

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY
REGULAR COUNCIL MEETING MINUTES FROM MARCH 19th, 2013.

PRESENT: Mayor Greg Deck, Councillors Hugunin and Ostrander (via telecom), Jim Galloway, Grant Costello, Jill Logan, Dee Conklin, Karen Sharp and Mark Read.

1. Call to order. Mayor Deck called the meeting to order at 1:00 p.m.
2. Introduction of late items. *None.*

*Resolved, THAT the Council of Jumbo Glacier Mountain Resort Municipality appoint Jill Logan as Acting Deputy Corporate Officer for the Jumbo Glacier Mountain Resort Municipality.
(Moved by Councillor Hugunin, Seconded by Councillor Ostrander – Carried.)*

3. Approval of the Agenda and Receipt of Staff Reports:

*Resolved, THAT the Council of Jumbo Glacier Mountain Resort Municipality approve the Agenda and receive the Staff Reports presented.
(Moved by Councillor Ostrander, Seconded by Councillor Hugunin – Carried.)*

4. Adoption of the Minutes:

*Resolved, THAT the Council of Jumbo Glacier Mountain Resort Municipality adopt the minutes of the Inaugural Meeting held February 19, 2013.
(Moved by Councillor Hugunin, Seconded by Councillor Ostrander – Carried.)*

5. Business Arising from the Minutes:

*Resolved, THAT Council approve the revised regular meeting schedule, dated March 19, 2013.
(Moved by Councillor Ostrander, Seconded by Councillor Hugunin – Carried.)*

6. Presentations and Delegations:

Jim Galloway addressed Council making several suggestions and posing one question. Mr. Galloway suggested that meeting agendas be made available to the public by noon on the Friday preceding the meeting. Council felt this was a reasonable request and instructed staff to review and revise the bylaw. Jim suggested that JGMRM establish a comprehensive website to include development information. Mayor Deck advised that we are working on this. Mr. Galloway next recommended that the municipality require proof from developers of their financial capacity to complete projects. Council responded that there might be legislative limitations constraining

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6. Presentations and Delegations continued...

this capability but they would take it under consideration. Finally, Mr. Galloway questioned who has ownership of the land. Mayor Deck responded that the land is currently crown land and that the ski area will remain crown while the town site will be purchased from the Province, in phases, thereby becoming private.

7. Reports

Council discussed the draft terms of reference for the advisory bodies. Staff will revise the terms of reference for review at the next meeting.

8. Bylaws:

Resolved, THAT Council adopt JGMRM Freedom of Information and Protection of Privacy Bylaw #0003, 2013.

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

Resolved, THAT Council adopt JGMRM Members of Council, Officers and Employees Indemnification Bylaw #0004, 2013.

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

Resolved, THAT Council rescind third reading of Council Remuneration and Expenses Bylaw No. 0005, 2013; AND THAT in Council Remuneration and Expenses Bylaw No. 0005, 2013 Clauses 2a) & 2b) the words “paid in twice monthly installments” be replaced with “paid in regular installments”, and in Clauses 2d) & 2e) the words “paid in equal bi-weekly installments” be replaced with the words “ paid in regular installments”, AND THAT Council read amended Council Remuneration and Expenses Bylaw No. 0005, 2013 a third time.

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

Minutes Approved by Council:

Mayor Greg Deck

Acting Deputy Corporate Officer Jill Logan