

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM JUNE 21<sup>ST</sup>, 2016.

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**PRESENT:** Mayor Greg Deck, Councillors Ostrander and Hugunin, Karen Sharp and Mark Read.

**1. CALL TO ORDER:** Mayor Deck brought the meeting to order at 1:00 p.m.

**2. ADOPTION OF THE AGENDA:**

Resolved, that we adopt the agenda with the addition of the June cheque register.  
(Moved by Councillor Ostrander) Carried.

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from April 19<sup>th</sup>, 2016, as circulated.  
(Moved by Councillor Ostrander) Carried.

**4. BYLAWS:**

Resolved, that we reconsider and adopt Council Procedure Amendment Bylaw No. 0019, 2016.  
(Moved by Councillor Ostrander) Carried.

**5. NEW BUSINESS:**

Resolved, that we approve the 2016 Annual Report.  
(Moved by Councillor Ostrander) Carried.


Resolved, that we accept the April cheque register in the amount of \$673.19.  
(Moved by Councillor Hugunin) Carried.

Resolved, that we approve the 2015 Statement of Financial Information (SOFI).  
(Moved by Mayor Deck) Carried.

Resolved, that we accept the June cheque register in the amount of \$58.18.  
(Moved by Councillor Ostrander) Carried.

**6. ADJOURNMENT:** The meeting adjourned at 1:14 p.m.

**HEREBY CERTIFIED CORRECT:**

  
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Mayor Greg Deck

  
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Clerk Mark Read