

**MINUTES OF THE COUNCIL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF WHISPERING HILLS
HELD ON October 11, 2019
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;">Curtis Schoepp</td> </tr> <tr> <td style="border: none;">Deputy Mayor</td> <td style="border: none;">Ed Scantland</td> </tr> <tr> <td style="border: none;">Council Member</td> <td style="border: none;">Dennis Irving</td> </tr> <tr> <td style="border: none;">Administration</td> <td style="border: none;">Garth and Marion Bancroft Kim Bancroft</td> </tr> <tr> <td style="border: none;">Delegation</td> <td style="border: none;">Rick Baxter, Inspections Group</td> </tr> </table>	Mayor	Curtis Schoepp	Deputy Mayor	Ed Scantland	Council Member	Dennis Irving	Administration	Garth and Marion Bancroft Kim Bancroft	Delegation	Rick Baxter, Inspections Group
Mayor	Curtis Schoepp										
Deputy Mayor	Ed Scantland										
Council Member	Dennis Irving										
Administration	Garth and Marion Bancroft Kim Bancroft										
Delegation	Rick Baxter, Inspections Group										
Call to Order	Mayor Schoepp called the meeting to order at 1:06 p.m.										
01-10-11-19	<u>Agenda</u> Moved by Councillor Irving that the agenda be approved as amended. <div style="text-align: right;">Carried</div>										
02-10-11-19	<u>Minutes</u> Moved by Councilor Irving that the minutes of the August 30, 2019 organizational meeting be adopted as presented. <div style="text-align: right;">Carried</div>										
03-10-11-19	Moved by Deputy Mayor Scantland that the minutes of the August 30, 2019 council meeting be adopted as presented. <div style="text-align: right;">Carried</div>										
04-10-11-19	<u>Financials</u> Moved by Councillor Irving that the financial statements ending September 30, 2019 be accepted as presented. <div style="text-align: right;">Carried</div>										
05-10-11-19	<u>Bill payments</u> Moved by Deputy Mayor Scantland that the bill payments represented by cheques 2765 to 2785 inclusive be accepted for information. <div style="text-align: right;">Carried</div>										
	<u>MDP, ICF, IDP and Landuse bylaw</u> Kim Bancroft reported on the status of these reports and what we should expect over the next few months.										
06-10-11-19	<u>Budget</u> Moved by Councilor Irving that we pass the 2020 interim budget as amended. <div style="text-align: right;">Carried</div>										

07-10-11-19	<p><u>Delegation</u> Rick Baxter from the Inspections Group made a presentation regarding Lot 140 and the safety code violations taking place.</p> <p>Moved by Councillor Irving that administration get a quote from the lawyer for a court order for a safety codes inspection of the entire property along with RCMP escort and no one other than the property owner present.</p>
08-10-11-19	<p><u>Athabasca Regional Waste</u> Moved by Councilor Irving that the summer village raise the landfill tax on each lot from \$143.08 to \$145.00 to cover an increase in land fill fees. Carried</p>
09-10-11-19	<p><u>ASVA Donation</u> Moved by Mayor Schoepp that the summer village approve a maximum of \$150 for the ASVA auction item. Carried</p>
Next Meeting	<p>Moved by Deputy Mayor Scantland that the next meeting be held at 64 Marion Crescent, Whispering hills on November 22, 2019 at 1:00 pm. Carried</p>
Adjournment	<p>Mayor Schoepp adjourned the meeting at 3:49 p.m.</p>

Mayor

Recording Secretary