Moved by Mayor Irving that we participate in the IDP grant application and agreement with Municipal Planning Services.</p> <p style="text-align: right;">Carried</p>	

08-05-10-19	<p><u>Lot 203</u> Moved by Mayor Irving that the summer village list lot 203 for sale at the assessed value or greater if the real estate agent feels that it could sell for more.</p> <p style="text-align: right;">Carried</p>
09-05-10-19	<p><u>Tax Recovery</u> Moved by Councilor Scantland that we have a Public Auction on October 30, 2019 at the village garage between the hours of 10:00 a.m. and 12:00 noon to accept bids for the 3 properties recovered for tax arrears.</p> <p style="text-align: right;">Carried</p>
10-05-10-19	<p>Moved by Deputy Mayor Schoepp that the presented terms and conditions of the sale for the 2019 Public Auction are hereby approved.</p> <p style="text-align: right;">Carried</p>
11-05-10-19	<p><u>Enhanced Policing</u> Moved by Mayor Irving that he order some signs to let people know that the summer village is taking part in the enhanced policing program.</p> <p style="text-align: right;">Carried</p>
12-05-10-19	<p><u>ARB Appointments</u> Moved by Deputy Mayor Schoepp that the following ARB Officials be appointed for 2019: Chairman: Raymond Ralph, Certified Clerk: Richard Barham. Certified Panelists: Judy Bennett, Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, and Raymond Ralph.</p> <p style="text-align: right;">Carried</p>
13-05-10-19	<p><u>Library Levy</u> Moved by Councilor Scantland that the levy increase for the library board be approved.</p> <p style="text-align: right;">Carried</p>
14-05-10-19	<p><u>Fireworks</u> Moved by Deputy Mayor Schoepp that the village donate \$1,000 toward the July 1 fireworks again this year</p> <p style="text-align: right;">Carried</p>
15-05-10-19	<p><u>Millrate bylaw</u> Moved by Mayor Irving that bylaw 120-19, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Whispering Hills for the 2019 taxation year, be given first reading at this time.</p> <p style="text-align: right;">Carried</p>
16-05-10-19	<p>Moved by Deputy Mayor Schoepp that bylaw 120-19 be given second reading at this time.</p> <p style="text-align: right;">Carried</p>

17-05-10-19	Moved by Councilor Scantland that council give unanimous consent for the third reading of bylaw 120-19 at this time. <p style="text-align: right;">Carried</p>
18-05-10-19	Moved by Mayor Irving that bylaw 120-19 be given third reading and finally passed at this time. <p style="text-align: right;">Carried</p>
19-05-10-19	<u>Walking Trails</u> Moved by Mayor Irving that administration get 8 signs for the trails to indicate that they are shared trails. <p style="text-align: right;"><u>Carried</u></p>
20-05-10-19	<u>Resident Names</u> Moved by Deputy Mayor Scantland that administration supply council members with the lot owner's names in the summer village. <p style="text-align: right;">Carried</p>
Next Meeting	Moved by Mayor Irving that the next meeting be held at 23 Neilson Drive on June 21, 2019 at 1:00 p.m. <p style="text-align: right;">Carried</p>
Adjournment	Mayor Irving adjourned the meeting at 3:20 p.m.

Mayor

Recording Secretary