

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING AGENDA

DATE & TIME: APRIL 19<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 March 15<sup>th</sup>, 2016.

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

**6. PRESENTATION AND DELEGATION:**

**7. REPORTS:**

**8. BYLAWS:**

(a) Five Year Financial Plan Bylaw No. 0017, 2016.

(b) Tax Rates Bylaw No. 0018, 2016.

**9. NEW BUSINESS:**

(a) March cheque register in the amount of \$3,797.49.

**10. CORRESPONDENCE AND INFORMATION ITEMS:**

**11. NOTICE OF MOTION:**

**12. ADJOURNMENT**

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM MARCH 15<sup>TH</sup>, 2016.

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

**1. CALL TO ORDER:** Chair Hugunin brought the meeting to order at 1:00 p.m.

**2. ADOPTION OF THE AGENDA:**

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

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from February 16<sup>th</sup>, 1016, as circulated.  
(Moved by Mayor Deck) Carried.

**4. BYLAWS:**

Resolved, that we provide the first three readings to Five Year Financial Plan Bylaw No. 17, 2016.  
(Moved by Mayor Deck) Carried.

Resolved, that we provide the first three readings to the Tax Rates Bylaw No. 0018, 2016.  
(Moved by Mayor Deck) Carried.

**5. NEW BUSINESS:**

Resolved, that we accept the 2015 Audited Financial Statements.  
(Moved by Mayor Deck) Carried.

Resolved, that we accept the February cheque register in the amount of \$5,482.67.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we request that the Province amend our letters patent to extend the right and obligation to vote at the board of the regional district by a further three year period.  
(Moved by Mayor Deck) Carried.

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

HEREBY CERTIFIED CORRECT:

\_\_\_\_\_  
Acting Chair Nancy Hugunin

\_\_\_\_\_  
Acting Clerk Mark Read

**JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY**

**BYLAW NO. 0017, 2016**

Being a bylaw respecting the Financial Plan for the years 2016 - 2020.

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**WHEREAS** Section 165 of the Community charter provides that a municipality must adopt a Financial Plan before the annual property tax bylaw is adopted.

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

1. That Schedule "A" attached hereto and made part of this bylaw is hereby declared to be the Five Year Financial Plan of the Jumbo Glacier Mountain Municipality for the year ending December 31, 2020, and;
2. That Schedule "B" attached hereto and made part of this bylaw is hereby declared to be the Financial Plan Policy Statements of the Jumbo Glacier Mountain Resort Municipality for the year ending December 31, 2016, and;
3. That the Financial Plan comes into effect on January 1, 2016, and;
4. That this bylaw may be cited as "Financial Plan Bylaw No. 0017, 2016".

READ A FIRST, SECOND AND THIRD TIME THIS 15<sup>th</sup> DAY OF MARCH, 2016.

RECONSIDERED AND ADOPTED THIS \_\_\_\_\_ DAY OF APRIL, 2016.

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Mayor Greg Deck

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Clerk Mark Read

Hereby certified as a true copy of Bylaw No. 0017, 2016.

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Clerk

**SCHEDULE "A" TO BYLAW NO. 0017, 2016**  
**JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY**  
**FINANCIAL PLAN 2016 - 2020**

<u>Financial Plan</u>	2016	2017	2018	2019	2020
<b>Revenues</b>					
Tax Revenue	\$ 5,000	\$ 5,100	\$ 5,202	\$ 5,306	\$ 5,412
User Fees	-	-	-	-	-
Government Transfers	250,000	250,000	250,000	250,000	250,000
Non-government Transfers	-	-	-	-	-
Fees, Permits, Licenses and Fines	-	-	-	-	-
Services Provided to Other Governments	-	-	-	-	-
Investment Income	1,000	1,000	1,000	1,000	1,000
Miscellaneous Revenues	-	-	-	-	-
<b>Total Revenues</b>	<b>256,000</b>	<b>256,100</b>	<b>256,202</b>	<b>256,306</b>	<b>256,412</b>
<b>Expenses</b>					
General Government Services	112,200	114,444	116,733	119,068	121,449
Protection Services	-	-	-	-	-
Transportation Services	-	-	-	-	-
Development Services	24,765	25,260	25,766	26,281	26,806
Recreation Services	-	-	-	-	-
<b>Total Expenses</b>	<b>136,965</b>	<b>139,704</b>	<b>142,498</b>	<b>145,348</b>	<b>148,255</b>
<b>Surplus</b>	<b>119,035</b>	<b>116,396</b>	<b>113,704</b>	<b>110,958</b>	<b>108,157</b>
<b>Adjustment for non-cash items:</b>					
Amortization Expense	7,000	7,000	7,000	7,000	7,000
<b>Adjustment for cash items, not recognized as revenues or expenses in the Statement of Operations:</b>					
Transfer to Capital from Operating	-	-	-	-	-
Transfer to Operating Reserve	(126,035)	(123,396)	(120,704)	(117,958)	(115,157)
<b>Financial Plan Balance</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

# SCHEDULE "B" TO BYLAW NO. 0017, 2016

## JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY FINANCIAL PLAN POLICY STATEMENTS 2016.

The Community Charter requires that municipalities provide explicit policy and objective statements as part of the financial plan that relate specifically to the proportions of revenue proposed to come from the various funding sources, the distribution of property taxes among property classes, and the use of permissive tax exemptions.

1. It is the objective of Council to operate an efficient municipality. Our focus is to develop an Official Community Plan and Zoning Bylaw to guide development.
2. With respect to the proportions of revenue proposed to come from the various funding sources the following applies:
  - (a) The folios held within the municipality are owned by the Crown. A few folios in 2014 were assessed as leased properties. In 2015 these folios were taxed for the first time according to their assessed value.
  - (b) The Municipality supports an approach based on fee for service and supports provincial regulation that ties fees to the actual cost of providing a service. For this reason, demand for services largely dictates projected fee revenues.
  - (c) Revenue from other services is largely dependent on grants and transfers from senior governments. The Municipality will pursue such funding whenever the programs advance municipal goals. We will support provincial objectives, often attached as funding conditions, in any way that compliments or advances municipal policy or direction.

**Table one: proportions of total revenue (operating)**

<b>Revenue Source</b>	<b>% Total Revenue</b>
Tax Revenue	2.0%
User Fees	0.0%
Government Transfers	97.7%
Non-government Transfers	0.0%
Fees, Permits, Licenses and Fines	0.0%
Other Sources	0.0%

3. With respect to the distribution of taxes among property classes:

The municipality currently has assessed values in the business class only. The taxation applied is within the range of other municipalities whose population is less than 1000 and the multiples used are those of the province.

4. With respect to permissive tax exemptions:

Council will consider the merits of each tax exemption application on a case by case basis.

**JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY**

**BYLAW NO. 0018, 2016**

Being a bylaw to levy rates for Municipal, Hospital, and Regional District purposes for the year 2016.

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The Council of the Jumbo Glacier Mountain Resort Municipality, in open meeting assembled, **enacts**, as

1. That the following rates are hereby imposed and levied for the year 2016:
  - (a) For all lawful general purposes of the municipality on the value of land and improvements taxable for
  - (b) For hospital purposes on the value of land and improvements taxable for Regional Hospital District
  - (c) For purposes of the Regional District of East Kootenay on the value of land and improvements taxable
2. The minimum amount of taxation upon a parcel of real property shall be One Dollar (\$1.00).
3. This bylaw may be cited as the "Tax Rates Bylaw No. 0018, 2016".
4. This bylaw shall come into full force and effect upon the date of final passage.

READ A FIRST, SECOND AND THIRD TIME THIS 15<sup>th</sup> DAY OF MARCH, 2016.

RECONSIDERED AND ADOPTED THIS \_\_\_\_\_ DAY OF APRIL, 2016.

\_\_\_\_\_  
Mayor Greg Deck

\_\_\_\_\_  
Clerk Mark Read

Hereby certified as a true copy of Bylaw No. 0018, 2016.

\_\_\_\_\_  
Clerk

**SCHEDULE "A" TO BYLAW NO. 0018, 2016**

**JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY  
2016 TAX RATES**

	<b>A</b>	<b>B</b>	<b>C</b>
PROPERTY CLASS	GENERAL MUNICIPAL	REGIONAL HOSPITAL	REGIONAL DISTRICT
Class 1: Residential	5.1890	0.0830	0.7005
Class 2: Utilities	18.1615	0.2905	2.4518
Class 3: Supportive Housing	5.1890	0.0830	0.7005
Class 4: Major Industry	17.6426	0.2822	2.3817
Class 5: Light Industry	17.6426	0.2822	2.3817
Class 6: Business	12.7131	0.2034	1.7162
Class 7: Managed Forests	15.5670	0.2490	2.1015
Class 8: Rec/Non Profit	5.1890	0.0830	0.7005
Class 9: Farm	5.1890	0.0830	0.7005

Cheque Register-Summary-Bank

9(a).

Supplier : AON01 To YOU01  
 Pay Date : 01-Mar-2016 To 31-Mar-2016  
 Bank : 01 - Jumbo

MAR 2016

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
48	31-Mar-2016	BDO01	BDO Canada LLP	Issued	7	C	593.25
49	31-Mar-2016	LID01	LIDSTONE & CO	Issued	7	C	1,599.36
50	31-Mar-2016	MUR01	MURDY & MCALLISTER	Issued	7	C	280.00
51	31-Mar-2016	REC01	RECEIVER GENERAL	Issued	7	C	12.38
52	31-Mar-2016	VIL01	VILLAGE OF RADIUM HOT SPRINGS	Issued	7	C	1,312.50
Total Computer Paid :		3,797.49	Total EFT PAP :	0.00	Total Paid :		3,797.49
Total Manually Paid :		0.00	Total EFT File :	0.00			

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