

A special meeting of the District of Wells Council was held Tuesday, February 1, 2016 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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

ALSO PRESENT: Katrina Leckovic, C.A.O. and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

**16-28 MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the Agenda be adopted as circulated.

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. 2016 District Budget

**16-29 MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** Council receive the 2016 District Budget and **THAT** Council approve the 2016 Provisional Budget.

Carried Unanimously

F. CORRESPONDENCE:

1. 16.01.17 Sean and Grace Mighton re: Road closure in front of Wells Community Hall for horse and sleigh during February 6, 2016 wedding.

**16-30 MOVED** Councillor Wilkins Seconded Councillor Kozar **THAT** the 16.01.17 letter from Sean and Grace Mighton re: Road closure in front of Wells Community Hall for horse and sleigh during February 6, 2016 wedding be received..

Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS: NIL

I. COMMITTEE REPORTS: NIL

J. CONSENT CALENDAR: NIL

K. CLOSED MEETING:

**16-31 MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT**, pursuant to Section 90(1) (a) of the Community Charter, the following portion of this meeting

is closed to the public.

Carried Unanimously

L. ADJOURNMENT:

**16-32** **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the meeting adjourn at 8:11PM.

Carried Unanimously

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Robin Sharpe, Mayor

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Katrina Leckovic, CAO