

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: Tuesday, October 20th, 2015 @ 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) Minutes from September 15th, 2015.

5. BUSINESS ARISING FROM THE MINUTES:

6. PRESENTATION AND DELEGATION:

7. REPORTS:

8. BYLAWS:

9. NEW BUSINESS:

(a) Columbia Valley Recreation Local Service.

(b) Supplemental cheque registers (July \$1,920.72 and August \$3,600.14).

(c) September cheque register in the amount of \$310.17.

10. CORRESPONDENCE AND INFORMATION ITEMS:

11. NOTICE OF MOTION:

12. ADJOURNMENT

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY
REGULAR MEETING MINUTES FROM SEPTEMBER 15TH, 2015.

PRESENT: Mayor Greg Deck, Councillors Ostrander and Hugunin, Grant Costello, Steve Hubrecht, 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 Hugunin) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular Council meeting minutes from July 21st, 2015, as circulated.
(Moved by Councillor Ostrander) Carried.

4. NEW BUSINESS:

Resolved, that we accept the July cheque register in the amount of \$1,454.15.
(Moved by Councillor Ostrander) Carried.

Resolved, that we accept the August cheque register in the amount of \$1,670.63.
(Moved by Councillor Hugunin) Carried.

5. ADJOURNMENT:

The meeting adjourned at 1:06 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Clerk Mark Read

RECEIVED
SEP 17 2015



9(a).

Shh 037 875

September 14, 2015

Mark Read, CAO
Jumbo Glacier Mountain Resort Municipality
PO Box 58
Radium Hot Springs BC V0A 1M0

Dear Mr. Read:

Re: Columbia Valley Recreation Local Service

On September 4, 2015 the Board gave three readings to Bylaw No. 2641 cited as "Regional District of East Kootenay – Columbia Valley Recreation Local Service Establishment Bylaw No. 1321, 1997 – Amendment Bylaw No. 3, 2015" which amends the Columbia Valley Recreation Local Service as follows:

1. Section 5 removes the reference to the *Municipal Act* which was replaced by the *Local Government Act*. No change has been made to the maximum requisition.
2. Section 6 adds cost recovery through fees and charges imposed by separate bylaw, revenues raised by other means authorized under the *Local Government Act* or another Act and revenues received by way of agreement, enterprise, gift, grant or otherwise. The requisition of money collected by a property value tax is retained.
3. In the original bylaw, the apportionment of costs was included in the same bylaw section as cost recovery. These have been separated and apportionment of costs is now included in Section 7. No change has been made to the method of apportioning costs.

The changes to Section 6 of the Bylaw will enable us to set fees for the Eddie Mountain Memorial Arena when we take over operation of the Arena this year.

In order for the Bylaw to proceed, the consent of at least 2/3 of the participants in the service is required; therefore, we respectfully request Council's consideration of Bylaw No. 2641 (copy enclosed). If Council provides their consent, please forward a certified copy of the consent resolution (sample enclosed) **by October 22, 2015** to meet *Local Government Act* requirements.

Sincerely,

Shannon Moskal
Corporate Officer

SM/jm

Enclosures

ec: Kevin Paterson, Environmental Services Manager
Jennifer MacDonald, Corporate Services Assistant

Resolution 45628

REGIONAL DISTRICT OF EAST KOOTENAY

BYLAW NO. 2641

A bylaw to amend Bylaw No. 1321

WHEREAS a regional district may amend a bylaw establishing a service;

AND WHEREAS the Board of the Regional District of East Kootenay wishes to amend the provisions of Bylaw No. 1321 which establishes the Columbia Valley Recreation Local Service;

AND WHEREAS the Councils of the municipal participating areas have given consent on behalf of the electors to adoption of this Bylaw;

AND WHEREAS the Directors of the electoral participating areas have given consent on behalf of the electors to adoption of this Bylaw;

NOW THEREFORE, the Board of the Regional District of East Kootenay, in open meeting assembled, enacts as follows:

1. This Bylaw may be cited as "Regional District of East Kootenay – Columbia Valley Recreation Local Service Establishment Bylaw No. 1321, 1997 – Amendment Bylaw No. 3, 2015".
2. Sections 5 and 6 of Bylaw No. 1321 are hereby repealed and replaced with the following:
 - "5. The maximum amount of money that may be requisitioned annually for the service provided under Section 2 of this Bylaw shall be \$0.507 per \$1,000 of taxable assessed value.
 6. The annual costs to provide the service under Section 2 of this Bylaw shall be recovered by one or more of the following:
 - a) requisition of money to be collected by a property value tax;
 - b) fees and charges that may be imposed by separate bylaw;
 - c) revenues raised by other means authorized under the *Local Government Act* or another Act;
 - d) revenues received by way of agreement, enterprise, gift, grant or otherwise."
8. The following section is here added to Bylaw No. 1321:
 - "7. The costs to provide the service under Section 2 of this Bylaw shall be apportioned among the municipal and electoral participating areas on the basis of the converted value of land and improvements in those areas."

READ A FIRST TIME the 4th day of September, 2015.

READ A SECOND TIME the 4th day of September, 2015.

READ A THIRD TIME the 4th day of September, 2015.

APPROVED BY THE INSPECTOR OF MUNICIPALITIES the day of

ADOPTED the day of

CHAIR

CORPORATE OFFICER

Council/Board Report - Combined

9(c).

Supplier : AON01 To YOU01

Batch : All

JULY

Cash Requirement Date : Jul 31, 2015

Bank : 01 To 99

Supplier Invoice	Supplier Name Description	Batch/ Pay Medium Code	Invoice Date/ Due Date	Invoice Amount	Paid Amount	Discount Amount	Released Amount	Payable Amount
COL01	COLUMBIA VALLEY PIONEER							
JUNSTMT15	OCP PUBLIC HEARING	1	30-Jun-2015	826.10	826.10	0.00	0.00	0.00
		C	30-Jun-2015					
MUR01	MURDY & MCALLISTER							
21323	FILE#4655 GENERAL CORP	1	30-Jun-2015	1,094.62	1,094.62	0.00	0.00	0.00
		C	30-Jun-2015					
Totals :				1,920.72	1,920.72	0.00	0.00	0.00

Council/Board Report - Combined

Supplier : AON01 To YOU01

Batch : All

Cash Requirement Date : Aug 31, 2015

Bank : 01 To 99

AUGUST

Supplier Invoice	Supplier Name Description	Batch/ Pay Medium Code	Invoice Date/ Due Date	Invoice Amount	Paid Amount	Discount Amount	Released Amount	Payable Amount
BCA001	BC ASSESSMENT AUTHORITY							
BCAA2015	BCAA 2015 TAX LEVY	150808-KS C	08-Aug-2015 08-Aug-2015	66.57	66.57	0.00	0.00	0.00
COL01	COLUMBIA VALLEY PIONEER							
78376	Annual Report Ad	7 C	31-Jul-2015 31-Jul-2015	230.20	230.20	0.00	0.00	0.00
MUN02	MUNICIPAL INFORMATION SYSTEMS INC.							
20150895	SEPTEMBER SUPPORT	10 M	14-Aug-2015 14-Aug-2015	109.24	109.24	0.00	0.00	0.00
MUR01	MURDY & MCALLISTER							
21394	FILE#4655 GEN CORP	150808-KS C	08-Aug-2015 08-Aug-2015	1,156.60	1,156.60	0.00	0.00	0.00
21395	FILE#4659 JUMBO PETITION	150808-KS C	08-Aug-2015 08-Aug-2015	2,037.53	2,037.53	0.00	0.00	0.00
Totals :				3,600.14	3,600.14	0.00	0.00	0.00

Council/Board Report - Combined

9(c),

Supplier : AON01 To YOU01

Batch : All

SEPT.

Cash Requirement Date : Sep 30, 2015

Bank : 01 To 99

Supplier Invoice	Supplier Name Description	Batch/ Pay Medium Code	Invoice Date/ Due Date	Invoice Amount	Paid Amount	Discount Amount	Released Amount	Payable Amount
WEN01	WENMAR GRAPHICS							
4411	Web Hosting from Sept 20/15 to Sept 19/16	12 C	10-Sep-2015 10-Sep-2015	200.93	200.93	0.00	0.00	0.00
Totals :				200.93	200.93	0.00	0.00	0.00

JGM RESORT MUNICIPALITY

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Cheque Listing For Council

2015-Oct-15
1:37:46PM

SEPT

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
20150056	2015-09-24	MUNICIPAL INFORMATION SYSTEMS INC.	20151086	PAYMENT OCTOBER SUPPORT '15	109.24	109.24

Total 109.24

*** End of Report ***