

A regular meeting of the District of Wells Council was held Tuesday, November 19, 2013 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Robin Sharpe and Councillors Mike Wallace and Virginia Wilkins

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

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

13-215 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, November 5, 2013

13-216 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the Minutes of the Regular Council Meeting, November 5, 2013 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

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

E. NEW BUSINESS: NIL

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS:

1. Wells Sewer Specified Area User Rates Amending Bylaw No.129, 2013

13-217 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT** Council give the fourth and final reading to the Wells Sewer Specified Area User Rates Amending Bylaw No.129, 2013.

Carried Unanimously

2. Wells Water Specified Area User Rates Amending Bylaw No.130, 2013

13-218 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** Council give the fourth and final reading to the Wells Water Specified Area User Rates Amending Bylaw No.130, 2013.

Carried Unanimously

H. REPORTS: NIL

I. CONSENT CALENDAR:

13-219 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT** the Consent Calendar be adopted as circulated.

1. 13.10.28 Derek R. Corrigan, Mayor, City of Burnaby re: Renewal of Federal Gas Tax Agreement - UBCM Member Survey.
Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

The Mayor noted that he would leave a demonstration compost bucket, which he received at UBCM, at the District Office to see if anyone in Wells was interested in purchasing one from the manufacturer.

2. Staff:

The Administrator noted that Chrissy Brooks was selling baked goods at the Community Hall after the Council meeting.

The Deputy Clerk noted that the Community Potluck was on November 21st at 6 PM and that the Flu Clinic was in the Ray Davis Room on November 22nd from 9-11AM.

3. Public Gallery: NIL

K. ADJOURNMENT:

13-220 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:05 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO