

A regular meeting of the District of Wells Council was held Tuesday, October 16, 2012 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Acting Mayor Mike Wallace and Councillors Judy Campbell, Virginia Wilkins and Richard Wright

ALSO PRESENT: Gary Champagne, C.A.O.; Dennis Manuel, Superintendent of Public Works; Margaret Inoue, Acting Marketing & Economic Development Officer and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 2 People

A. CALL TO ORDER AND AGENDA ADOPTION:

12-223 MOVED Councillor Wright Seconded Councillor Campbell **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, October 2, 2012

12-224 MOVED Councillor Wright Seconded Councillor Campbell **THAT** the Minutes of the Regular Council Meeting, October 2, 2012 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

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

E. NEW BUSINESS:

1. Wells Post Office and Fuel Service

The Administrator provided a verbal report in which he noted that if the Jack O' Clubs General Inc. took over the fuel and post office it would involve Council's approval to terminate the current contract between Canada Post and the District of Wells for the operation of the Wells Post Office and also Council's support for the Barkerville Heritage Trust to transfer by sale or lease the current fuel service system components owned by the Trust. Discussion ensued in regards to a fall-back plan for the existing tanks and the post office in case the Jack O' Club General Inc. venture is not successful. The Administrator noted that the representative from the Jack O' Clubs General Inc had stated that he hoped to have the fuel and post office in place at the Casino building for mid November.

12-225 MOVED Councillor Wright Seconded Councillor Campbell **THAT** Council receive the information in regards to the Wells Post Office and Fuel Service.

Carried Unanimously

12-226 MOVED Councillor Campbell Seconded Councillor Wilkins **THAT** the District of Wells support in principal the transfer of the Post Office and fuel tanks, subject to approval by the Barkerville Heritage Trust, to "Jack O 'Clubs General Inc." upon completion of successful negotiation with the proponents.

Carried Unanimously

F. CORRESPONDENCE:

1. 12.09.17 Sandra Brunt, Executive Assistant, City of Quesnel re: Invitation to District of Wells to attend the North Cariboo Joint Planning Committee meetings
12-227 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** Council receive the letter from Sandra Brunt, Executive Assistant, City of Quesnel re: Invitation to District of Wells to attend the North Cariboo Joint Planning Committee meetings.
Carried Unanimously
- 12-228 MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council accept the invitation to the District of Wells to attend the North Cariboo Joint Planning Committee meetings.
Carried Unanimously
2. 12.10.04 Judy Mooring, Visitors Programs and Communications, Barkerville Historic Town re: Donation towards the Halloween fireworks
12-229 MOVED Councillor Wilkins Seconded Councillor Campbell **THAT** Council receive the letter from Judy Mooring, Visitors Programs and Communications, Barkerville Historic Town re: Donation towards the Halloween fireworks.
Carried Unanimously
- 12-230 MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** the District of Wells donate \$100 to Barkerville Heritage Town towards the purchase of Halloween fireworks and an additional \$100 for the purchase of refreshments for the Halloween gathering at the Wells Community School.
Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Marketing & Economic Development Officer Report
The Acting Marketing & Economic Development Officer noted that the District of Wells had not received the final payment from the New Barkerville Wildfire Grant. The Acting Marketing & Economic Development Officer further noted that this payment of \$26,000 could be folded with the signage project meaning the payment would be delayed for another year. After some discussion, Council opted to finalize the original project.
12-231 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** the Marketing & Economic Development Officer Report be received.
Carried Unanimously

I. CONSENT CALENDAR:

- 12-232 MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the Consent Calendar be adopted as amended as circulated.
1. 12.10.01 Stephanie Cadieux, Minister of Children and Family Development re: Foster Family Month.
2. 12.10.01 Kim Slater, Campaign Organizer, Band Together BC re: band Together BC.

Carried Unanimously

3. 12.10.02 Wayne L. Stetski, Mayor, Cranbrook re: Persons with Disabilities Benefit.

12-233 MOVED Councillor Wright Seconded Councillor Campbell **THAT** staff write a letter to Premier Clark in support of the City of Cranbrook's position re: Persons with Disabilities Benefit.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wilkins noted that the UBCM Convention was great. Councillor Wilkins further noted that Mayor and Council met with the Minister of Forests, Lands and Natural Resource Operations and that a photo was taken for the first time. Councillor Wilkins said that she went on the Health Bus on October 2, 2012 and that she had a wonderful experience with courteous, clean service at a very reasonable cost. Councillor Wilkins would highly recommend the Health Bus to anyone. Lastly, Councillor Wilkins wished to congratulate Caroline Anders and Tyler Derksen on their October 14, 2012 wedding.

Councillor Campbell noted that the Cariboo Mountain Bike Consortium brochure was included with the CCCTA package. Councillor Campbell commented that the brochure was well done and she noted the importance of the District of Wells' involvement with the bike consortium. Lastly, Councillor Campbell noted that there was a Pipes & Drum concert in Quesnel on October 20, 2012.

2. Staff:

The Administrator thanked Mayor and Council for allowing him to go to Boston on such short notice.

The Deputy Clerk noted that it was great to have the Administrator back at the Office. The Deputy Clerk noted the following upcoming events: Pancake Breakfast on October 18, 2012; Community Potluck on October 25, 2012; Halloween at the Wells School on October 31, 2012.

3. Public Gallery:

Dave Jorgenson noted that there was a potluck dinner at the Bear's Paw at 6:30 PM followed by a Dave Soroka concert at 8:00 PM on October 22, 2012 and that on October 26, 2012 at 8:00 PM the Bear's Paw would present Tereza Tomek and the Chimney Swallows (Corwin Fox and Raghu Lakanathan) in concert. Dave Jorgenson also noted that the Bike Consortium was planning to contribute to trail maintenance in the area.

K. ADJOURNMENT:

12-234 MOVED Councillor Campbell Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:48 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO