

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

INAUGURAL MEETING MINUTES FROM February 19, 2013 – 1:00 P.M.

PRESENT: Jumbo Glacier Mountain Resort Municipality – Mayor Greg Deck; Councillors Nancy Hugunin; Steve Ostrander; Interim Corporate Officer Phil Taylor.

Village of Radium Hot Springs: Mayor Dee Conklin; Councillors Ron Verboom; Clara Reinhardt; Todd Logan; CAO Mark Read; Financial Officer Karen Sharp; Director of Development Services Arne Dohlen, Protective Services Gary Burford.

Shuswap Band First Nation: Chief Paul Sam; Pam Martin

Other Invitees: District of Invermere Mayor Gerry Taft; RCMP Marco Shehovac; Press – CBC Bob Keating; Columbia Valley Pioneer - Greg Amos; E-Know Ian Cobb; Glacier Resort Ltd. – Grant Costello; Invitees Cheryl Willard; Candidate – Liberal MLA - Doug Clovechok; Invitees; Jill Taylor; Meaghan Deck; Rod Conklin;

Others: Bob Campsell; Bill McDonald; K.L. Kiele (sic); Richard Metzner; Danielle Zurtigen; Paul Denchuk (DOI); Deirdre Hamstead; Bruce Hamstead; Robin Duncan; Reg Reinhardt.

PART A

CEREMONIAL

1. Call to Order: Mayor Dee Conklin – Village of Radium hot Springs. Mayor Dee Conklin called the meeting to order at 1:00 p.m. on behalf of the Minister of Community, Sport and Cultural Services.
2. Opening Remarks: Chief Paul Sam of the Shuswap Band opened with a prayer and welcomed Jumbo Glacier Mountain Resort Municipality to his bands traditional territory. He talked of his personal knowledge of the Jumbo area from his boyhood to the present and remarked that he had never seen a grizzly bear in the Jumbo area in his life. He talked of working cooperatively with the municipality to bring jobs and prosperity for his people and others. He wished the municipality well moving forward.
3. Oath of Office – Mayor Greg Deck; Councillor Nancy Hugunin; Councillor Steve Ostrander. The Mayors Oath of Office was read and solemnly affirmed by Mayor Greg Deck in front of Mark Read a Commissioner for taking Affidavits for the Province of British Columbia and the audience and signed by Mayor Deck and Mark Read. The Councillors Oath of Office was read and solemnly affirmed by Councillor Nancy Hugunin in front of Mark Read and the audience and signed by Councillor Hugunin and Mark Read. The Councillors Oath of Office was read and solemnly affirmed by Councillor Steve Ostrander and the audience and signed by Councillor Ostrander.

Mark Read – A Commissioner for taking Affidavits for the Province of British Columbia advised Mayor Greg Deck; Councillor Nancy Hugunin and Councillor Steve Ostrander that they were now duly affirmed in their offices.

4. Presentation of Letters Patent – Mayor Dee Conklin to Mayor Greg Deck. On behalf of the Province of British Columbia Mayor Dee Conklin presented the Letters Patent for Jumbo Glacier Mountain Resort Municipality to Mayor Greg Deck.
5. Acknowledgement of Financial Contribution from the Province of British Columbia – Mayor Dee Conklin advised that the Province of British Columbia was providing a start up grant of \$200,000 to Jumbo Glacier Mountain Resort Municipality.

PART B

BUSINESS

1. Chair Assumed by Mayor Greg Deck.
2. Greetings and Inaugural Address – Mayor Greg Deck. Mayor Deck described the formation of Jumbo Glacier Mountain Resort Municipality and briefly commented about the process of moving forward to achieve the goals of the Province in creating the Resort Municipality.
3. Regional District of East Kootenay Appointment:

Moved by Councillor Ostrander; Seconded By Councillor Hugunin: That the Council of Jumbo Glacier Mountain Resort Municipality appoint Mayor Greg Deck to be the Jumbo Glacier Mountain Resort Municipality's appointee as Municipal Director to the Board of the Regional District of East Kootenay;

AND THAT Councillor Steve Ostrander be appointed Alternate Municipal Director to the Board of the Regional District of East Kootenay;

AND THAT Council adopt Policy #13-0001 being the Protocol that states that Jumbo Glacier Mountain Resort Municipality will have their appointee to the Board only attend meetings at the request of the Regional District Chair, and no Director's honorarium or travel expenses should be paid by the Board until such time as there is an elected Mayor & Council for Jumbo Glacier Mountain Resort Municipality or the Taxable Assessment Base reaches \$30 million.

Carried

4. Administrative Appointments:

Moved by Councillor Hugunin; Seconded by Councillor Ostrander: THAT the Council of Jumbo Glacier Mountain Resort Municipality appoint Phil Taylor as Acting Corporate Officer and Acting Financial Officer effective February 19, 2013.

Carried

5. Administrative Reports:

- a) Memorandum of Agreement between Jumbo Glacier Mountain Resort Municipality and the Village of Radium Hot Springs:

Moved by Councillor Ostrander; Seconded by Councillor Hugunin: THAT the Council of Jumbo Glacier Mountain Resort Municipality approve the attached Memorandum of Understanding between Jumbo Glacier Mountain Resort Municipality (JGMRM) and the Village of Radium Hot Springs (VILLAGE) and agree to endorse it so that JGMRM and the VILLAGE can begin working on the terms included in order to create a formal contract between the two parties.

Carried

- b) Appointment of Kootenay Credit Union, Radium hot Springs Branch as banker / credit union for JGMRM with the appropriate signing authorities.

Moved by Councillor Hugunin; Seconded by Councillor Ostrander: THAT the Council of Jumbo Glacier Mountain Resort Municipality appoint Kootenay Credit Union, Radium Hot Springs Branch as the banker / credit union for the municipality with signing officers being Mayor Greg Deck, Councillor Steve Ostrander, Councillor Nancy Hugunin, and Acting Financial Officer Phil Taylor, with any two signatures required on Jumbo Glacier Mountain Resort Municipality financial documents with the Kootenay Credit Union. Carried

c) Insurance Coverage.

Moved by Councillor Hugunin; Seconded by Councillor Ostrander: That the Council of Jumbo Glacier Mountain Resort Municipality appoint the Municipal Insurance Association of British Columbia as insurers for Jumbo Glacier Mountain Resort Municipality with respect to liability insurance.

Carried

d) Solicitors

Moved by Councillor Ostrander; Seconded by Councillor Hugunin: That the Council of Jumbo Glacier Mountain Resort Municipality appoint Murdy McAllister of Vancouver, B.C. beginning February 19, 2013 as Solicitors for the Municipality until such time as Council reviews this selection. Carried

6. Reading of Bylaws.

a) Procedure Bylaw

Moved by Councillor Hugunin; Seconded by Councillor Ostrander: That the Council of Jumbo Glacier Mountain Resort Municipality approve 1st, 2nd & 3rd Readings of Council Procedure Bylaw NO. 0001, 2013. Carried

Moved by Councillor Hugunin; Seconded by Councillor Ostrander: That the Council of Jumbo Glacier Mountain Resort Municipality adopt Council Procedure Bylaw NO. 0001, 2013

Carried

a)i) Regular Meeting Schedule

Moved by Councillor Ostrander; Seconded by Councillor Hugunin: That the Council of Jumbo Glacier Mountain Resort Municipality adopt the attached Regular Meeting Schedule for the remainder of 2013. Carried

b) Financial Plan Bylaw

Moved by Councillor Ostrander; Seconded by Councillor Hugunin: THAT the Council of Jumbo Glacier Mountain Resort Municipality approve 1st, 2nd & 3rd Readings of Jumbo Glacier Financial Plan Bylaw NO.0002, 2013. Carried

Moved by Councillor Hugunin; Seconded by Councillor Ostrander: THAT the Council of Jumbo Glacier Mountain Resort Municipality adopt Jumbo Glacier Financial Plan Bylaw NO. 0002, 2013. Carried

c) Freedom Information and Protection of Privacy Bylaw

Moved by Councillor Hugunin; Seconded by Councillor Ostrander: THAT the Council of Jumbo Glacier Mountain Resort Municipality approve 1st, 2nd & 3rd Readings of Jumbo Glacier Freedom of Information and Protection of Privacy Bylaw NO.0003, 2013 Carried

d) Indemnification for Members of Council, Officers and Employees Bylaw

Moved by Councillor Hugunin; Seconded by Councillor Ostrander: That the Council of Jumbo Glacier Mountain Resort Municipality approve 1st, 2nd & 3rd Readings of Jumbo Glacier Members of Council, Officers and Employees Indemnification Bylaw NO. 0004, 2013. Carried

e) Council Remuneration and Expenses Bylaw

Moved by Councillor Ostrander; Seconded by Councillor Hugunin: That the Council of Jumbo Glacier Mountain Resort Municipality approve 1st, 2nd, & 3rd Readings of Council Remuneration and Expenses Bylaw NO.0005, 2013. Carried

e)i) Council & Staff Travel Policy

Moved by Councillor Ostrander; Seconded by Councillor Hugunin: That the Council of Jumbo Glacier Mountain Resort Municipality Adopt Council and Staff Travel Policy #13-0002. Carried

7. Correspondence - nil

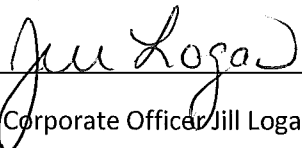
8. Adjournment

With the concurrence of Council Mayor Deck Adjourned the Meeting at 1:36 p.m. Mountain Standard Time

Approved by Council:



Mayor Greg Deck



Acting Deputy Corporate Officer Jill Logan