

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM APRIL 19TH, 2016.

PRESENT: Mayor Greg Deck, Councillor Hugunin, Councillor Ostrander (via teleconference), Grant Costello and Mark Read.

1. CALL TO ORDER:

Mayor Deck brought the meeting to order at 1:01 p.m.

2. ADOPTION OF THE AGENDA:

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

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular Council meeting minutes from March 15th, 2016, as circulated.
(Moved by Councillor Ostrander) Carried.

4. BYLAWS:

Resolved, that we reconsider and approve the Five Year Financial Plan Bylaw No. 0017, 2016.
(Moved by Councillor Ostrander) Carried.

Resolved, that we reconsider and approve Tax Rates Bylaw No. 0018, 2016.
(Moved by Councillor Hugunin) Carried.

5. NEW BUSINESS:

Resolved, that we accept the March cheque register in the amount of \$3,797.49.
(Moved by Councillor Ostrander) Carried.

Resolved, that we provide the first three readings to Council Procedure Amendment Bylaw No. 0019, 2016, and further, that we reduce Council stipends by one half for the period from July to December 2016 to account for reduced activity pending re-evaluation of the Master Development Agreement between the Province and Glacier Resorts Ltd.
(Moved by Mayor Deck) Carried.

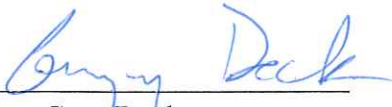
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Regular Council Meeting Minutes from April 19th, 2016 continued...

6. ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Acting Clerk Mark Read