

A regular meeting of the District of Wells Council was held Tuesday, April 17, 2012 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Robin Sharpe and Councillors Judy Campbell, Mike Wallace and Virginia Wilkins

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

PUBLIC GALLERY: 2 People

A. CALL TO ORDER AND AGENDA ADOPTION:

12-75 **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, April 3, 2012

12-76 **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the Minutes of the Regular Council Meeting, April 3, 2012 be adopted as amended as follows:
E 2. Gym Membership Summer 2012 - remove **12-69** (motion recorded twice); add names of Councillors to **12-68**.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS: NIL

E. NEW BUSINESS:

1. Change of date of Regular Council Meeting from May 15, 2012 to May 14, 2012 to accommodate the Community Charter deadline requirement for approval of the Tax Rate Bylaw

12-77 **MOVED** Councillor Wilkins Seconded Councillor Campbell **THAT** Council approve changing the date of the Regular Council Meeting on May 15, 2012 to May 14, 2012.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Cheque Register 12.03.01 to 12.03.31

Councillor Wallace asked for clarification on payments to Dawn Leroy, Chris Elden and Del Communications which was provided by the Administrator .

12-78 **MOVED** Councillor Wilkins Seconded Councillor Campbell **THAT** Council approve Electronic Fund Transfers and Cheques 2051 to 2108 from Integrus Credit Union for the period of March 1, 2012 to March 31, 2012 for a total amount

of \$74,231.99.

Carried Unanimously

2. Outstanding Actions Item Report
Councillor Wallace noted that Item **12-68** did not contain the names of Councillors who Moved and Seconded the Resolution.

12-79 **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Outstanding Actions Item Report be received.

Carried Unanimously

I. CONSENT CALENDAR:

12-80 **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Consent Calendar be adopted as circulated.

1. 12.03.25 Aleta Wallace, Secretary/Treasurer, Wells Recreation Society re: 2012 Grant-In-Aid for the Wells Recreation Society.
2. 12.04.03 Clinton Shane Ekdahl, Founder of "Day of the Honey Bee" re: Day of the Honey Bee.
3. 12.04.05 UBCM Secretariat re: RCMP Contract.
4. 12.04.09 Mindy Stroet, Resource Development, Barkerville Heritage Trust re: Barkerville Gala Dinner, University of Northern British Columbia, Prince George, BC.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Campbell noted that the Co-op meeting on April 16, 2012 was very successful and that a steering committee was formed which will keep everyone informed in regards to the Co-op.

The Mayor noted that he is going to 100 Mile House, Williams Lake and Kelowna in the next short while.

2. Staff:

The Administrator noted that the Joint Emergency Planning (JEP) Grants no longer exist.

3. Public Gallery: NIL

K. ADJOURNMENT:

12-81 **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:15 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO