

A regular meeting of the District of Wells Council was held June 28, 2016 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

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

ALSO PRESENT: Andrew Young, C.A.O. and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

16-161 MOVED Councillor Wright, Seconded Councillor Kilsby **THAT** the Agenda be adopted as amended as follows:

D. 2. 16.06.27 Ross Jones, Inland Control & Services re: Elementary School Boilers

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, June 14, 2016

16-162 MOVED Councillor Wright, Seconded Councillor Kozar **THAT** the minutes of the Regular Council Meeting, June 14, 2016 be adopted as circulated.

Carried Unanimously

2. Minutes of Special Council Meeting, May 12, 2016

16-163 MOVED Councillor Wright, Seconded Councillor Kozar **THAT** the minutes of the Regular Council Meeting, May 12, 2016, 2016 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Annual Community Report

16-164 MOVED Councillor Wright, Seconded Councillor Kozar **THAT** Council, approves the District of Wells' 2016 Annual Community Report for the year ended December 31, 2015.

Carried Unanimously

2. 16.06.27 Ross Jones, Inland Control & Services re: Elementary School Boilers
The Administrator provided a verbal summary of the letter. This information will be used for the Request for Proposals (RFP).

16-165 MOVED Councillor Kilsby, Seconded Councillor Kozar **THAT** Council receives the 16.06.27 letter from Ross Jones, Inland Control & Services re: Elementary School Boilers.

Carried Unanimously

E. NEW BUSINESS:

1. Municipal Finance Authority – updates to Signing Authority/ies
16-166 MOVED Councillor Wright, Seconded Councillor Kozar **THAT** Council receives the report; **AND** names Mayor Robin Sharpe, and CAO Andrew Young as the District of Wells signing authorities for Municipal Finance Authority (BC) related transactions; **AND** permits Mayor Robin Sharpe, and CAO Andrew Young to each have independent online access (viewing rights only) to the District of Wells related Municipal Finance Authority (BC) materials.
Carried Unanimously
2. Authorization for Credit Card for the District of Wells CAO
16-167 MOVED Councillor Kilsby, Seconded Councillor Wright **THAT** Council receives the report; **AND** authorizes the Chief Administrative Officer Andrew Young to obtain a MasterCard credit card with a limit of \$10,000, through Integris Credit Union, in order to make municipal purchases on behalf of the District of Wells.
Carried Unanimously

F. COMMITTEE OF THE WHOLE: NIL

G. CORRESPONDENCE:

1. 16.06.23 Julie Fowler, Executive Director, Island Mountain Arts and the ArtsWells Festival of All Things Art re: New Vendor Area on Pooley Street.
Councillor Wright noted that she should check for possible objections by Danette and James Douglas and other residents in the area.
16-168 MOVED Councillor Wright, Seconded Councillor Kilsby **THAT** the 16.06.23 letter from Julie Fowler, Executive Director, Island Mountain Arts and the ArtsWells Festival of All Things Art re: New Vendor Area on Pooley Street be received.
Carried Unanimously
- 16-169 MOVED** Councillor Wright, Seconded Councillor Kozar **THAT** the issue re: New Vendor Area on Pooley Street be deferred to the next Council meeting by which time Island Mountain Arts (IMA) will receive feedback from merchants and residents in the vicinity to ensure there are no concerns or objections.; do a walkabout with staff to identify the sites; determine what time the vendors would close; and ensure that the vendors do not block access to the grassy area next to Pooley Street.
Carried Unanimously

H. BYLAWS AND RESOLUTIONS: NIL

I. REPORTS: NIL

J. COMMITTEE REPORTS:

Councillor Wilkins noted that the **School Use Committee** met and the minutes will be ready to present at the July 12 Council meeting.

Councillor Wright noted that the **Emergency Planning Committee** met on June 15, 2016 and resulted in some goals for evacuation. There will be a follow-up meeting on July 12, 2016.

K. CONSENT CALENDAR:

16-170 MOVED Councillor Kozar, Seconded Councillor Wright **THAT** the Consent Calendar be adopted as amended as follows:

1. 16.06.15 Al Richmond, Chair, UBCM re: 2015 Resolutions

Carried Unanimously

2. 16.06.22 Aaron Aerts, BC Economist re: CFIB's 2016 BC Property Tax Gap Report

MOVED Councillor Kozar, Seconded Councillor Wright **THAT** the 16.06.2016 letter from Aaron Aerts, BC Economist re: CFIB's 2016 BC Property Tax Gap Report be received.

Carried Unanimously

L. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Kilsby noted that the Wells Historical Society is looking for donations for its Comedy Auction to be held on July 22nd, 2016. Councillor Kilsby also noted that ATVs have been observed speeding through the bog. Council noted that speed limit signage needs to be erected for ATVs and that Desi Cheverie, District Recreation Officer (BC) needs to be alerted regarding this issue.

16-171 MOVED Councillor Wright, Seconded Councillor Wilkins **THAT** staff writes a letter to the Bear's Paw thanking them for their support; hospitality and warm welcome to the MCC delegation.

Carried Unanimously

Acting Mayor Wilkins noted that Perry Lofstrom, the principal of the Wells Barkerville Community School is leaving and requested that staff send him a card to thank him for all he has done. Acting Mayor Wilkins also noted that Barkerville Gold Mines (BGM) was unable to take the Chinese delegation on a mine tour but instead provided an excellent presentation in the Wells Community Hall. Lastly, Councillor Wilkins noted that the Bear's Paw did a very good job of welcoming the Chinese delegation.

2. Staff:

The Administrator noted that he contacted Mayor Sharpe who is having a great time at his family reunion. The Administrator also noted that the Marketing and Economic Development Officer (EDO) has handed in her resignation and will continue on the payroll until August 25, 2016 with July 18, 2016 being her last day of work. The Administrator further noted that the EDO will be missed.

The Deputy Clerk stated that she was sad to say goodbye to the EDO but was happy for her. The Deputy Clerk wished the Administrator a Happy Birthday and gave him a card signed by Council and staff.

3. Public Gallery: NIL

M. ADJOURNMENT:

16-172 MOVED Councillor Wright, Seconded Kozar Councillor **THAT** the meeting adjourn at 8:20 PM.

Carried Unanimously

Robin Sharpe, Mayor

Andrew Young, CAO