

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: TUESDAY AUGUST 21ST, 2018 AT 1:00 P.M.

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) Regular Council Meeting Minutes from June 19th, 2018.

5. BUSINESS ARISING FROM THE MINUTES:

6. PRESENTATION AND DELEGATION:

7. REPORTS:

8. BYLAWS:

9. NEW BUSINESS:

(a) July cheque register in the amount of \$4294.61

10. CORRESPONDENCE AND INFORMATION ITEMS:

11. NOTICE OF MOTION:

12. ADJOURNMENT

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY
REGULAR COUNCIL MEETING MINUTES FROM JUNE 19TH, 2018.

PRESENT: Mayor Greg Deck, Councillors Hugunin and Ostrander, Anne Jardine, Jim Galloway, Dauna Ditson, Bob Campsall, and Mark Read.

1. CALL TO ORDER:

Mayor Deck brought the meeting to order at 1:05 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we approve the agenda, as circulated.
(Moved by Councillor Hugunin) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the Council meeting minutes from April 17th, 2018, as circulated.
(Moved by Councillor Ostrander) Carried.

4. NEW BUSINESS:

Mayor Deck opened the floor for comments and questions with respect to the 2018 Annual Report.

While there were no comments or questions regarding the Annual Report, questions were received regarding the 2017 Financial Statements, which were originally reviewed by Council at their meeting held February 20th, 2018.

Jim Galloway requested confirmation that Council's stipends had been reduced to half of the rate set when the municipality formed. Mayor Deck confirmed that this was so, and explained that the stipends were reduced to reflect the lessened Council work load during the period when several legal cases resolved themselves in the courts.

Anne Jardine questioned the accumulated surplus in the amount of \$448,044. Acting CAO Mark Read advised that the accumulated surplus is comprised of the value of capital assets plus cash. Mark noted that the capital asset is the bridge over Jumbo Creek.

Jim Galloway asked if the municipality invested its money. Mark Read advised that cash is invested so as to earn interest. Mayor Deck noted that the municipality must keep a certain amount of cash on hand to meet the short term financial requirements of the municipality.

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

Council Meeting Minutes from June 19th, 2018 continued...

4. NEW BUSINESS continued:

Anne Jardine asked for an update with respect to the status of the Environmental Assessment Certificate. Mayor Deck noted that Glacier Resorts Ltd has requested a judicial review of the Minister's decision to not extend the previous Environment Assessment Certificate. Greg noted that the proponent is also seeking a revised Master Plan that would see a reduced bed count for the municipality, one that would be below the threshold that would initiate an entirely new environmental assessment process. Greg clarified that these two processes are taking place between Glacier Resorts Ltd and the Province, with little involvement on the part of the municipality.

Anne Jardine requested clarification regarding the staffing relationship between the municipality and the Village of Radium Hot Springs. Mayor Deck advised that staffing is being provided under contract with the Village, and that this was been deemed to be the most cost effective option. Jim Galloway asked if salaries were provided. Mark Read responded that the municipality is charged hourly rates which include an overhead component.

Anne Jardine asked about the future of the municipality. Mayor Deck advised that there are still a number of issues that need to be resolved before the municipality can move forward with development.

Resolved, that we approve the 2018 Annual Report.
(Moved by Councillor Ostrander) Carried.

Resolved, that we approve the 2017 Statement of Financial Information.
(Moved by Councillor Hugunin) Carried.

5. ADJOURNMENT

The meeting adjourned at 1:36 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Acting CAO Mark Read

JGMR Municipality
Cheque Register-Summary-Bank

AP5090

Page : 1

Date : Aug 15, 2018

Time : 4:15 pm

9(a)

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

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
174	13-Jul-2018	BCA001	BC ASSESSMENT AUTHORITY	Cleared	8	C	48.81
175	17-Jul-2018	COL01	COLUMBIA VALLEY PIONEER	Issued	10	C	157.50
176	17-Jul-2018	KOO01	KOOTENAY EAST REGIONAL HOSPITAL DIST	Issued	10	C	146.00
177	17-Jul-2018	REG01	REGIONAL DISTRICT OF EAST KOOTENAY	Issued	10	C	749.00
178	17-Jul-2018	VIL01	VILLAGE OF RADIUM HOT SPRINGS	Cleared	10	C	1,312.50
00003-0001	17-Jul-2018	MIN01	MINISTER OF FINANCE	Issued	11	E	1,880.80
Total Computer Paid :		2,413.81	Total EFT PAP :	1,880.80	Total Paid :		4,294.61
Total Manually Paid :		0.00	Total EFT File :	0.00			

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