

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: Tuesday June 16th, 2015 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 meeting minutes from May 19th, 2015.

5. BUSINESS ARISING FROM THE MINUTES:

6. PRESENTATION AND DELEGATION:

7. REPORTS:

8. BYLAWS:

9. NEW BUSINESS:

(a) May cheque register in the amount of \$2,373.60.

10. CORRESPONDENCE AND INFORMATION ITEMS:

11. NOTICE OF MOTION:

12. ADJOURNMENT

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM MAY 19TH, 2015.

PRESENT: Mayor Greg Deck, Councillor Hugunin, Chris Conway, Breanne Massey and Mark Read.

1. CALL TO ORDER: Mayor Deck brought the meeting to order at 1:02 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 special Council meeting minutes from April 1st, 2015, as circulated.
(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Resolved, that we give second reading to Official Community Plan Bylaw No. 0013, 2015, and schedule the public hearing for June 16th, 2015 at 9:30 a.m.
(Moved by Councillor Hugunin) Carried.

5. NEW BUSINESS:

Resolved, that we accept the April cheque register in the amount of \$2,344.46.
(Moved by Councillor Hugunin) Carried.

6. ADJOURNMENT:

The meeting adjourned at 1:06 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Acting CAO Mark Read

9(a).

JGM RESORT MUNICIPALITY

Cheque Listing For Council

2015-May-25
2:53:58PM

MAY, 2015

| Cheque | | | | | Invoice | Cheque |
|----------|------------|------------------------------------|----------------|---|------------------|--------|
| Cheque # | Date | Vendor Name | Invoice # | Invoice Description | Amount | Amount |
| 20150032 | 2015-05-25 | DECK, GREGORY S | | | | |
| 20150033 | 2015-05-25 | HUGUNIN, NANCY A | | | | |
| 20150034 | 2015-05-25 | OSTRANDER, STEPHEN R | | | | |
| 20150035 | 2015-05-25 | MUNICIPAL INFORMATION SYSTEMS INC. | 20150336 | PAYMENT JUNE 2015 SUPPORT | 109.24 | 109.24 |
| 20150036 | 2015-05-25 | MURDY & MCALLISTER | 21064 21065 | PAYMENT FILE#4655 GEN CORP FILE#4659 JUMBO PETITION | 703.59 108.62 | 812.21 |

Total 2,373.60

*** End of Report ***