

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM APRIL 18<sup>TH</sup>, 2017.

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**PRESENT:** Mayor Greg Deck, Councillors Hugunin and Ostrander, Nikki Fredrikson, Grant Costello, 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 circulated.  
(Moved by Councillor Hugunin) Carried.

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from February 21<sup>st</sup>, 2017, as circulated.  
(Moved by Councillor Ostrander) Carried.

**4. BYLAWS:**

Resolved, that we reconsider and adopt Financial Plan Bylaw No. 0020, 2017.  
(Moved by Councillor Hugunin) Carried.

Resolved, that we reconsider and adopt Tax Rates Bylaw No. 0021, 2017.  
(Moved by Councillor Hugunin) Carried.

**5. NEW BUSINESS:**

Resolved, that we approve the audited 2016 Financial Statements.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we approve the 2016 Statement of Financial Information.  
(Moved by Councillor Hugunin) Carried.

Resolved, that we accept the February cheque register in the amount of \$5,010.60.  
(Moved by Councillor Ostrander) Carried.

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

Council Meeting Minutes from April 18<sup>th</sup>, 2017 continued...

## **5. NEW BUSINESS continued:**

Resolved, that we accept the March cheque register in the amount of \$2,392.28.  
(Moved by Councillor Hugunin) Carried.

## **6. ADJOURNMENT:**

The meeting adjourned at 1:09 p.m.

## **HEREBY CERTIFIED CORRECT:**

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Mayor Greg Deck

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Acting Clerk Mark Read