

**JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY**  
**REGULAR MEETING MINUTES FROM MARCH 17<sup>TH</sup>, 2015.**

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**PRESENT:** Acting Chair Nancy Hugunin, Mayor Greg Deck and Councillor Steve Ostrander (via teleconference), Grant Costello, Karen Sharp and Mark Read.

**1. CALL TO ORDER:**

Chair Hugunin called the meeting to order at 1:10 p.m.

**2. ADOPTION OF THE AGENDA:**

Resolved, that approve the agenda with removal of item 8 (b).  
(Moved by Mayor Deck) Carried.

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from February 17<sup>th</sup>, 2015, as circulated.  
(Moved by Councillor Ostrander) Carried.

**4. BYLAWS:**

Council received the minutes of the JGMRM Resort Advisory Body with respect to the proposed Official Community Plan.

Resolved, that we provide the first three readings to Financial Stabilization Reserve Fund Establishment Bylaw No. 0014, 2015.  
(Moved by Mayor Greg Deck) Carried.

Resolved, that we provide the first three readings to Financial Plan Bylaw No. 0015, 2015.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we provide the first three readings to Tax Rates Bylaw No. 0016, 2015.  
(Moved by Councillor Ostrander) Carried.

**5. NEW BUSINESS:**

Resolved, that we have no comment with respect to the proposed Official Community Plan for the District of Invermere.  
(Moved by Mayor Greg Deck) Carried.

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Council meeting Minutes from March 17<sup>th</sup>, 2015 continued...

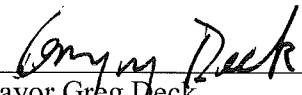
## 5. NEW BUSINESS continued:

Resolved, that we accept the February cheque register in the amount of \$15,248.88.  
(Moved by Mayor Greg Deck) Carried.

## 6. ADJOURNMENT:

The meeting adjourned at 1:32 p.m.

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Greg Deck

  
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Acting CAO Mark Read