

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM APRIL 16TH, 2013.

PRESENT: Mayor Greg Deck, Councillors Hugunin and Ostrander, Jim Galloway, Grant Costello, Steve Hubrecht, 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, as presented.

(Moved by Councillor Ostrander, Seconded by Councillor Hugunin) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from March 19th, 2013, as circulated.

(Moved by Councillor Hugunin, Seconded by Councillor Ostrander) Carried.

4. BUSINESS ARISING FROM THE MINUTES:

Resolved, that we approve the Terms of Reference for the Resort, First Nations and Environmental Advisory Bodies, as circulated.

(Moved by Councillor Ostrander, Seconded by Councillor Hugunin) Carried.

Resolved, that we appoint David Reynolds and Rick Kunelius to the Environmental Advisory Body and Al Miller and Doris Penner to the Resort Advisory Body.

(Moved by Councillor Ostrander, Seconded by Councillor Hugunin) Carried.

5. PRESENTATION AND DELEGATION:

Jim Galloway read his letter (available upon request) expressing concerns about the process of obtaining financial guarantees from developers prior to allowing development to proceed. Council directed staff to provide Mr. Galloway with a written response.

6. BYLAWS:

Resolved, that we provide first and second readings to Farnham Zoning Bylaw No. 0006, 2013, and schedule the public hearing for Monday, May 13th, 2013 at 9:00 am.

(Moved by Councillor Hugunin, Seconded by Councillor Ostrander) Carried.

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7. NEW BUSINESS:

Resolved, that we endorse the administrative services agreement with the Village of Radium Hot Springs.

(Moved by Councillor Hugunin, Seconded by Councillor Ostrander) Carried.

Resolved, that we appoint Mark Read as the Acting Chief Administrative Officer, Karen Sharp as the Acting Chief Financial Officer, and Jill Logan as the Acting Corporate Officer.

(Moved by Councillor Ostrander, Seconded by Councillor Hugunin) Carried.

Resolved, that we appoint Councillor Ostrander to the First Nations Advisory Body with Mayor Deck as alternate, Councillor Hugunin to the Environmental Advisory Body with Councillor Ostrander as alternate, and Mayor Deck to the Resort Advisory Body with Councillor Hugunin as alternate.

(Moved by Mayor Deck, Seconded by Councillor Hugunin) Carried.

Resolved, that we revise the authorized signatories for the municipality to include Mark Read, Karen Sharp and Jill Logan.

(Moved by Councillor Hugunin, Seconded by Councillor Ostrander) Carried.

8. CORRESPONDENCE AND INFORMATION ITEMS:

Resolved, that we receive and file the communication from the East Kootenay Invasive Plant Council.

(Moved by Councillor Ostrander, Seconded by Councillor Hugunin) Carried.

9. NOTICE OF 'IN CAMERA' MEETING:

Resolved, that we go 'in camera' to discuss litigation affecting the municipality under Section 90 of the Community Charter.

Council subsequently came out of their 'in camera' session. No resolutions were recorded during the 'in camera' portion of the meeting.

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

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

CAO Mark Read