

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM OCTOBER 15<sup>TH</sup>, 2013

PRESENT: Mayor Deck, Councillor Ostrander, Arne Dohlen, Karen Sharp, Jim Galloway.  
Regrets: Councillor Hugunin.

**1. CALL TO ORDER:**

Mayor Deck brought meeting to order at 1:00pm.

**2. ADOPTION OF THE AGENDA:**

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

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from August 20<sup>th</sup>, 2013, as circulated.  
(Moved by Councillor Ostrander) Carried

**4. NEW BUSINESS:**


- (a) Appointment of municipal auditor. Karen Sharp noted that 4 responses were received, and recommends BDO be chosen as municipal auditor. BDO is the auditor used by the Village of Radium Hot Springs.  
Resolved, that BDO be selected as municipal auditor.  
(Moved by Councillor Ostrander) Carried
- (b) Cheque register in the amount of \$67,213.98.  
Resolved that the cheque register be accepted.  
(Moved by Mayor Deck) Carried

**12. ADJOURNMENT**

The meeting was adjourned at 1:04p.m.

HEREBY CERTIFIED CORRECT:

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

  
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Acting Clerk Arne Dohlen