

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM FEBRUARY 20th, 2018.

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

### **1. CALL TO ORDER:**

Chair Ostrander brought the meeting to order at 1:01 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 17th, 2017, as circulated.  
(Moved by Mayor Deck) Carried.

### **4. PRESENTATION AND DELEGATION:**

Michael Murphy from BDO Canada LLP, the auditor for the municipality, reported his audit findings and provided a summation of the financial statements that were prepared by municipal staff.

Resolved, that we receive and accept the draft 2017 Financial Statements, as presented.  
(Moved by Mayor Deck) Carried.

### **5. BYLAWS:**

Resolved, that we provide the first three readings to Five Year Financial Plan Bylaw No. 0022, 2018.  
(Moved by Mayor Deck) Carried.

Resolved, that we provide the first three readings to the Tax Rates Bylaw No. 0023, 2018.  
(Moved by Mayor Deck) Carried.

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

Regular Meeting Minutes from February 20<sup>th</sup>, 20-18 continued...

## 6. NEW BUSINESS:

Resolved, that we request deferment of the 2018 Small Communities Grant, pending a review of our financial needs this coming fall.

(Moved by Mayor Deck) Carried.

Resolved, that we accept the January cheque register in the amount of \$237.30.

(Moved by Mayor Deck) Carried.

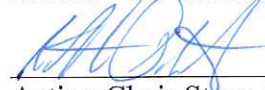
Resolved, that we accept the February cheque register in the amount of \$4,385.85.

(Moved by Mayor Deck) Carried.

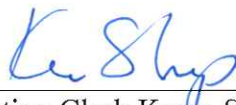
## 7. ADJOURNMENT:

The meeting adjourned at 1:12 p.m.

HEREBY CERTIFIED CORRECT:



Acting Chair Steve Ostrander



Acting Clerk Karen Sharp