

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING AGENDA

DATE & TIME: Tuesday, December 20<sup>th</sup>, 2016 @ 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 September 20<sup>th</sup>, 2016.

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

**6. PRESENTATION AND DELEGATION:**

**7. REPORTS:**

**8. BYLAWS:**

**9. NEW BUSINESS:**

(a) Resolution required to confirm that the 2016 Small Community Grant is not required by the municipality.

(b) Cheque registers, as follows:  
September cheque register in the amount of \$959.00;  
October cheque register in the amount of \$283.25, and;  
November cheque register in the amount of \$551.25.

**10. CORRESPONDENCE AND INFORMATION ITEMS:**

**11. NOTICE OF MOTION:**

**12. ADJOURNMENT**

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY  
REGULAR MEETING MINUTES FROM SEPTEMBER 20<sup>TH</sup>, 2016

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PRESENT: Mayor Greg Deck, Councillor Hugunin, Councillor Ostrander (by phone), Arne Dohlen.

**1. CALL TO ORDER:** Mayor Deck brought the meeting to order at 1:03 PM

**2. INTRODUCTION OF LATE ITEMS:** none

**3. ADOPTION OF THE AGENDA:**

Resolved, that we adopt the agenda.

(Moved by Councillor Hugunin) Carried

**4. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from June 21<sup>st</sup>, 2016 as circulated.

(Moved by Councillor Ostrander) Carried

**5. NEW BUSINESS:**

Resolved, that we accept the July cheque register in the amount of \$9,299.67.

(Moved by Councillor Hugunin) Carried

**6. CORRESPONDENCE AND INFORMATION ITEMS:**

Received letter from Honourable Minister Peter Fassbender.

**7. ADJOURNMENT:** The meeting adjourned at 1:07 PM

**HEREBY CERTIFIED CORRECT:**

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Mayor Greg Deck

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Acting Clerk Arne Dohlen

Cheque Register-Summary-Bank

9(6)

Supplier : AON01 To YOU01  
Cheque Dt. 01-Sep-2016 To 30-Sep-2016  
Bank : 01 - Jumbo

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

SEPT 2016

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
79	15-Sep-2016	CAP01	CAPRI INSURANCE	Issued	17	C	959.00
Total Computer Paid :		959.00	Total EFT PAP :	0.00	Total Paid :		959.00
Total Manually Paid :		0.00	Total EFT File :	0.00			

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

**Cheque Register-Summary-Bank**

Supplier : AON01 To YOU01  
 Cheque Dt. 01-Oct-2016 To 31-Oct-2016  
 Bank : 01 - Jumbo

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

OCT 2016

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
83	04-Oct-2016	ROC01	ROCKY MTN CHAPTER OF THE LGMA	Issued	19	C	42.00
84	04-Oct-2016	WEN01	WENMAR GRAPHICS	Issued	19	C	241.25
Total Computer Paid :		283.25	Total EFT PAP :	0.00	Total Paid :		283.25
Total Manually Paid :		0.00	Total EFT File :	0.00			

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

**Cheque Register-Summary-Bank**

Supplier : AON01 To YOU01  
 Cheque Dt. 01-Nov-2016 To 30-Nov-2016  
 Bank : 01 - Jumbo

*NOV 2016*

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
91	29-Nov-2016	BDO01	BDO Canada LLP	Issued	21	C	551.25
Total Computer Paid :		551.25	Total EFT PAP :	0.00	Total Paid :		551.25
Total Manually Paid :		0.00	Total EFT File :	0.00			

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