

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: TUESDAY, DECEMBER 19TH, 2017 @ 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 October 17th, 2017.

5. BUSINESS ARISING FROM THE MINUTES:

6. PRESENTATION AND DELEGATION:

7. REPORTS:

8. BYLAWS:

9. NEW BUSINESS:

(a) October cheque register in the amount of \$1,200.25.

(b) December cheque register in the amount of \$14,904.52.

10. CORRESPONDENCE AND INFORMATION ITEMS:

11. NOTICE OF MOTION:

12. ADJOURNMENT

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 17TH, 2017.

PRESENT: Mayor Greg Deck, Councillor Hugunin, Councillor Ostrander (via telecom), Grant Costello 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 presented.
(Moved by Councillor Hugunin) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from June 20th, 2017, as circulated.
(Moved by Councillor Ostrander) Carried.

4. NEW BUSINESS:

Resolved, that we accept the April cheque register in the amount of \$1,613.33, the July cheque register in the amount of \$2,498.58, and the August cheque register in the amount of \$42.00.
(Moved by Councillor Hugunin) Carried.

5. ADJOURNMENT

The meeting adjourned at 1:07 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Acting Clerk Mark Read

Cheque Register-Summary-Bank

Supplier : AON01 To YOU01
Cheque Dt. 01-Oct-2017 To 31-Oct-2017
Bank : 01 - Jumbo

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

OCT 2017

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
140	31-Oct-2017	CAP01	CAPRI INSURANCE	Issued	17	C	959.00
141	31-Oct-2017	EGG001	EGGPLANT STUDIOS	Issued	17	C	241.25
Total Computer Paid :		1,200.25	Total EFT PAP :	0.00	Total Paid :		1,200.25
Total Manually Paid :		0.00	Total EFT File :	0.00			

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

SEPT 2017 = ∅

NOV 2017 = ∅

Cheque Register-Summary-Bank

Supplier : AON01 To YOU01
Cheque Dt. 01-Dec-2017 To 31-Dec-2017
Bank : 01 - Jumbo

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

DEC 2017

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
148	18-Dec-2017	MUN01	MUNICIPAL INSURANCE ASSOC.	Issued	19	C	7,788.00
149	18-Dec-2017	VIL01	VILLAGE OF RADIUM HOT SPRINGS	Issued	19	C	7,116.52
Total Computer Paid :		14,904.52	Total EFT PAP :	0.00	Total Paid :		14,904.52
Total Manually Paid :		0.00	Total EFT File :	0.00			

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