

A regular meeting of the District of Wells Council was held August 9, 2016 at 7:04 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

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

ALSO PRESENT: Andrew Young, C.A.O. ; John Aitken Public Works Superintendent; and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 5 People

A. CALL TO ORDER AND AGENDA ADOPTION:

16-191 MOVED Councillor Wilkins, Seconded Councillor Kozar **THAT** the Agenda be adopted as amended as follows:

- G. 1. 16.08.09 letter from Mayor Galina Durant, District of Stewart re: Small Talk Forum.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, July 12, 2016

16-192 MOVED Councillor Wright, Seconded Councillor Kilsby **THAT** the minutes of the Regular Council Meeting, July 12, 2016 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS:

1. Presentation by Barkerville Gold Mines (BGM)
Chris Pharness, Vice President of Environment and Sustainability, Barkerville Gold Mines, presented a cheque to the District of Wells for \$1500 to be used for the Medical Room supplies.
Mr. Pharness noted that there was a Community Information Meeting hosted by BGM at 7 PM on Thursday, August 25, 2016 which is open to the public. This meeting will be to discuss the current situation and future plans of BGM. Lastly, Mr. Pharness noted that BGM would like to donate the Gold Quartz head frame to the District of Wells to be located in the meadow for use as an observation tower.

16-193 MOVED Councillor Wright, Seconded Councillor Wilkins **THAT** Council receives the presentation by Barkerville Gold Mines (BGM).

Carried Unanimously

16-194 MOVED Councillor Wright, Seconded Councillor Wilkins **THAT** Council support the placement of the head frame in the meadow donated by Barkerville Gold Mines (BGM).

Carried Unanimously

2. Presentation by B.C. Timber Sales (BCTS)
Presenters: Ian Hannah; Art Knauf

Mr. Hannah and Mr. Knauf delivered an in-depth power point presentation regarding the Visual Quality Objectives specific to cut blocks A56030 and an illustration of what the blocks could look like from identified viewpoints.

- 16-195** **MOVED** Councillor Kozar, Seconded Councillor Wright **THAT** Council receives the presentation by B.C. Timber Sales (BCTS).
Carried Unanimously

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Authorization for Credit Card for the District of Wells CAO
- 16-196** **MOVED** Councillor Wright, Seconded Councillor Wilkins **THAT** Council:
1. Receives the report from the Chief Administrative Officer (CAO) regarding authorization for Credit Card for the District of Wells CAO;
 2. Authorizes the Chief Administrative Officer to obtain a MasterCard credit card with a credit limit of \$10,000, through Integris Credit Union, in order to make municipal purchases on behalf of the District of Wells;
 3. Authorizes Mayor Robin Sharpe to have a credit limit of \$5,000 on the MasterCard credit card already issued to him, through Integris Credit Union, in order to make municipal purchases on behalf of the District of Wells; **AND**
 4. Authorizes a collective maximum credit card limit of \$20,000 on all MasterCard credit cards issued through Integris Credit Union in order to make municipal purchases on behalf of the District of Wells.
- Carried Unanimously

- 16-197** **MOVED** Councillor Wilkins, Seconded Councillor Kozar **THAT** Council rescinds Council Resolution #16-167 dated June 28, 2016.
Carried Unanimously

E. NEW BUSINESS:

1. Pending Property Tax Sales
The Administrator provided a verbal presentation of his report.
- 16-198** **MOVED** Councillor Kilsby, Seconded Councillor Wright **THAT** Council receives the report from the Chief Administrative Officer (CAO) regarding the future property tax sales in the District of Wells.
Carried Unanimously
2. Replacement of Water treatment Sensor at Water Reservoir
- 16-199** **MOVED** Councillor Wright, Seconded Councillor Wilkins **THAT** Council
1. Receives the report from the Chief Administrative Officer (CAO) regarding replacement of Water treatment Sensor at Water Reservoir; and
 2. Authorizes staff to prepare an adjustment of roughly \$3,000 to the District's approved 2016 budget for Council's consideration later this year in order to account for the purchase and installation of the new water treatment sensor at the District's water reservoir.
- Carried Unanimously

F. COMMITTEE OF THE WHOLE: NIL

G. CORRESPONDENCE:

1. 16.08.09 Mayor Galina Durant, District of Stewart re: Small Talk Forum 2016
Councillor Wilkins and Councillor Wright noted that the District should focus on
"Emergency Egress in Small Communities" as a topic for the Small Talk Forum
2016.

16-200 **MOVED** Councillor Wilkins, Seconded Councillor Kilsby **THAT** the 16.08.09
letter from Mayor Galina Durant, District of Stewart re: Small Talk Forum 2016
be received.

Carried Unanimously

H. BYLAWS AND RESOLUTIONS: NIL

I. REPORTS:

1. Public Works Superintendent Report
The Public Works Superintendent (PWS) provided a verbal presentation of his
report. The Mayor thanked the PWS and Summer Labourer, Allyson Jonah for
all the work they did to prepare the town for ArtsWells

16-201 **MOVED** Councillor Kilsby, Seconded Councillor Wilkins **THAT** the Public
Works Superintendent report be received.

Carried Unanimously

2. Cheque Register 16.07.01 to 16.07.31

16-202 **MOVED** Councillor Wright, Seconded Councillor Kilsby **THAT** Council
approves Electronic Fund Transfers and Cheques 4767 to 4814 from Integris
Credit Union for the period of July 1, 2016 to July 31, 2016 for a total amount of
\$68,860.86.

Carried Unanimously

3. Outstanding Action Items Report

16-203 **MOVED** Councillor Wright, Seconded Councillor Wilkins **THAT** the Outstanding
Actions Item Report be received.

Carried Unanimously

J. COMMITTEE REPORTS: NIL

K. CONSENT CALENDAR:

16-204 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** the Consent
Calendar be amended as follows:

1. 16.07.15 Isobel Mackenzie, Seniors Advocate, Office of the Seniors Advocate
BC re: Safety initiatives targeted at senior pedestrians.
2. 16.07.15 Laurel Ross, Acting Commission Secretary, BC Utilities Commission
re: Residential Inclining Block Rate Report to the Government of British Columbia
British Columbia Hydro and power Authority and FortisBC Inc.
5. 16.07.22 Peter Fassbender, Minister of Community, Sport and Cultural
Development re: Unconditional Grant Funding letter - June 2016 Payment.
6. 16.07.25 Bob Simpson, Mayor, City of Quesnel re: Request for Assistance-
Quesnel Cell Guards: July 29 - August 1, 2016.

7. 16.07.26 Lisa Helps, Mayor, City of Victoria re: Letter to Prime Minister Trudeau regarding the Trans Mountain Pipeline Expansion Project.
8. 16.07.27 John Rustad, Minister of Aboriginal Relations and Reconciliation re: April 19, 2016 letter regarding the Nenqay Dene accord and stakeholder meetings.
9. 16.07.27 Bill Bennett, Minister of Energy and Mines re: Three phase power to the District of Wells.
10. 16.07.27 Greg Moore, Chair, Metro Vancouver Board re: Mattress and Bulky Furniture Extended Producer Responsibility.
11. 16.07.28 Chair Al Richmond, UBCM President re: Gas Tax Agreement Community Works Fund Payment.
12. 16.07.28 Robin Sharpe, Mayor, District of Wells re: 8400 Road between Wells-Barkerville and Likely, BC.
13. 16.07.28 Josh Pressey, District Manager, Quesnel Natural Resource District, Ministry of Forests, Lands and Natural resource Operations re: Innovation in fibre recovery.

Carried Unanimously

3. 16.07.17 Kristina Marrington, Project Assistant, Light Up Purple 2016 re: Wells-World Mental Health day October 10, 2016.
The Mayor noted that he would like to do something for World Mental Health Day, specifically Light Up Purple. More information will be available for discussion at the September 13, 2016 Council Meeting.

4. 4.16.07.19 Maureen Connelly, Deputy Corporate Officer, City of Prince re: Gaming Funds Available to Non-Profit Community Organizations; Call for a Poverty Reduction Plan for British Columbia; and Federal Marijuana Tax Fund.
- 16-205 MOVED** Councillor Wilkins, Seconded Councillor Kilsby that a letter of support be written to the City of Prince George regarding Gaming Funds Available to Non-Profit Community Organizations.

Carried Unanimously

L. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Kilsby extended her thanks to everyone who worked on ArtsWells and noted that she was relieved it went as well as it did.

Councillor Wilkins noted that the Wells Historical Society (WHS) auction raised over \$3000.

Councillor Wright submitted his resignation as Councillor effective September 30, 2016. Councillor Wright extended his thanks to everyone and noted that he will miss being a Councillor. Lastly, Councillor Wright noted that Barkerville is going well and the Theatre Royal is doing great.

Mayor Sharpe noted that the Shaolin Wushu Martial Arts performance is scheduled for August 20, 2016 in Barkerville at 1:00 PM.

2. Staff:

The Administrator noted the following:

- The bi-election must be held within 80 days of naming an Electoral Officer.
- He met with the Public Works Superintendent regarding the boiler RFP. There were three (3) responses received which ranged from \$10,000 to \$100,000. The \$100,000 would include flushing, asbestos removal and replacement of the boilers. It was recommended by the Administrator that the existing RFP be cancelled and a new one be issued for the replacement of the boilers.
- ABC Communications would like to enter into a new contract with the District of Wells.
- A Community Forest- Board meeting was held on August 9, 2016. A public notice seeking new board members has been released.
- A closed Wells-Barkerville Community Forest Shareholder meeting will be held on September 6, 2016 to review applications for and make appointments to the Wells-Barkerville Community Forest Board.
- The Wells-Barkerville Community Forest Corporation's AGM will be held in the Banquet Room at 6:00 PM on September 15, 2016.

The Deputy Clerk noted that the early bird registration deadline for the 2016 UBCM Convention was approaching and was informed that the Mayor; the Administrator; and Councillor Kozar will be attending. The Deputy Clerk informed the Public Works Superintendent that the Wells Historical Society (WHS) has agreed to pay for the lumber to build a storage box for the pool table at the school.

3. Public Gallery: NIL

M. ADJOURNMENT:

16-206 MOVED Councillor Wilkins, Seconded Councillor Wright **THAT** the meeting adjourn at 9:50 PM.

Carried Unanimously

Robin Sharpe, Mayor

Andrew Young, CAO