

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: Tuesday, October 21st, 2014 @ 1:00 pm.

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) Minutes from August 19th, 2014.

5. BUSINESS ARISING FROM THE MINUTES:

6. PRESENTATION AND DELEGATION:

7. REPORTS:

8. BYLAWS:

(a) Financial Plan Amendment Bylaw No. 0012, 2014.

9. NEW BUSINESS:

(a) August cheque register in the amount of \$47,165.72.

(b) September cheque register in the amount of \$5,390.13.

10. CORRESPONDENCE AND INFORMATION ITEMS:

(a) Gas Tax Agreement Community Works Fund payment.

11. NOTICE OF MOTION:

12. ADJOURNMENT

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM AUGUST 19TH, 2014.

PRESENT: Mayor Greg Deck, Councillors Hugunin and Ostrander, Karen Sharp, Steve Hubrecht and Mark Read.

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

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

3. ADOPTION OF THE MINUTES:

Resolved, that we accept the regular meeting minutes from July 15th, 2014, as circulated.
(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Resolved, that we provide third reading, reconsideration and adoption to Controlled Recreation Area Zoning Bylaw No. 0011, 2014.
(Moved by Mayor Deck) Carried.

5. NEW BUSINESS:

Resolved, that we accept the July cheque register in the amount of \$34,023.63.
(Moved by Councillor Hugunin) Carried.

6. ADJOURNMENT:

The meeting was adjourned at 1:15 pm.

HEREBY CERTIFIED CORRECT

Mayor Greg Deck

Acting Clerk Mark Read

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

BYLAW NO. 0012, 2014

Being a bylaw amending Bylaw No. 0010, 2014 respecting the Financial Plan for the years 2014 - 2018.

WHEREAS the Finanicla Plan Bylaw No. 0010, 2014 Schedule "A" requires changes,

NOW THEREFORE the Council of the Jumbo Glacier Mountain Resort Municipality, in open meeting assembled *enacts* , as follows:

1. That Schedule "A" of Bylaw 0010, 2014 is hereby replaced in its entirety with the attached Schedule "A", and;
2. That the replaced Schedule "A" attached hereto and made part of this bylaw is herby declared to be the Five Year Financial Plan of the Jumbo Glacier Mountain Resort Municipality for the year ending December 31, 2018, and;
3. That the Financial Plan comes into effect on January 1, 2014, and;
4. That this bylaw may be cited as "Financial Plan Amendment Bylaw No. 0012, 2014".

READ A FIRST, SECOND AND THIRD TIME THIS _____ DAY OF _____, 2014.

RECONSIDERED AND ADOPTED THIS _____ DAY OF _____, 2014.

Mayor Greg Deck

Clerk Mark Read

Hereby certified as a true copy of Bylaw No. 0012, 2014.

Clerk

SCHEDULE "A" TO BYLAW NO. 0012, 2014
JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY
FINANCIAL PLAN 2014 - 2018

<u>Financial Plan</u>	2014	2015	2016	2017	2018
Revenues					
Tax Revenue	\$ -	\$ -	\$ -	\$ -	\$ -
User Fees	-	-	-	-	-
Government Transfers	200,000	200,000	200,000	200,000	200,000
Non-government Transfers	-	-	-	-	-
Fees, Permits, Licenses and Fines	11,800	11,800	11,800	11,800	11,800
Services Provided to Other Governments	-	-	-	-	-
Investment Income	100	100	100	100	100
Miscellaneous Revenues	-	-	-	-	-
Total Revenues	211,900	211,900	211,900	211,900	211,900
Expenses					
General Government Services	142,400	175,900	175,900	175,900	175,900
Protection Services	-	-	-	-	-
Transportation Services	-	-	-	-	-
Development Services	25,765	37,765	37,765	37,765	37,765
Recreation Services	-	-	-	-	-
Total Expenses	168,165	213,665	213,665	213,665	213,665
Surplus	43,735 -	1,765 -	1,765 -	1,765 -	1,765
Adjustment for non-cash items:					
Amortization Expense	1,765	1,765	1,765	1,765	1,765
Adjustment for cash items, not recognized as revenues or expenses in the Statement of Operations:					
Transfer to Capital from Operating	- 45,500	-	-	-	-
Financial Plan Balance	-	-	-	-	-

JUMBO GLACIER MTN. RESORT

9(a)

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Cheque Listing For Council

2014-Sep-9
11:46:24AM

August, 2014

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
20140049	2014-08-18	DECK, GREGORY S				
20140050	2014-08-18	HUGUNIN, NANCY A				
20140051	2014-08-18	OSTRANDER, STEPHEN R				
20140052	2014-08-19	COLUMBIA VALLEY PIONEER	62867	PAYMENT ANN REPRT & PBLC HEARNG	820.05	820.05
20140053	2014-08-19	MUNICIPAL INFORMATION SYSTEMS INC.	20140755	PAYMENT SEPT '14 SUPPORT	107.10	107.10
20140054	2014-08-19	MURDY & MCALLISTER	20130	PAYMENT GEN CORP MSTR FILE#4655	1,256.27	1,256.27
20140055	2014-08-19	RAPID-SPAN	6506	PAYMENT BAL OF CONTRACT 15.8KM STR	32,452.00	32,452.00
20140056	2014-08-19	RECEIVER GENERAL	Aug 2014	PAYMENT AUG REMITTANCE	12.38	12.38
20140057	2014-08-19	VILLAGE OF RADIUM HOT SPRINGS	20140219	PAYMENT ADMIN SERVS JAN-JULT 31ST	11,065.77	11,065.77

Total 47,165.72

*** End of Report ***

JGM RESORT MUNICIPALITY

Cheque Listing For Council

2014-Sep-19

11:19:23AM

SEPTEMBER, 2014

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20140058	2014-09-11	AON REED STENHOUSE INC		PAYMENT		2,250.00
			3260000146238	TERRORISM INS-BRIDGE 15.8KM	750.00	
			3260000146274	CONSTRCTN INSANCE-15.8KM E	1,500.00	
20140059	2014-09-11	MURDY & MCALLISTER		PAYMENT		1,312.79
			20245	GEN CORP MSTR FILE#4655	352.44	
			20246	JUMBO PETITION FILE#4659	960.35	
20140060	2014-09-19	DECK, GREGORY S				
20140061	2014-09-19	HUGUNIN, NANCY A				
20140062	2014-09-19	OSTRANDER, STEPHEN R				
20140063	2014-09-19	COLUMBIA VALLEY PIONEER		PAYMENT		237.30
			64078	PUBLIC HEARING NOTICE-ZONE	237.30	
20140064	2014-09-19	MUNICIPAL INFORMATION SYSTEMS INC.		PAYMENT		107.10
			20140937	OCTOBER SUPPORT	107.10	
20140065	2014-09-19	RECEIVER GENERAL		PAYMENT		12.38
			SEPT 2014	SEPT REMITTANCE	12.38	
20140066	2014-09-19	VILLAGE OF RADIUM HOT SPRINGS		PAYMENT		18.41
			20140250	BRIDGE DOCS EXPRESSED	18.41	

Total 5,390.13

*** End of Report ***

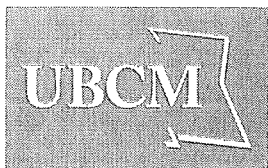
Gas Tax Program Services

...delivering the federal gas tax agreement funding in British Columbia

August 19, 2014

RECEIVED

AUG 26 2014



Administration provided
By UBCM

Funding provided by:
Government of Canada

Mayor & Council
Jumbo Glacier Mountain Resort
PO Box 58
Radium Hot Springs, BC V0A 1M0



In partnership with:
The Province of BC



Gas Tax Program
Services

Local Government House
525 Government St.
Victoria BC V8V 0A8

Phone: 250-356-5134
Fax: 250-387-5119

Website:

www.ubcm.ca
under Funding Programs,
Renewed Gas Tax
Agreement

Dear Mayor & Council:

RE: GAS TAX AGREEMENT COMMUNITY WORKS FUND PAYMENT

I am pleased to advise that UBCM is in the process of distributing the first of two Community Works Fund (CWF) payments for fiscal 2014/15. An electronic transfer of \$25,395.00 is expected to occur on **Monday, August 25th**. These payments are made in accordance with the contribution provisions set out in your CWF Agreement with UBCM (see Section 4 of your Agreement).

CWF are made available to eligible local governments by the Government of Canada pursuant to the Administrative Agreement on the Gas Tax Fund in British Columbia (Gas Tax Agreement). Funding under the program may be directed to local priorities that fall within one of the eligible project categories.

UBCM is also making an additional payment towards CWF funding from interest accumulated over the term of the first Gas Tax Agreement. This will be delivered twice annually for two years, and coincide with your CWF payment for 2014/15 and 2015/16.

2014/15 July CWF payment: \$24,605.00
2014/15 July interest payment: \$790.00
Total EFT transfer: \$25,395.00

Further details regarding use of CWF and project eligibility are outlined in your CWF Agreement and details on the renewed Gas Tax Agreement can be found on our web site at www.ubcm.ca.

For further information, please contact Brant Felker, Gas Tax Policy and Program Manager, by e-mail at bfelker@ubcm.ca or by phone at 250-356-0893.

Sincerely

Rhona Martin
UBCM President

CC: Karen Sharp