

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR COUNCIL MEETING MINUTES FROM APRIL 17th, 2018.

PRESENT: Mayor Greg Deck, Councillor Nancy Hugunin and Councillor Steve Ostrander (via teleconference), and Karen Sharp.

1. CALL TO ORDER: Mayor Deck brought the meeting to order at 1:05 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we accept the agenda, with the following addition:

- RDEK Electoral Area Planning – Municipal Participation Agreement.
(Moved by Councillor Hugunin) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular Council meeting minutes from February 20th, 2018, as circulated.

(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Resolved, that we reconsider and adopt the Five Year Financial Plan Bylaw No. 0022, 2018.
(Moved by Councillor Hugunin) Carried.

Resolved, that we reconsider and adopt the Tax Rates Bylaw No. 0023, 2018.
(Moved by Councillor Hugunin) Carried.

5. NEW BUSINESS:

Resolved, that we accept the March cheque register in the amount of \$3,412.50.
(Moved by Councillor Hugunin) Carried.

Resolved, that we enter into the RDEK Electoral Area Planning – Municipal Participation Agreement.

(Moved by Councillor Ostrander) Carried.

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

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Acting Clerk Karen Sharp