

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR COUNCIL MEETING MINUTES FROM JULY 21ST, 2015.

PRESENT: Mayor Greg Deck, Councillor Hugunin, Councillor Ostrander (via teleconference), Jim Galloway, Bob Campsall, Grant Costello, Ian Cobb, Steve Hubrech, two additional members of the public, and Mark Read.

1. CALL TO ORDER:

Mayor Deck brought the meeting to order at 1:03 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we approve the agenda with the addition of the Pheidias Group letter of July 20th.
(Moved by Councillor Hugunin) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular Council meeting minutes from June 16th, 2015, as circulated.
(Moved by Councillor Ostrander) Carried.

4. PRESENTATION AND DELEGATION:

Jim Galloway read his letter dated July 21st, 2015 expressing concerns over vehicular access within the CRA. Mayor Deck indicated that staff would review the issue.

5. BYLAWS:

Resolved, that we provide third reading, reconsideration and adoption to JGMRM Official Community Plan Bylaw No. 0013, 2015.
(Moved by Councillor Ostrander) Carried.

6. NEW BUSINESS:

Mayor Deck provided an opportunity for questions and comments respecting the draft 2015 Annual Report. There were none.

Resolved, that we approve the 2015 Annual Report.
(Moved by Councillor Hugunin) Carried.

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6. NEW BUSINESS continued:

Resolved, that we request deferment of the pending 2015 Small Community Grant payment until such time as the status of the municipality is clarified.

(Moved by Mayor Deck) Carried.

Resolved, that we accept the June cheque register in the amount of \$24,100.37.

(Moved by Councillor Ostrander) Carried.

7. CORRESPONDENCE AND INFORMATION ITEMS:

Mark Read advised Council members that we are changing financial software.

Resolved, that we receive and file the Pheidias Group letter of July 20th, 2015.

8. IN CAMERA MEETING:

Resolved, that we go 'in camera' to discuss the receipt of advice that is subject to solicitor-client privilege under Section 90 of the Community Charter.

(Moved by Councillor Ostrander) Carried.

9. ADJOURNMENT:

The open portion of the meeting adjourned at 1:25 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Acting CAO Mark Read