

A regular meeting of the District of Wells Council was held Tuesday, February 18, 2014 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 Mike Wallace and Virginia Wilkins

ALSO PRESENT: Gary Champagne, C.A.O. and Dennis Manuel, Superintendent of Public Works

PUBLIC GALLERY: 2 People

A. CALL TO ORDER AND AGENDA ADOPTION:

**14-22 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Agenda be adopted as amended as follows:

- E 1. Community Halls and Recreation Program Application  
Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Regular Council Meeting, February 4, 2014

**14-23 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Minutes of the Regular Council Meeting, February 4, 2014 be adopted as circulated.  
Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

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

E. NEW BUSINESS:

1. Community Halls and Recreation Program Application

**14-24 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council receive the report and approve the submission of an application to NDI under the Community Halls and Recreation Facilities Program for painting of the Wells Community Hall. An amount of 50% project funding of \$9,500 is being requested.  
Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS:

1. District of Wells Hotel Room Tax Bylaw No. 131, 2014

**14-25 MOVED** Councillor Wallace Councillor Wilkins Seconded **THAT** Council give the Fourth and final reading to the District of Wells Hotel Room Tax Bylaw No. 131, 2014.

Carried Unanimously

H. REPORTS:

1. Outstanding Actions Item Report

**14-26** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Outstanding Actions Item Report be received.  
Carried Unanimously

2. Cheque Register 14.01.01 to 14.01.31  
**14-27** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council approve Electronic Fund Transfers and Cheques 3190 to 3232 from Integris Credit Union for the period of January 1, 2014 to January 31, 2014 for a total amount of \$68,492.42.  
Carried Unanimously

I. CONSENT CALENDAR:

**14-28** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Consent Calendar be adopted as amended as follows:

1. 14.01.27 Chris Burger, Mayor, City of Parksville re: Provincial Emergency Notification System (PENS).
2. 14.01.06 Barry Pages, Chair, Skeena-Queen Charlotte Regional District re: BC Ferries Service Cuts.
3. 14.02.03 Alice Johnston, Corporate Officer/FOI Coordinator, Cariboo Regional District (CRD) re: Appointment of a CRD Representative to the NCLGA Board.  
Carried Unanimously

4. 14.02.03 Dan Davies, Chairperson, 2014 NCLGA Convention Committee re: 2014 North Central Local Government Association Convention & AGM May 7-9 in Fort St. John, BC.  
Councillor Wilkins noted that she had a large vest that she would like to donate to the silent auction at the 2014 North Central Local Government Association Convention & AGM.

**14-29** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council receive the letter from Dan Davies, Chairperson, 2014 NCLGA Convention Committee re: 2014 North Central Local Government Association Convention & AGM May 7-9 in Fort St. John, BC.  
Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

**Councillor Wilkins** inquired about the Mayor's first meeting at the Cariboo Chilcotin Beetle Action Coalition (CCBAC). The Mayor described the meeting and noted that he was well accepted as the CRD alternate representative. Councillor Wilkins also inquired about the Family Day celebration and was informed by some of the attendees that it went very well.

**The Mayor** presented a letter that he received from the Lieutenant Governor in regards to the "Sing Me A Song" program. The Mayor also presented a letter from the Northern Development Initiative Trust stating that the District of Wells' Business Façade Improvement application had been approved up to \$20,000 for 2014. Lastly, the Mayor noted that the Sweetheart Run, which was sponsored by the Wells Snowmobile Club, went very well.

2. Staff:

**The Administrator** noted that the 2013 Audit was completed with no problems or concerns.

3. Public Gallery:

**Claire Kujundzic** noted that she was thrilled with the snow clearing, the extension of the Hotel Tax and the Mayor & Council.

**Bill Horne** noted that the turnout for the highly successful Gourmet Ski Tour was excellent, while the Film Festival in the evening had a poor turnout.

K. ADJOURNMENT:

**14-30 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the meeting adjourn at 7:17 PM.

Carried Unanimously

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Robin Sharpe, Mayor

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Gary Champagne, CAO