

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM MAY 12TH, 2014.

PRESENT: Mayor Greg Deck, Councillors Ostrander and Hugunin, Bob Campsall, Arnor Larson, Jim Galloway, Steve Hubrecht, 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 approve the agenda, as presented.
(Moved by Councillor Ostrander) Carried.

4. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from April 15th, 2014, as circulated.
(Moved by Councillor Hugunin) Carried.

5. PRESENTATION AND DELEGATION:

Jim Galloway read out a prepared statement regarding the proposed five year Financial Plan.


6. BYLAWS:

Council members discussed Mr. Galloway's letter, the WildSight petition letters, and their positions regarding the proposed financial plan. It was noted that the Ministry of Community, Sport and Cultural Development representative is not supportive of changing the small communities grant legislation, which is embedded within the *Community Charter*. Council members acknowledged that they have a responsibility to the future residents of the municipality and that establishing fund reserves will assist in fulfilling that responsibility.

Resolved, that we provide third reading, reconsideration, and adoption to Financial Plan Bylaw No. 0010, 2014.
(Moved by Councillor Hugunin) Carried.

7. ADJOURNMENT: The meeting was adjourned at 1:14 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Acting Clerk Mark Read