

A special meeting of the District of Wells Council was held Tuesday, March 1, 2016 at 7:09 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Acting Mayor Lorraine Kozar; Councillors Mandy Kilsby and Virginia Wilkins

ALSO PRESENT: Gary Champagne, Interim C.A.O. and Deborah McKay, Deputy Clerk

PUBLIC GALLERY:

A. CALL TO ORDER AND AGENDA ADOPTION:

16-55 MOVED Councillor Kilsby Seconded Councillor Wilkins **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 Fire Insurance Coverage - Wells Community Church

The Administrator provided a verbal overview of his report and recommendations. MK noted that we had talked about selling the building.

16-56 MOVED Councillor Kilsby Seconded Councillor Wilkins **THAT** Council receive the 2016 Fire Insurance Coverage – Wells Community Church report and **THAT** Council approve the addition of the Wells Community Church building as an insured structure under the District of Wells Fire Insurance Policy and **THAT** the structure be insured under the “Named Perils Form” for a demolition and debris value of \$40,000 at an estimated cost of \$74 per year.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS: NIL

I. COMMITTEE REPORTS: NIL

J. CONSENT CALENDAR: NIL

L. ADJOURNMENT:

16-57 MOVED Councillor Wilkins Seconded Councillor Kilsby **THAT** the meeting

adjourn at 7:17 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, Interim CAO