# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING AGENDA

DATE & TIME: TUESDAY OCTOBER 16$^{TH}$, 2018.

LOCATION: VILLAGE OF RADIUM HOT SPRINGS – COUNCIL CHAMBERS

1. **CALL TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF THE AGENDA:**

4. **ADOPTION OF THE MINUTES:**

    (a)  Council meeting minutes from August 21$^{st}$, 2018.

5. **BUSINESS ARISING FROM THE MINUTES:**

6. **PRESENTATION AND DELEGATION:**

7. **REPORTS:**

8. **BYLAWS:**

9. **NEW BUSINESS:**

    (a)  September cheque register in the amount of $157.50.

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

    (a)  RDEK regarding Solid Waste Management Plan review.

11. **NOTICE OF MOTION:**

12. **ADJOURNMENT**

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR COUNCIL MEETING MINUTES FROM AUGUST 21ST, 2018.

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**PRESENT:** Mayor Greg Deck, Councillors Ostrander and Hugunin, Dauna Ditson, Karen Sharp and Mark Read.

### 1. CALL TO ORDER:

Mayor Deck brought the meeting to order at 1:00 p.m.

### 2. ADOPTION OF THE AGENDA:

Resolved, that we adopt the agenda, as presented.
(Moved by Councillor Ostrander)          Carried.

### 3. ADOPTION OF THE MINUTES:

Resolved, that we approve the Regular Council Meeting Minutes from June 19th, 2018, as circulated.
(Moved by Councillor Hugunin)          Carried.

### 4. NEW BUSINESS:

Resolved, that we accept the July cheque register in the amount of $4294.61.
(Moved by Councillor Ostrander)          Carried.

### 5. ADJOURNMENT

The meeting adjourned at 1:03 p.m.


HEREBY CERTIFIED CORRECT:


_____               _____
Mayor Greg Deck                                               Acting Clerk Mark Read

Supplier :   AON01  To  YOU01
Cheque Dt.   01-Sep-2018 To 30-Sep-2018
Bank      :  01 - Jumbo          SEPT  2018

Seq :    Cheque No.      Status : All
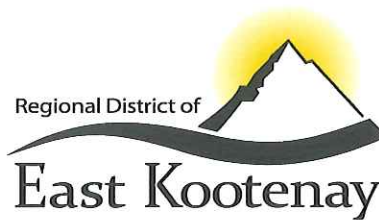Medium :   M=Manual  C=Computer  E=EFT-PA

| Cheque # | Cheque Date | Supplier | Supplier Name | Status | Batch | Medium | Amount |
|---|---|---|---|---|---|---|---|
| 185 | 21-Sep-2018 | COL01 | COLUMBIA VALLEY PIONEER | Issued | 15 | C | 157.50 |

| | | | | | | |
|---|---|---|---|---|---|---|
| Total Computer Paid : | 157.50 | Total EFT PAP : | 0.00 | Total Paid : | 157.50 |
| Total Manually Paid : | 0.00 | Total EFT File : | 0.00 | | |

1 Total No. Of Cheque(s) ...

10(a).

### Regional District of
# East Kootenay

O hh 605 100

September 5, 2018

Greg Deck
Jumbo Glacier Mountain Resort
Municipality
Box 58
Radium Hot Springs BC  V0A 1M0

Dear Mr. Deck:

**Re:    Solid Waste Management Plan – Review Advisory Committee**

The Regional District of East Kootenay (RDEK) is initiating a review and update of its Solid Waste Management Plan (the Plan). The review and update will impact the entire Regional District including First Nations and member municipalities and we want to make sure that you are included in the process.

The updated Solid Waste Management Plan will provide options for solid waste management in the RDEK for the next 10 years.

We will keep you informed through the process via formal communications on plan updates and developments. We intend to contact you directly regarding issues that may impact your organization. Please contact me if you have any specific comments or concerns that you feel we should be aware of related to solid waste management.

The review process includes regular meetings of a Review Advisory Committee made up of members of the public and other stakeholders. This committee will help steer the Plan update and provide valuable input and perspective from all regions within the RDEK. We envision meetings to occur monthly from October 2018 through May 2019.  We are starting to form this advisory committee and aim to include interested stakeholders including members of the public, industry experts, member municipalities, RDEK Board Directors and First Nations.

If you are interested in playing a larger role in this process, we welcome a member of your organization to join our Review Advisory Committee. Please contact me promptly if you are interested in joining the RAC committee. Otherwise, we will continue to update you on the Plan update as it progresses.

We want to make sure all stakeholders in the RDEK are able to provide input in the review and update process.

Sincerely,

Kevin Paterson
Environmental Services Manager
KP/ln

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