

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON October 12, 2018
Westlock Inn, Westlock, ALBERTA**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Mayor Deputy Mayor Council Member</td> <td style="width: 50%; border: none;">Dennis Irving Curtis Schoepp 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 Deputy Mayor Council Member	Dennis Irving Curtis Schoepp Ed Scantland	Administration	Garth and Marion Bancroft Kim Bancroft
Mayor Deputy Mayor Council Member	Dennis Irving Curtis Schoepp Ed Scantland				
Administration	Garth and Marion Bancroft Kim Bancroft				
Call to Order	Mayor Irving called the meeting to order at 1:10 p.m.				
01-10-12-18	<u>Agenda</u> Moved by Deputy Mayor Schoepp that the agenda be approved as amended. <div style="text-align: right;">Carried</div>				
02-10-12-18	<u>Minutes</u> Moved by Councilor Ed Scantland that the minutes of the August 31, 2018 regular meeting be adopted as presented. <div style="text-align: right;">Carried</div>				
03-10-12-18	Moved by Councilor Ed Scantland that the minutes of the August 31, 2018 organizational meeting be adopted as presented. <div style="text-align: right;">Carried</div>				
04-10-12-18	<u>Financials</u> Moved by Deputy Mayor Schoepp that the financial statements ending September 30, 2018 be accepted as presented. <div style="text-align: right;">Carried</div>				
05-10-12-18	<u>Bill payments</u> Moved by Mayor Irving the bill payments represented by cheques 2638 to 2649 inclusive be accepted for information. <div style="text-align: right;">Carried</div>				
NEW BUSINESS					
06-10-12-18	<u>2019 Budget</u> Moved by Councilor Scantland that the draft budget be accepted for information. <div style="text-align: right;">Carried</div>				
07-10-12-18	<u>MDP</u> Moved by Deputy Mayor Schoepp that council review the draft and also ask for input on the website. <div style="text-align: right;">Carried</div>				

08-10-12-18	<u>Tree Policy</u> Moved by Mayor Irving that this policy remain as is Carried
09-10-12-18	<u>Inspections Group</u> Moved by Mayor Irving that this report be accepted for information. Carried
10-10-12-18	<u>Extra Meetings</u> Moved by Deputy Mayor Schoepp that all council members be paid honorarium and expenses for meetings attended on behalf of the Summer Village of Whispering Hills. Carried
11-10-12-18	<u>Municipal Office</u> Moved by Mayor Irving that the address of the municipal office for the Summer Village of Whispering Hills be changed to 23 Neilson Drive, Island Lake South, AB T9S 1S1. Carried
12-10-12-18	<u>Drainage</u> Moved by Councilor Scantland that administration get the drainage issue on Marion Crescent taken care of. Carried
13-10-12-18	<u>New Development</u> Moved by Mayor Irving that administration write to those parties that have shown an interest in developing this parcel and ask them to submit their proposals to council for review. Carried
Next Meeting	Moved by Mayor Irving that the 2019 meeting schedule be accepted for information and that the next meeting be held at the call of the chair. Carried
Adjournment	Mayor Irving adjourned the meeting at 3:20 p.m.

Mayor

Recording Secretary