

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM FEBRUARY 21st, 2017.

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

**1. CALL TO ORDER:** Chair Hugunin brought the meeting to order at 1:05 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 20th, 2016, as circulated.  
(Moved by Councillor Ostrander) Carried.

**4. BYLAWS:**

Resolved, that we provide the first three readings to Five Year Financial Plan Bylaw No. 0020, 2017.  
(Moved by Mayor Deck) Carried.

Resolved, that we provide the first three readings to the Tax Rates Bylaw No. 0021, 2017.  
(Moved by Councillor Ostrander) Carried.

**5. NEW BUSINESS:**

Resolved, that we request deferment of the 2017 Small Communities Grant, pending a review of our financial needs this coming fall.  
(Moved by Mayor Deck) Carried.

Resolved, that we accept the December 2016 cheque register in the amount of \$8,510.96.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we accept the January cheque register in the amount of \$2,968.13.  
(Moved by Mayor Deck) Carried.

Resolved, that we waive the assent of the electors regarding proposed Regional District of East Kootenay Bylaw No. 2751 and consent to the adoption of RDEK Bylaw No. 2751.

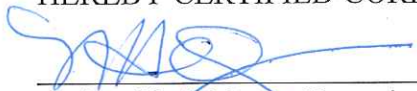
(Moved by Councillor Ostrander) Carried.

Resolved, that we receive and accept the draft 2016 Financial Statements, as presented.

(Moved by Councillor Ostrander) Carried.

**6. ADJOURNMENT:** The meeting adjourned at 1:20 p.m.

HEREBY CERTIFIED CORRECT:

  
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Acting Chair Nancy Hugunin

  
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Acting Clerk Jill Logan