

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY
REGULAR MEETING MINUTES FROM FEBRUARY 16TH, 2016.

PRESENT: Acting Chair Nancy Hugunin, Councillor Steve Ostrander and Mayor Greg Deck (via teleconference), Grant Costello, Karen Sharp and Mark Read.

1. CALL TO ORDER: Chair Hugunin brought the meeting to order at 1:04 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we accept the agenda, as presented.
(Moved by Mayor Deck) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular Council meeting minutes from December 15th, 2015, as circulated.
(Moved by Councillor Ostrander) Carried.

4. NEW BUSINESS:

Resolved, that we request deferment of the 2016 Small Communities Grant, pending a review of our financial needs this coming fall.
(Moved by Councillor Ostrander) Carried.

Resolved, that we accept the December 2015 cheque register in the amount of \$8,098.14.
(Moved by Mayor Deck) Carried.

Resolved, that we accept the January cheque register in the amount of \$30,021.06.
(Moved by Councillor Ostrander) Carried.

Resolved, that we receive and accept the draft 2015 Financial Statements, as presented.
(Moved by Councillor Ostrander) Carried.

5. ADJOURNMENT: The meeting adjourned at 1:20 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Acting Clerk Mark Read