

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM FEBRUARY 19<sup>TH</sup>, 2019.

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**PRESENT:** Acting Chair Nancy Hugunin, Mayor Greg Deck (via teleconference), Michael Murphy, Grant Costello, and Mark Read.

### **1. CALL TO ORDER:**

Acting Chair Hugunin brought the meeting to order at 1:03 p.m.

### **2. ADOPTION OF THE AGENDA:**

Resolved, that we adopt the agenda, as circulated.  
(Moved by Mayor Deck) Carried.

### **3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the minutes from December 18<sup>th</sup>, 2018, as circulated.  
(Moved by Mayor Deck) Carried.

### **4. PRESENTATION AND DELEGATION:**

Michael Murphy from BDO provided an overview of the 2018 Financial Statements.

Resolved, that we receive and accept the 2018 Financial Statements, as presented.  
(Moved by Mayor Deck) Carried.

### **5. BYLAWS:**

Resolved, that we provide the first three readings to Financial Plan Bylaw No. 0024, 2019.  
(Moved by Mayor Deck) Carried.

Resolved, that we provide the first three readings to Tax Rates Bylaw No. 0025, 2019.  
(Moved by Mayor Deck) Carried.

### **6. NEW BUSINESS:**

Resolved, that we renew the administration agreement with the Village of Radium Hot Springs.  
(Moved by Mayor Deck) Carried.

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

Meeting Minutes from February 19<sup>th</sup>, 2019 continued:

## 6. NEW BUSINESS continued:

Resolved, that we have no objection to the changes proposed for the Regional District of East Kootenay Public Library Grants-In-Aid Service.

(Moved by Mayor Deck) Carried.

Resolved, that we accept the December 2018 cheque register in the amount of \$6,817.77.

(Moved by Mayor Deck) Carried.

## 7. ADJOURNMENT:

The meeting was adjourned at 1:21 p.m.

HEREBY CERTIFIED CORRECT:

  
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Acting Chair Nancy Hugunin

  
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Acting Clerk Mark Read