

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: Monday May 12th, 2014 @ 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 April 15th, 2014.

5. BUSINESS ARISING FROM THE MINUTES:

6. PRESENTATION AND DELEGATION:

(a) Jim Galloway regarding Financial Plan.

7. REPORTS:

8. BYLAWS:

(a) Financial Plan Bylaw No. 0010, 2014.

(Note: additional comments were received from Wildsight after the submission deadline. These comments are available upon request to Jill.Logan@radiumhotsprings.ca .

9. NEW BUSINESS:

10. CORRESPONDENCE AND INFORMATION ITEMS:

11. NOTICE OF MOTION:

12. ADJOURNMENT

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM APRIL 15TH, 2014.

PRESENT: Mayor Greg Deck, Councillors Hugunin and Ostrander, Loni Funnell, Jim Galloway, Marylynn Kraayvanger, Grant Costello, Eugene Meadows, Steve Hubrecht, Karen Sharp and Mark Read.

1. CALL TO ORDER:

Mayor Deck brought the meeting to order at 1:03 p.m.

2. ADOPTION OF THE AGENDA:

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

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from February 18th, 2014, as circulated.
(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Council discussed the possibility of returning surplus portions of unconditional grant funding to the Province. Staff will consult with the Ministry regarding this concept.

Resolved, that we provide the first three readings to Financial Plan Bylaw No. 0010, 2014.
(Moved by Councillor Ostrander) Carried.

5. NEW BUSINESS:

Resolved, that we approve the draft 2014 Annual Report and establish June 10th as the meeting date for public input.
(Moved by Councillor Hugunin) Carried.

Resolved, that we approve the 2013 Statement of Financial Information.
(Moved by Councillor Ostrander) Carried.

Resolved, that we accept the February cheque register in the amount of \$6790.52 and the March cheque register in the amount of \$7284.91.
(Moved by Councillor Ostrander) Carried.

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

Regular Meeting Minutes from April 15th, 2014 continued...

5. NEW BUSINESS continued...

Resolved, that we reschedule the next meeting date to May 12th at 1:00 p.m.
(Moved by Councillor Ostrander) Carried.

6. ADJOURNMENT: The meeting adjourned at 1:32 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Acting Clerk Mark Read

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

BYLAW NO. 0010, 2014

Being a bylaw respecting the Financial Plan for the years 2014 - 2018.

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, 2018, 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, 2014, and;
3. That the Financial Plan comes into effect on January 1, 2014, and;
4. That this bylaw may be cited as "Financial Plan Bylaw No. 0010, 2014".

READ A FIRST, SECOND AND THIRD TIME THIS 15th DAY OF APRIL, 2014.

RECONSIDERED AND ADOPTED THIS _____ DAY OF MAY, 2014.

Mayor Greg Deck

Clerk Mark Read

Hereby certified as a true copy of Bylaw No. 0010, 2014.

Clerk

SCHEDULE "A" TO BYLAW NO. 0010, 2014

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY FINANCIAL PLAN 2014 - 2018

<u>Financial Plan</u>	2014	2015	2016	2017	2018
Revenues					
Tax Revenue	\$ -	\$ -	\$ -	\$ -	\$ -
User Fees	-	-	-	-	-
Government Transfers	200,000	200,000	200,000	200,000	200,000
Non-government Transfers	-	-	-	-	-
Fees, Permits, Licenses and Fines	11,800	11,800	11,800	11,800	11,800
Services Provided to Other Governments	-	-	-	-	-
Investment Income	100	100	100	100	100
Miscellaneous Revenues	-	-	-	-	-
Total Revenues	<u>211,900</u>	<u>211,900</u>	<u>211,900</u>	<u>211,900</u>	<u>211,900</u>
Expenses					
General Government Services	175,900	175,900	175,900	175,900	175,900
Protection Services	-	-	-	-	-
Transportation Services	-	-	-	-	-
Development Services	37,765	37,765	37,765	37,765	37,765
Recreation Services	-	-	-	-	-
Total Expenses	<u>213,665</u>	<u>213,665</u>	<u>213,665</u>	<u>213,665</u>	<u>213,665</u>
Surplus	- 1,765	- 1,765	- 1,765	- 1,765	- 1,765
Adjustment for non-cash items:					
Amortization Expense	1,765	1,765	1,765	1,765	1,765
Financial Plan Balance	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

SCHEDULE "B" TO BYLAW NO. 0010, 2014

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY FINANCIAL PLAN POLICY STATEMENTS 2014.

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 properties within the municipality are all currently owned by the Crown and are not subject to taxation. Development is expected in the current year to be assessed in the following year.
 - (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)

Revenue Source	% Total Revenue
Tax Revenue	0.0%
User Fees	0.0%
Government Transfers	94.4%
Non-government Transfers	0.0%
Fees, Permits, Licenses and Fines	5.6%
Other Sources	0.0%

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

Council will not set tax rates for 2014 as no properties have an assessed value to be taxed.
4. With respect to permissive tax exemptions:

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