

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM NOVEMBER 25<sup>th</sup>, 2014.

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**PRESENT:** Acting Chair Nancy Hugunin, Councillor Ostrander, Mayor Deck (via teleconference), Grant Costello, Karen Sharp and Mark Read.

**1. CALL TO ORDER:** Chair Hugunin 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 November cheque register.  
(Moved by Mayor Deck) Carried.

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from October 21<sup>st</sup>, 2014, as circulated.  
(Moved by Councillor Ostrander) Carried.

**4. BYLAWS:**

Resolved, that we reconsider and adopt Financial Plan Amendment Bylaw No. 0012, 2014.  
(Moved by Councillor Ostrander) Carried.

**5. NEW BUSINESS:**

Resolved, that we accept the October cheque register in the amount of \$80,212.63 and the November cheque register in the amount of \$7,257.21.  
(Moved by Mayor Deck) Carried.

Resolved, that we reschedule the January meeting to the 27<sup>th</sup> to accommodate approval of the draft audited financial statements.  
(Moved by Councillor Ostrander) Carried.

**6. ADJOURNMENT:** The meeting was adjourned at 1:08 p.m.

HEREBY CERTIFIED CORRECT:

  
Acting Chair Hugunin

  
Acting CAO Mark Read