

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM APRIL 15TH, 2014.

PRESENT: Mayor Greg Deck, Councillors Hugunin and Ostrander, Loni Funnell, Jim Galloway, Marylynn Kraayvanger, Grant Costello, Eugene Meadows, Steve Hubrecht, Karen Sharp 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 Ostrander) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from February 18th, 2014, as circulated.
(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Council discussed the possibility of returning surplus portions of unconditional grant funding to the Province. Staff will consult with the Ministry regarding this concept.

Resolved, that we provide the first three readings to Financial Plan Bylaw No. 0010, 2014.
(Moved by Councillor Ostrander) Carried.

5. NEW BUSINESS:

Resolved, that we approve the draft 2014 Annual Report and establish June 17th as the meeting date for public input.
(Moved by Councillor Hugunin) Carried.

Resolved, that we approve the 2013 Statement of Financial Information.
(Moved by Councillor Ostrander) Carried.

Resolved, that we accept the February cheque register in the amount of \$6790.52 and the March cheque register in the amount of \$7284.91.
(Moved by Councillor Ostrander) Carried.

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Regular Meeting Minutes from April 15th, 2014 continued...

5. NEW BUSINESS continued...

Resolved, that we reschedule the next meeting date to May 12th at 1:00 p.m.
(Moved by Councillor Ostrander) Carried.

6. ADJOURNMENT: The meeting adjourned at 1:32 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Acting Clerk Mark Read