

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: Tuesday, October 17th, 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 meeting minutes from June 20th, 2017.

5. BUSINESS ARISING FROM THE MINUTES:

6. PRESENTATION AND DELEGATION:

7. REPORTS:

8. BYLAWS:

9. NEW BUSINESS:

(a) April cheque register in the amount of \$1,613.33.

(b) July cheque register in the amount of \$2,498.58.

(c) August cheque register in the amount of \$42.00.

10. CORRESPONDENCE AND INFORMATION ITEMS:

11. NOTICE OF MOTION:

12. ADJOURNMENT

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM JUNE 20TH, 2017.

PRESENT: Mayor Greg, Deck, Councillors Hugunin and Ostrander, Clara Reinhardt, Grant Costello, Karen Sharp and Mark Read.

1. CALL TO ORDER:

Mayor Deck brought the meeting to order at 12:59 p.m.

2. ADOPTION OF THE AGENDA:

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

3. ADOPTION OF THE MINUTES:

Resolved, that we adopt the regular meeting minutes from April 18th, 2017, as circulated.
(Moved by Councillor Hugunin) Carried.

4. NEW BUSINESS:

Resolved, that we approve the 2017 Annual Report.
(Moved by Councillor Ostrander) Carried.

5. ADJOURNMENT:

The meeting adjourned at 1:01 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Acting Clerk Mark Read

Cheque Register-Summary-Bank

Supplier : AON01 To YOU01
Cheque Dt. 01-Apr-2017 To 30-Apr-2017
Bank : 01 - Jumbo

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

APRIL 2017

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
116	25-Apr-2017	VIL01	VILLAGE OF RADIUM HOT SPRINGS	Cleared	10	C	1,613.33
Total Computer Paid :		1,613.33	Total EFT PAP :	0.00	Total Paid :		1,613.33
Total Manually Paid :		0.00	Total EFT File :	0.00			

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

JGMR Municipality
Cheque Register-Summary-Bank

AP5090

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Date : Aug 25, 2017

Time : 1:01 pm

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

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

July 2017

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
126	24-Jul-2017	COL01	COLUMBIA VALLEY PIONEER	Cleared	12	C	137.68
127	24-Jul-2017	KOO01	KOOTENAY EAST REGIONAL HOSPITAL DIST	Issued	12	C	151.00
128	24-Jul-2017	REG01	REGIONAL DISTRICT OF EAST KOOTENAY	Issued	12	C	718.00
129	24-Jul-2017	VIL01	VILLAGE OF RADIUM HOT SPRINGS	Cleared	12	C	1,367.89
00002-0001	24-Jul-2017	MIN01	MINISTER OF FINANCE	Cleared	13	E	124.01

Total Computer Paid :	2,374.57	Total EFT PAP :	124.01	Total Paid :	2,498.58
Total Manually Paid :	0.00	Total EFT File :	0.00		

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

Cheque Register-Summary-Bank

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

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

AUGUST 2017

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
133	25-Aug-2017	ROC01	ROCKY MTN CHAPTER OF THE LGMA	Issued	15	C	42.00
Total Computer Paid :		42.00	Total EFT PAP :	0.00	Total Paid :		42.00
Total Manually Paid :		0.00	Total EFT File :	0.00			

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