

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING AGENDA

DATE & TIME: Tuesday, September 20<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 meeting minutes from June 21<sup>st</sup>, 2016.

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

**6. PRESENTATION AND DELEGATION:**

**7. REPORTS:**

**8. BYLAWS:**

**9. NEW BUSINESS:**

(a) July cheque register in the amount of \$9,299.67.

**10. CORRESPONDENCE AND INFORMATION ITEMS:**

(a) Letter from Honourable Minister Peter Fassbender.

**11. NOTICE OF MOTION:**

**12. ADJOURNMENT**

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM JUNE 21<sup>ST</sup>, 2016.

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**PRESENT:** Mayor Greg Deck, Councillors Ostrander and Hugunin, Karen Sharp and Mark Read.

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

**2. ADOPTION OF THE AGENDA:**

Resolved, that we adopt the agenda with the addition of the June cheque register.  
(Moved by Councillor Ostrander) Carried.

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from April 19<sup>th</sup>, 2016, as circulated.  
(Moved by Councillor Ostrander) Carried.

**4. BYLAWS:**

Resolved, that we reconsider and adopt Council Procedure Amendment Bylaw No. 0019, 2016.  
(Moved by Councillor Ostrander) Carried.

**5. NEW BUSINESS:**

Resolved, that we approve the 2016 Annual Report.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we accept the April cheque register in the amount of \$673.19.  
(Moved by Councillor Hugunin) Carried.

Resolved, that we approve the 2015 Statement of Financial Information (SOFI).  
(Moved by Mayor Deck) Carried.

Resolved, that we accept the June cheque register in the amount of \$58.18.  
(Moved by Councillor Ostrander) Carried.

**6. ADJOURNMENT:** The meeting adjourned at 1:14 p.m.

**HEREBY CERTIFIED CORRECT:**

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

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

Cheque Register-Summary-Bank

9(a)

Supplier : AON01 To YOU01  
 Cheque Dt. 01-Jul-2016 To 31-Jul-2016  
 Bank : 01 - Jumbo

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

JULY 2016

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
69	25-Jul-2016	BCA001	BC ASSESSMENT AUTHORITY	Issued	15	C	61.96
70	25-Jul-2016	COL01	COLUMBIA VALLEY PIONEER	Issued	15	C	137.68
71	25-Jul-2016	KOO01	KOOTENAY EAST REGIONAL HOSPITAL DIST	Issued	15	C	146.00
72	25-Jul-2016	REG01	REGIONAL DISTRICT OF EAST KOOTENAY	Issued	15	C	697.00
73	25-Jul-2016	VIL01	VILLAGE OF RADIUM HOT SPRINGS	Issued	15	C	7,880.06
00001-0001	11-Jul-2016	MIN01	MINISTER OF FINANCE	Issued	13	T	376.97

Total Computer Paid :	8,922.70	Total EFT PAP :	0.00	Total Paid :	9,299.67
Total Manually Paid :	0.00	Total EFT File :	376.97		

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

10(a)



RECEIVED  
JUL 18 2016

July 11, 2016

Ref: 168190

His Worship Mayor Greg Deck  
Jumbo Glacier Mountain Resort Municipality  
c/o Village of Radium Hot Springs  
PO Box 58  
Radium Hot Springs, BC V0A 1M0

Dear Mayor Deck:

I am writing with regard to the Council resolution of March 15, 2016, by Jumbo Glacier Mountain Resort Municipality (JGMRM) to further limit its participation on the Regional District of East Kootenay (RDEK) Board until January 1, 2020.

The provisions to delay JGMRM's voting rights on the RDEK Board were developed in anticipation of a residential population at JGMRM being established—or development progressing for their imminent arrival—by the end of this calendar year. For a variety of reasons, this has not taken place.

As development does proceed at the resort site, JGMRM would likely require regional district services to meet the needs of incoming or established residents. Therefore, it would be most effective to remove the reference to January 1, 2017, from RDEK Letters Patent, and retain the assessment threshold of \$30 million as the sole criterion for JGMRM assuming a voting role in RDEK matters.

At that point, the owners of improvements at Jumbo Glacier would be contributing to regional services through taxation to a similar degree as small municipalities elsewhere, and sufficient investment in infrastructure would be a reliable predictor of the arrival of electors.

I appreciate the input JGMRM has offered on how changes could be implemented, and the commitment to good governance shared by JGMRM's Council and the RDEK Board. Ministry of Community, Sport and Cultural Development staff will notify you once Cabinet has made a decision.

Sincerely,

Peter Fassbender  
Minister

pc: The Honourable Bill Bennett, MLA, Kootenay East

Ministry of Community,  
Sport and Cultural Development and  
Minister Responsible for TransLink

Office of the Minister

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