

District of Wells
Special Council Meeting
Thursday, May 11, 2017 at 5:00pm
Includes Council member/s participation by Teleconference
(per Section 128 of the community Charter)
in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Acting Mayor, Lorraine Kozar [*Via Teleconference*]; Councillors Mandy Kilsby and Birch Kuch [*Absent: Mayor Robin Sharpe*]

ALSO PRESENT: Andrew Young, CAO; Donna Forseille, District Clerk and Wylie Bystedt, Marketing Coordinator

and

PUBLIC GALLERY: 8

A. CALL TO ORDER AND AGENDA ADOPTION:

Acting Mayor, Councillor Lorraine Kozar called the Special Council meeting to order via Teleconference at 5:05 PM

SC17-39 **MOVED** Councillor Kilsby, Seconded Councillor Kuch **THAT** the Agenda for the Special Council meeting of May 11, 2017 be adopted as presented.
Carried Unanimously

B. ADOPTION OF MINUTES: Nil

C. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS: Nil

D. NEW BUSINESS: Nil

E. COMMITTEE OF THE WHOLE: Nil

F. NEW BUSINESS: Nil

G. CORRESPONDENCE: Nil

H. REPORTS: Nil

I. BYLAWS AND RESOLUTIONS:

1. District of Wells Five Year Financial Plan Bylaw No. 151, 2017

SC17-40 **MOVED** Councillor Kuch, Seconded Councillor Kilsby **THAT** Council Rescinds final Reading of the District of Wells Five Year Financial Plan Bylaw No. 151,2017 (as amended) given on May 8, 2017; **AND**

Carried Unanimously

SC17-41 MOVED Councillor Kilsby, Seconded Councillor Kuch **THAT** Council Approves Final Reading of the District of Wells Five Year financial Plan Bylaw No. 151, 2017 (as amended).
Carried Unanimously

2. District of Wells Tax Rates Byla No. 150, 2017


SC17-42 MOVED Councillor Kilsby, Seconded Councillor Kuch **THAT** Council rescinds Final Reading of the District of Wells Tax Rates Bylaw No. 150,2017 given on May 8, 2017; **AND**
Carried Unanimously

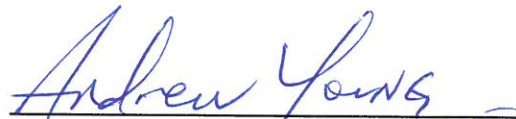
SC17-43 MOVED Councillor Kilsby, Seconded Councillor Kuch **THAT** Council approves Final Reading of the District of Wells Tax Rates Bylaw No. 150, 2017.
Carried Unanimously

* **NOTES:** Councillor Kuch wanted it recorded that he feels nothing from the Public was taken into consideration nor put into the amended Five year plan of this final reading.

- J. COMMITTEE REPORTS: Nil
- K. CONSENT CALENDAR: Nil
- L. INFORMATION AND ANNOUNCEMENTS: Nil
- M. CLOSED MEETING: Nil
- N. ADJOURNMENT

SC17-44 At 5:10 PM it was MOVED Councillor Kuch, Seconded Councillor Kilsby **THAT** the Special Council meeting of May 11, 2017 be adjourned.
Carried Unanimously


Robin Sharpe, Mayor


Andrew Young, CAO