

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM JANUARY 21ST, 2014.

PRESENT: Mayor Greg Deck, Councillors Ostrander and Hugunin (via teleconference), Jim Galloway, 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 approve the agenda as presented.
(Moved by Councillor Ostrander) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes of December 17th, 2013, as circulated.
(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Resolved, that we give the first three readings to Community Works Reserve Fund Bylaw No. 0008, 2014.
(Moved by Councillor Ostrander) Carried.

Resolved, that we give the first three readings to Fees and Charges Bylaw No. 0009, 2014.
(Moved by Councillor Hugunin) Carried.

5. NEW BUSINESS:

Resolved, that we instruct the Mayor and Acting CAO to endorse the Community Works Fund Agreement.
(Moved by Councillor Ostrander) Carried.

Resolved, that we consent to the adoption of Regional District of East Kootenay Bylaw No. 2503 cited as the Columbia Valley Recreation Local Service Establishment Bylaw No. 1321, 1997 – Amendment Bylaw No. 2, 2013.
(Moved by Councillor Hugunin) Carried.

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5. NEW BUSINESS continued:

Resolved, that we authorize the CFO to endorse the Corporate Supply Arrangement Access Agreement.

(Moved by Councillor Ostrander) Carried.

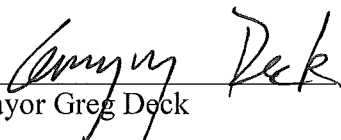
Resolved, that we accept the December cheque register in the amount of \$18,843.83.

(Moved by Councillor Hugunin) Carried.

6. ADJOURNMENT:

The meeting was adjourned at 1:17 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Acting Clerk Mark Read