

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING AGENDA

DATE & TIME: TUESDAY, DECEMBER 18<sup>TH</sup>, 2018 AT 1:00 P.M.

LOCATION: VILLAGE OF RADIUM HOT SPRINGS – COUNCIL CHAMBERS

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**1. CALL TO ORDER:**

**2. INTRODUCTION OF LATE ITEMS:**

**3. ADOPTION OF THE AGENDA:**

**4. ADOPTION OF THE MINUTES:**

(a) Regular Council Meeting Minutes from October 16<sup>th</sup>, 2018.

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

**6. PRESENTATION AND DELEGATION:**

**7. REPORTS:**

**8. BYLAWS:**

**9. NEW BUSINESS:**

(a) Letters of reappointment.

**10. CORRESPONDENCE AND INFORMATION ITEMS:**

(a) October cheque register in the amount of \$1,233.17.

(b) November cheque register in the amount of \$35.00.

(c) BDO reappointment as the municipal auditor for five year term.

**11. NOTICE OF MOTION:**

**12. ADJOURNMENT**

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY  
REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 16TH, 2018.

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PRESENT: Acting Chair Councillor Nancy Hugunin, Mayor Greg Deck, Councillor Steve Ostrander (both via teleconference), and Jill Logan.

**1. CALL TO ORDER:** Chair Hugunin 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 August 21st, 2018, as circulated.  
(Moved by Mayor Deck) Carried.

**4. NEW BUSINESS:**

Resolved, that we accept the September cheque register in the amount of \$157.50.  
(Moved by Mayor Deck) Carried.

**5. CORRESPONDENCE AND INFORMATION ITEMS:**

Received letter from RDEK regarding Solid Waste Management Plan review.

Resolved that staff respond and advise RDEK we do not need to participate in the process but will appreciate being kept informed.

**6. ADJOURNMENT:** The meeting adjourned at 1:04 p.m.

HEREBY CERTIFIED CORRECT:

\_\_\_\_\_  
Acting Chair Nancy Hugunin

\_\_\_\_\_  
Acting Clerk Jill Logan

DEC 10 2018

BRITISH  
COLUMBIA

December 3, 2018

Ref: 241798

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

Dear Mayor Deck:

I am confirming your reappointment as mayor of Jumbo Glacier Mountain Resort Municipality.

This appointment is made under section 8(2) of the Letters Patent incorporating the Jumbo Glacier Mountain Resort Municipality (Order in Council No. 760/2012). The term of this appointment is from December 3, 2018, to the time when a new council is sworn in following the next local government general election on October 15, 2022.

Throughout the term of the appointment, you are expected to continuously meet the requirements for holding office and perform the duties of office that are applicable to all municipal councils in accordance with Provincial legislation. The qualifications for office are set out in Division 5 of Part 3 of the *Local Government Act*, and the responsibilities of council members as set out in section 115 of the *Community Charter*.

You should also note that the *Community Charter* includes ethical conduct provisions that apply to members of council and addresses matters such as conflict of interest; inside influence; outside influence; exceptions from conflict restrictions; gifts; contracts and the use of insider information. These provisions continue to apply to you to the same degree that they apply to other municipal councillors.

At any time, you may resign your office by delivering a written resignation to the municipal council at a council meeting or to the corporate officer. A resignation is effective from the date specified in the resignation, or, if no date is specified, from the time the resignation is delivered to the council or corporate officer. Once a resignation is delivered, it is irrevocable.

Municipal officials are required under the *Financial Disclosure Act* to file a financial disclosure statement each year while holding office and when leaving office. The *Financial Disclosure Act* disclosure statement details the corporate and personal holdings of the municipal official and must be available for public inspection. The financial disclosure statement must be filed with the municipality's corporate officer. Failure to file a financial disclosure statement carries a penalty of up to \$10,000.

.../2

His Worship Mayor Greg Deck  
Page 2

In order to take up this appointment, you will be required to swear or affirm the municipal oath of office before a commissioner for taking affidavits. This should occur immediately if possible, as your previous term of office expires on December 3, 2018. The oath, which is prescribed in s. 1(1) of the Local Government Elections Regulation (B.C. Reg. 380/93), can be sworn or affirmed before the municipal corporate officer or other commissioner for taking affidavits.

If you have any questions, please contact Simon Rasmussen, Program Analyst, Governance and Structure Branch, by telephone at: 778 698-3262, or by email at: [Simon.Rasmussen@gov.bc.ca](mailto:Simon.Rasmussen@gov.bc.ca). Please contact Mr. Rasmussen by email as soon as possible to confirm your acceptance of this appointment and that arrangements are in place for taking the oath of office.

Sincerely,



Selina Robinson  
Minister

pc: Mark Read, Chief Administrative Officer  
Jumbo Glacier Mountain Resort Municipality

Simon Rasmussen, Program Analyst  
Governance and Structure Branch  
Ministry of Municipal Affairs and Housing

RECEIVED 9(a).  
DEC 10 2018



BRITISH  
COLUMBIA

December 3, 2018

Ref: 241798

Councillor Nancy Hugunin  
Jumbo Glacier Mountain Resort Municipality  
PO Box 58  
Radium Hot Springs BC V0A 1M0

Dear Councillor Hugunin:

I am confirming your reappointment as councillor of Jumbo Glacier Mountain Resort Municipality.

This appointment is made under section 8(2) of the Letters Patent incorporating the Jumbo Glacier Mountain Resort Municipality (Order in Council No. 760/2012). The term of this appointment is from December 3, 2018, to the time when a new council is sworn in following the next local government general election on October 15, 2022.

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.../2

Councillor Nancy Hugunin

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Sincerely,



Selina Robinson  
Minister

pc: Mark Read, Chief Administrative Officer  
Jumbo Glacier Mountain Resort Municipality

Simon Rasmussen, Program Analyst  
Governance and Structure Branch  
Ministry of Municipal Affairs and Housing

Cheque Register-Summary-Bank

Date : Dec 13, 2018

Time : 1:09 pm

Supplier : AON01 To YOU01  
Cheque Dt. 01-Oct-2018 To 31-Oct-2018  
Bank : 01 - Jumbo

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

OCTOBER 2018

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
189	13-Oct-2018	CAP01	CAPRI INSURANCE	Cleared	17	C	1,007.00
190	13-Oct-2018	EGG001	EGGPLANT STUDIOS	Issued	17	C	226.17
Total Computer Paid :		1,233.17	Total EFT PAP :	0.00	Total Paid :		1,233.17
Total Manually Paid :		0.00	Total EFT File :	0.00			

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

Cheque Register-Summary-Bank

10 (6)

Date : Dec 13, 2018

Time : 1:10 pm

Supplier : AON01 To YOU01

Cheque Dt. 01-Nov-2018 To 30-Nov-2018

Bank : 01 - Jumbo

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFT-PA

NOVEMBER 2018

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
194	23-Nov-2018	VIL01	VILLAGE OF RADIUM HOT SPRINGS	Issued	19	C	35.00
Total Computer Paid :		35.00	Total EFT PAP :		0.00	Total Paid : 35.00	
Total Manually Paid :		0.00	Total EFT File :		0.00		

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