

A regular meeting of the District of Wells Council was held November 4, 2014 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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**PRESENT:** Mayor Robin Sharpe and Councillors Judy Campbell, Mike Wallace and Virginia Wilkins

**ALSO PRESENT:** Katrina Leckovic, C.A.O.; Dennis Manuel, Superintendent of Public Works; Margaret Inoue, Marketing and Economic Development Officer and Deborah McKay, Deputy Clerk.

**PUBLIC GALLERY:** 7 People

**A. CALL TO ORDER AND AGENDA ADOPTION:**

**14-227 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Agenda be adopted as circulated.

Carried Unanimously

**B. ADOPTION OF MINUTES:**

1. Minutes of Regular Council Meeting, October 21, 2014

**14-228 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the minutes of the Regular Council Meeting, October 21, 2014 be adopted as circulated.

Carried Unanimously

**C. DELEGATIONS AND PETITIONS: NIL**

**D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS: NIL**

**E. NEW BUSINESS:**

1. 2015 Façade Improvement Program

The Marketing and Economic Development Officer (EDO) provided a verbal overview of her report.

**14-229 MOVED** Councillor Campbell Seconded Councillor Wallace **THAT** Council receive the 2015 Façade Improvement Program report.

Carried Unanimously

**14-230 MOVED** Councillor Wilkins Seconded Councillor Campbell **THAT** Council support the application by the District of Wells for a grant under the Northern Development Initiative (NDI) Trust's Business Façade Improvement Program.

Carried Unanimously

2. District Contribution to Blair Street Bridge Replacement

The Marketing and Economic Development Officer (EDO) provided a verbal overview of her report.

**14-231 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council receive the District Contribution to Blair Street Bridge Replacement report.

Carried Unanimously

**14-232** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the District of Wells give a grant of \$2000 to the Wells Snowmobile Club for the purpose of building and installing a new multi-use bridge for access to trails from Blair Street.

Carried Unanimously

3. NDI Small Town Love program  
The Marketing and Economic Development Officer (EDO) provided a verbal overview of her report.

**14-233** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council receive the NDI Small Town Love program report.

Carried Unanimously

**14-234** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council support the submission of an application to Northern Development Initiative (NDI) Trust for a "Love Wells" program.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Cheque Register 14.10.01 to 14.10.31

**14-235** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council approve Electronic Fund Transfers and Cheques 3646 to 3707 from Integris Credit Union for the period of October 1, 2014 to October 31, 2014 for a total amount of \$59,241.21.

Carried Unanimously

2. Outstanding Actions Item Report

**14-236** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Outstanding Actions Item Report be received.

Carried Unanimously

I. CONSENT CALENDAR:

**14-237** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Consent Calendar be adopted as amended as follows:

2. 14.10.24 Steve Carr, Deputy Minister, Minister of Natural Gas Development re: LNG Regional Seminar - Prince George - October 28-29, 2014.  
4. 14.10.27 Douglas S. Scott, Assistant Deputy Minister and General manager, Liquor Control and Licensing Branch re: Timelines to Resolve All Applications Related to Liquor Licensing.

Carried Unanimously

1. 14.10.10 Al Richmond, Chair, Cariboo Regional District re: Transportation

Plan for the North Cariboo.

The Mayor noted that he attended a meeting in Williams Lake with the Minister of Transportation to discuss *BC on the Move: A 10-Year Transportation Plan*. The Mayor noted that some items discussed included the Purden Lake Road; bike lanes on the Barkerville Highway; speed limits within town boundaries and the Quesnel bypass. Lastly, the Mayor noted that other towns in BC do have speed limits lower than 50 km/hr posted on the highway within their town boundaries.

- 14-238** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the letter from Al Richmond, Chair, Cariboo Regional District re: Transportation Plan for the North Cariboo be received.

Carried Unanimously

3. 14.10.24 Al Richmond, Chair, Cariboo Regional District re: Canada Winter Games - Opportunity to Showcase our Region.

The Mayor suggested that Wells and Barkerville could share the \$1000 with each community contributing \$500.

- 14-239** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the letter from Al Richmond, Chair, Cariboo Regional District re: Canada Winter Games - Opportunity to Showcase our Region be received.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

**Councillor Wilkins** noted that the new paint job in the Council chambers looked very good. Councillor Wilkins also noted that the Ladies' Auxiliary held a raffle and that Karen St. John of the Northwoods won the diamond ring while the diamond necklace was won by Julie Fowler of IMA. Councillor Wilkins thanked everyone who bought tickets to the raffle.

**Councillor Campbell** noted that the November 18, 2014 Council meeting will be her last meeting.

**The Mayor** noted that the Council chambers looked great and he suggested that the floor be redone as well. The Superintendent of Public Works noted that he would investigate the flooring options that were available. Councillor Wallace suggested that Sheldon Halverson could be consulted.

2. Staff:

**The Administrator** noted that a Special Election Edition of the Wellspring would be issued on November 7, 2014. The Administrator also noted that the All Candidates Forum, hosted by the Wells Chamber of Commerce, was scheduled for November 12, 2014 at 7:00 PM.

**The Marketing and Economic Development Officer** noted that the Volunteer Appreciation Night was moved to November 20, 2014.

**The Deputy Clerk** noted that November 5, 2014 was Advance Voting Day.

**The Superintendent of Public Works** thanked Fred Schmode for his equipment loan for the spackling in the District Office.

3. Public Gallery:

K. ADJOURNMENT:

**14-240 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:24PM.

Carried Unanimously

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Robin Sharpe, Mayor

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Katrina Leckovic, CAO