

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY
SPECIAL MEETING MINUTES FROM APRIL 1ST, 2015.

PRESENT: Mayor Greg Deck, Councillor Hugunin and Ostrander (via teleconference), Chris Conway, Arne Dohlen, Karen Sharp and Mark Read.

1. CALL TO ORDER: Mayor Deck brought the meeting to order at 2:00 p.m.

2. ADOPTION OF THE AGENDA:

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

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from March 17th, 2015, as circulated.
(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Resolved, that we rescind first reading of OCP Bylaw No. 0013, 2015, and provide a new first reading to the Bylaw with amendments to Schedules A and B1 through B10.
(Moved by Councillor Hugunin) Carried.

Resolved, that we provide reconsideration and adoption to Financial Stabilization Reserve Fund Establishment Bylaw No. 0014, 2015.
(Moved by Councillor Ostrander) Carried.

Resolved, that we provide reconsideration and adoption to Financial Plan Bylaw No. 0015, 2015.
(Moved by Councillor Hugunin) Carried.

Resolved, that we provide reconsideration and adoption to Tax Rates Bylaw No. 0016, 2015.
(Moved by Councillor Ostrander) Carried.

5. NEW BUSINESS:

Resolved, that we approve the March cheque register in the amount of \$7,141.61.
(Moved by Councillor Ostrander) Carried.

6. ADJOURNMENT: The meeting adjourned at 2:10 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Acting CAO Mark Read