

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES

DATE & TIME: May 21st, 2013.

LOCATION: Village of Radium Hot Springs Council Chambers

PRESENT: Mayor Greg Deck, Councillors Hugunin and Ostrander, Steve Hubrecht, Grant Costello, Karen Sharp and Mark Read.

1. CALL TO ORDER: Mayor Deck brought the meeting to order at 1:03 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we adopt the agenda, as presented.

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

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from April 16th, 2013 and the special meeting minutes from May 3rd, 2013, as circulated.

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

4. BYLAWS:

Resolved, that we provide third reading, reconsideration and adoption to Farnham Zoning Bylaw No. 0006.

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

Resolved, that we receive and file the Public Hearing Report and Advisory Body submissions for Farnham Zoning Bylaw No. 0006.

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

Resolved, that we provide the first three readings to Building & Plumbing Bylaw No. 0007, 2013.

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

5. NEW BUSINESS:

Resolved, that we appoint Arne Dohlen as the Acting Chief Building Official for the municipality.

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

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Regular Council Meeting Minutes from May 21st, 2013 continued...

5. NEW BUSINESS continued:

Resolved, that we appoint Arne Dohlen, Planner, Glenn Ledingham, Architect, and Councillor Hugunan to the Design Review Panel responsible for reviews under the Resort Design Guidelines.

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

6. ADJOURNMENT:

The meeting was adjourned at 1:21 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Clerk Mark Read