

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM DECEMBER 20TH, 2016.

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

1. CALL TO ORDER: Acting Chair Hugunin brought the meeting to order at 1:08 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we adopt the agenda, as presented.
(Moved by Councillor Ostrander) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular Council meeting minutes from September 20th, 2016, as circulated.
(Moved by Mayor Deck) Carried.

6. REPORTS:

Council discussed the Supreme Court of Canada Ktunaxa Nation Council hearing noting that the hearing is available for viewing via archived webcast.

7. NEW BUSINESS:

Resolved, that we confirm that the 2016 Small Community Grant is not required by the municipality as a funding source.
(Moved by Mayor Deck) Carried.

Resolved, that we accept the September cheque register in the amount of \$959.00, the October cheque register in the amount of \$283.25, and the November cheque register in the amount of \$551.25.
(Moved by Councillor Ostrander) Carried.

8. ADJOURNMENT:

The meeting adjourned at 1:12 p.m.

HEREBY CERTIFIED CORRECT:


Acting Chair Nancy Hugunin


Clerk Mark Read