

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM DECEMBER 17<sup>TH</sup>, 2013.

PRESENT: Acting Chair Steve Ostrander, Councillor Nancy Hugunin, Mayor Deck (via teleconference), Jim Galloway and Mark Read.

**1. CALL TO ORDER:** Chair Ostrander brought the meeting to order at 2:02 p.m.

**2. ADOPTION OF THE AGENDA:**

Resolved, that we approve the agenda as presented.  
(Moved by Councillor Hugunin) Carried.

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from October 15<sup>th</sup>, 2013, as circulated.  
(Moved by Mayor Deck) Carried.

**4. NEW BUSINESS:**

Resolved, that we consent to the adoption of Regional District of East Kootenay Local Services (Public Library Service Grants-In-Aid) Area Establishment Bylaw, 1990 – Amendment Bylaw No. 3, 2013.

(Moved by Mayor Deck) Carried.

Resolved, that we accept the October cheque register in the amount of \$6,490.80.

(Moved by Councillor Hugunin) Carried.


Resolved, that we accept the November cheque register in the amount of \$26,177.44.

(Moved by Mayor Deck) Carried.

**5. ADJOURNMENT**

The meeting was adjourned at 2:09 p.m.

HEREBY CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
Clerk Mark Read