

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 18TH, 2018.

PRESENT: Acting Chair Nancy Hugunin, Mayor Greg Deck (via teleconference), Steve Ostrander, Karen Sharp and Mark Read.

1. CALL TO ORDER: Chair Hugunin brought the meeting to order at 1:09 p.m.

2. ADOPTION OF THE AGENDA:

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

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular Council meeting minutes from October 16th, 2018, as circulated.
(Moved by Chair Hugunin) Carried.

4. NEW BUSINESS:

Council received the Provincial letters reappointing Greg Deck and Nancy Hugunin to the Jumbo Glacier Mountain Resort Municipality Council. Mayor Deck thanked outgoing Councillor Ostrander for his time served.

5. CORRESPONDENCE AND INFORMATION ITEMS:

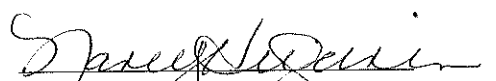
Resolved, that we accept the October cheque register in the amount of \$1,233.17.
(Moved by Mayor Deck) Carried.

Resolved, that we accept the November cheque register in the amount of \$35.00.
(Moved by Chair Hugunin) Carried.

Staff advised that BDO has been reappointed as the municipal auditor for a five year term.

6. ADJOURNMENT: The meeting adjourned at 1:15 p.m.

HEREBY CERTIFIED CORRECT:


Acting Chair Nancy Hugunin


Acting Clerk Mark Read