

A regular meeting of the District of Wells Council was held Tuesday, November 6, 2012 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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

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

PUBLIC GALLERY: 4 People

A. CALL TO ORDER AND AGENDA ADOPTION:

**12-235 MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, October 16, 2012

**12-236 MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** the Minutes of the Regular Council Meeting, October 16, 2012 be adopted as amended as follows:

H. 1 Councillor Wallace noted that if Council "opted" , should there not have been a proper motion and vote?

I. 3 Councillor Wallace noted that Item 3 was Moved received by Councillor Campbell and Seconded by Councillor Wilkins and Carried Unanimously.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Annual Tax and Utility Bills Report

**12-237 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council receive the report prepared by the Administrator re: Annual Tax and Utility Bills.

Carried Unanimously

E. NEW BUSINESS:

1. Appointment of Auditor

**12-238 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Chartered Accounting firm of R. E. Rasmussen of Quesnel, B.C. be appointed to prepare the District of Wells Audited Financial Statements for the year ending December 31, 2012.

Carried Unanimously

2. Superior Propane Contract Renewal

**12-239 MOVED** Councillor Wright Seconded Councillor Campbell **THAT** Council approve the terms of the new contract with Superior Propane.

Carried Unanimously

F. CORRESPONDENCE:

1. 12.10.26 G. M. Buffy Rummel, Secretary, Wells Senior Association re: Request for permission to erect aerial (satellite dish)

**12-240 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council receive the letter G. M. Buffy Rummel, Secretary, Wells Senior Association re: Request for permission to erect aerial (satellite dish)

Carried Unanimously

**12-241 MOVED** Councillor Wallace Seconded Councillor Wright **THAT** the aerial (satellite dish) be erected at the Wells Community Hall.

Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Cheque Register 11.09.01 to 11.09.30

**12-242 MOVED** Councillor Wallace Seconded Councillor Wright **THAT** Council approve Electronic Fund Transfers and Cheques 2435 to 2485 from Integris Credit Union for the period of October 1, 2012 to October 31, 2012 for a total amount of \$68,833.64.

Carried Unanimously

2. Outstanding Actions Item Report

**12-243 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Outstanding Actions Item Report be received.

Carried Unanimously

I. CONSENT CALENDAR:

**12-244 MOVED** Councillor Wright Seconded Councillor Wallace **THAT** the Consent Calendar be amended as circulated.

2. 12.10.18 Judy Mooring, Visitors Programs and Communications, Barkerville Historic Town re: Donation towards the Wells Fireworks Display.
3. 12.10.22 Gordon Hogg, Parliamentary Secretary for Non-profit Partnerships, Province of British Columbia re: BC Ideas.

Carried Unanimously

1. 12.10.17 Mary Sjostrom, Mayor, City of Quesnel re: Intercity Bus Application Notice Greyhound Canada Application No. 305-12.

**12-245 MOVED** Councillor Wilkins Seconded Councillor Campbell **THAT** the letter from Mary Sjostrom, Mayor, City of Quesnel re: Intercity Bus Application Notice Greyhound Canada Application No. 305-12 be received.

Carried Unanimously

**12-246 MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** staff send a letter of support to the Passenger Transportation Board re: Application 305-12 Greyhound Canada Service Reductions and send copies to the following: Honourable Shirley Bond, Honourable Pat Bell, MLA Bob Simpson, MLA Donna Barnett, Greyhound Canada, Mayor Mary Sjostrom, Northern Health, Interior Health and NCLGA Members.

Carried Unanimously

4. 12.10.23 Mayor Mitch Campsall, NCLGA President re: Application 305-12 Greyhound Canada Service Reductions.  
**12-247 MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the 12.10.23 letter from Mayor Mitch Campsall, NCLGA President re: Application 305-12 Greyhound Canada Service Reductions be received.  
Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wilkins noted that Halloween was not too busy this year and that very few children came to her door.

Councillor Wallace noted that we need to consider succession planning as regards the CAO, whose contract ends in two years.

Councillor Wallace raised the matter of the Legion not having received it's amended liquor license from the LCB due to delays in receiving seating capacity information. The CAO committed to look into the matter, resolve it if possible and advise Council members of the outcome.

Councillor Wallace expressed concerns with the description of the town on the new Website as "Once a mining town" and requested that changes be made to reflect Wells as a current mining community.

Councillor Wright noted that the next Emergency Planning Committee Meeting was on November 8, 2012 at 2:30. Councillor Wright also noted that he would not be at the next Council meeting on November 20, 2012.

The Mayor noted that he received a thank you letter from Mary Polak, Minister of Transportation and Infrastructure, with whom the Mayor had met and discussed the Purden Lake Road. Minister Mary Polak notes in the letter that she will follow up regarding the proposal for construction of Purden Lake Road. The Mayor noted that he is away on November 13, 2012 as he has both a CRD meeting and a Cariboo Joint Planning meeting.

2. Staff:

The Deputy Clerk thanked the Mayor and Administrator for setting off the fireworks on Halloween night.

The Administrator noted that the potential visit by Minister Bill Bennett to the Wells Curling Rink has been cancelled. The Administrator also alerted Council to the possibility of his having to be away from the community on very short notice due to an ailing parent situation.

3. Public Gallery:

Janice Duggan asked why Minister Bill Bennett was scheduled to come to Wells and was informed by the Administrator that it was because the Ministry of

Community, Sports and Cultural Development had give n a grant to the Wells Curling Club.

K. ADJOURNMENT:

**12-248 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:35 PM.

Carried Unanimously

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Robin Sharpe, Mayor

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Gary Champagne, CAO