

A special meeting of the District of Wells Council was held Tuesday, April 5, 2016 at 7:28 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

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

ALSO PRESENT: Andrew Young, C.A.O.; Gary Champagne, Interim C.A.O.; Margaret Inoue, Marketing and Economic Development Officer and John Aitken, Public Works Superintendent

PUBLIC GALLERY: 1 Person

A. CALL TO ORDER AND AGENDA ADOPTION:

16-58 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. Appointment of Signing Authorities for the District of Wells
16-59 MOVED Councillor Kilsby Seconded Councillor Kozar **THAT** Andrew Young, Chief Administrative Officer of the District of Wells (herein called the "Corporation", be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to INTEGRIS CREDIT UNION OR ROYAL BANK OF CANADA (the "Bank"), for credit to the Corporation's account only and any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp;

AND THAT all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by either Mayor Robin Sharpe, Councillor Virginia Wilkins or Councillor Mandy Kilsby AND either Andrew Young, Chief Administrative Officer or Deborah McKay, Deputy Clerk;

AND THAT Andrew Young, Chief Administrative Officer, be and is hereby authorized for and on behalf of the Corporation from time to time to receive the said Bank statement of account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release;

AND THAT Andrew Young, Chief Administrative Officer, be and hereby authorized for and on behalf of the Corporation to obtain delivery from the Bank of all and any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefore;

AND THAT this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the Corporation is kept and receipt of such notice duly acknowledged in writing.

Carried Unanimously

2. 2016 Budget Amendments

The Interim Administrator provided a verbal overview of the report and answered questions from Council. The Administrator noted that the chlorine pumps at the Water Treatment Plant need to be replaced in 2017 and will look at using Federal Fuel Tax funds.

16-60 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** Council receive The 2016 Budget Amendments report and **THAT** Council approve amending the District's 2016 Approved Budget as per recommendations in the Budget Amendments report.

Carried Unanimously

3. 2016 DBC Open Pool Funding

The Marketing & Economic Development Officer provided a verbal overview of the report.

16-61 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** Council receive the 2016 DBC Open Pool Funding report and **THAT** Council approve the District of Wells as the lead applicant for a joint "Open Pool Funding" application to Destination BC in partnership with Likely, Cariboo Regional District Areas C& F and Barkerville Historic Town.

Carried Unanimously

4. Community Transit Partnerships Agreement

The Administrator and Interim Administrator provided suggestions:

- deleting the Community Bus on low use days/months
- tying in Barkerville access as a marketing option

16-62 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the Community Transit Partnerships Agreement report be received and **THAT** Council approve the District entering into a new one year "Community Transit Partnership Agreement" with the City of Quesnel for the provision of weekly transit service between Wells and Quesnel and with extended service to Barkerville in the summer months.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS: NIL

I. COMMITTEE REPORTS: NIL

J. CONSENT CALENDAR: NIL

K. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wilkins welcomed the new Administrator, Andrew Young. Councillor Wilkins noted that she would like to see a “Closed” sign on the front door of the District when the office is closed.

Councillor Kozar welcomed the new Administrator, Andrew Young.

The Mayor welcomed new Administrator, Andrew Young. The Mayor also noted that he will be attending the Consul General of China’s reception in Vancouver on May 8, 2016. Approximately one hundred guests, including Robin Sharpe, Mayor, District of Wells; Ed Coleman, CEO, Barkerville Historic Town; and Al Richmond, Chair, Cariboo Regional District (CRD), will attend the reception.

2. Staff:

The Administrator noted that he is looking forward to being part of the community of Wells. The Administrator thanked the Interim Administrator, Gary Champagne, for all his help.

The Marketing & Economic Development Officer (EDO) noted that she had received three applications from proponents to manage the Community Forest. The EDO also noted that she would be speaking at an event in Prince George on April 7, 2016 organized by the Community Development Institute (CDI) on the benefits of Arts And Culture for sustaining communities.

L. ADJOURNMENT:

16-63 MOVED Councillor Wilkins Seconded Councillor Kozar **THAT** the meeting adjourn at 8:38PM.

Carried Unanimously

Robin Sharpe, Mayor

Andrew Young, CAO