

A special meeting of the District of Wells Council was held Tuesday, May 5, 2015 at 7:53 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Robin Sharpe and Councillors Mandy Kilsby, Lorraine Kozar, Virginia Wilkins and Richard Wright

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

PUBLIC GALLERY: 1 Person

A. CALL TO ORDER AND AGENDA ADOPTION:

15-74 MOVED Councillor Wright Seconded Councillor Kilsby **THAT** the Agenda be adopted as amended as follows:

L. CLOSED MEETING

Carried Unanimously

B. ADOPTION OF MINUTES: NIL

C. DELEGATIONS AND PETITIONS: NIL

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

E. NEW BUSINESS:

1. 2014 Audit

Councillor Wright suggested that the District use a different auditor for the year 2015.

15-75 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** Council receive the 2014 Audit report.

Carried Unanimously

15-76 MOVED Councillor Kozar Seconded Councillor Kilsby **THAT** Council approve the 2014 Audit performed by Fraser Bevez Broughton Chartered Accountants LLP.

Carried Unanimously

1. 2015-2016 Garbage Collection Contract Report

15-77 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** Council receive the Garbage Collection Contract report and **THAT** Council approve extension of the current contract for the collection and disposal of garbage in the District of Wells with Grizz Mobile Services for a two year period ending May 31, 2017 at a cost of \$13,900 per year.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS:

1. District of Wells Tax Rates Bylaw No.139, 2015
15-78 **MOVED** Councillor Wright Seconded Councillor Kozar **THAT** Council give the fourth and final reading to and approve the District of Wells Tax Rates Bylaw No.139, 2015.

Carried Unanimously

2. District of Wells Financial Plan Bylaw No. 140, 2015
15-79 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council give the fourth and final reading to and approve the District of Wells Financial Plan No.140, 2015.

Carried Unanimously

H. REPORTS: NIL

I. COMMITTEE REPORTS: NIL

J. CONSENT CALENDAR: NIL

K. INFORMATION AND ANNOUNCEMENTS:

- 15-80** **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council appoint Mayor Sharpe to represent the District of Wells on the Cariboo Chilcotin Beetle Action Coalition (CCBAC) and that Councillor Wright be appointed as the alternate representative.

Carried Unanimously

1. Council Members: NIL

2. Staff: NIL

3. Public Gallery: NIL

L. CLOSED MEETING:

- 15-81** **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT**, pursuant to Section 90(1) (a) of the Community Charter, the following portion of this meeting is closed to the public.

Carried Unanimously

M. ADJOURNMENT:

- 15-82** **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** the meeting adjourn at 9:45PM.

Carried Unanimously

Robin Sharpe, Mayor

Katrina Leckovic, CAO