

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM MARCH 15<sup>TH</sup>, 2016.

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

**1. CALL TO ORDER:** Chair Hugunin brought the meeting to order at 1:00 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 meeting minutes from February 16<sup>th</sup>, 2016, as circulated.  
(Moved by Mayor Deck) Carried.

**4. BYLAWS:**

Resolved, that we provide the first three readings to Five Year Financial Plan Bylaw No. 17, 2016.  
(Moved by Mayor Deck) Carried.

Resolved, that we provide the first three readings to the Tax Rates Bylaw No. 0018, 2016.  
(Moved by Mayor Deck) Carried.

**5. NEW BUSINESS:**

Resolved, that we accept the 2015 Audited Financial Statements.  
(Moved by Mayor Deck) Carried.

Resolved, that we accept the February cheque register in the amount of \$5,482.67.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we request that the Province amend our letters patent to extend the right and obligation to vote at the board of the regional district by a further three year period.  
(Moved by Mayor Deck) Carried.

**6. ADJOURNMENT:** The meeting adjourned at 1:15 p.m.

HEREBY CERTIFIED CORRECT:

  
Acting Chair Nancy Hugunin

  
Acting Clerk Mark Read