

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM OCTOBER 21ST, 2014.

PRESENT: Mayor Greg Deck, Councillors Hugunin and Ostrander, and Mark Read.

1. CALL TO ORDER: Mayor Deck brought the meeting to order at 1:00 pm.

2. ADOPTION OF THE AGENDA:

Resolved, that we approve the agenda, as presented.
(Moved by Councillor Ostrander) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the minutes from the August 19th, 2014 meeting, as circulated.
(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Resolved, that we provide the first three readings to Financial Plan Amendment Bylaw No. 0012, 2014.
(Moved by Councillor Ostrander) Carried.

5. NEW BUSINESS:


Resolved, that we accept the August cheque register in the amount of \$47,165.72 and the September cheque register in the amount of \$5,390.13.
(Moved by Councillor Hugunin) Carried.

Resolved, that we reschedule our November meeting to the 25th.
(Moved by Councillor Hugunin) Carried.

6. ADJOURNMENT:

The meeting was adjourned at 1:04 pm.

HEREBY CERTIFIED CORRECT:



STEVE OSTRANDER



Acting Clerk Mark Read