

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM JANUARY 27TH, 2015.

PRESENT: Mayor Greg Deck, Councillor Hugunin, Councillor Ostrander (via teleconference), Karen Sharp, Dan Walton 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 amended.
(Moved by Councillor Hugunin) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from November 25th, 2014, as circulated.
(Moved by Councillor Ostrander) Carried.

4. BYLAWS:

Resolved, that we provide first reading to Official Community Plan Bylaw No. 0013, 2015.
(Moved by Councillor Ostrander) Carried.

Council discussed the consultation process with the Acting CAO. It was agreed that the consultation process would be all encompassing with referral provided to the Regional District of East Kootenay and District of Invermere, local First Nations including the Ktunaxa Nation Council, the Ministries of the Environment, Community Sport and Cultural Development, Transportation and FLNRO, and the Rocky Mountain School District. The local newspaper has been advised that the consultation process has started and that the OCP and schedules are available upon the municipal website for review and download. The intended process is to receive comments up until February 17th at which time an amended OCP will be considered.

5. NEW BUSINESS:

Resolved, that we accept the December cheque register in the amount of \$17,437.38.
(Moved by Councillor Ostrander) Carried.

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Council Minutes from January 27th, 2015 continued...

5. NEW BUSINESS continued...

Resolved, that we accept the 2014 Draft Financial Statements, as circulated.
(Moved by Councillor Hugunin) Carried.

Resolved, that we renew the administration contract with the Village of Radium Hot Springs for a four year term.
(Moved by Councillor Ostrander) Carried.

6. ADJOURNMENT:

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

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Acting CAO Mark Read