

A regular meeting of the District of Wells Council was held Tuesday, March 18, 2014 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, Virginia Wilkins and Richard Wright

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

PUBLIC GALLERY: 1 Person

A. CALL TO ORDER AND AGENDA ADOPTION:

14-40 MOVED Councillor Campbell Seconded Councillor Wright **THAT** the Agenda be adopted as amended as follows:

K. CLOSED MEETING - Deleted from Agenda
Carried Unanimously

B. ADOPTION OF MINUTES:

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

14-41 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT** the Minutes of the Regular Council Meeting, March 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. 2014 Provisional Budget Report

The Administrator provided a verbal overview of the Budget for 2014.

14-42 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** Council receive and approve the 2014 Provisional Budget Report.
Carried Unanimously

2. District of Wells Grants-in-Aid Request and Recommendation (2014 Fiscal)
Councillor Campbell left the table, citing a conflict of interest. Council discussed and amended the Grants-In-Aid recommendations.

14-43 MOVED Councillor Wright Seconded Councillor Wallace **THAT** Council receive the District of Wells Grants-in-Aid Request and Recommendation (2014 Fiscal).

Carried Unanimously

Councillor Campbell left the table, citing a conflict of interest. Council discussed and amended the Grants-In-Aid recommendations.

14-44 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** Council approve the amended District of Wells Grants-In-Aid Request and Recommendation

(2014 Fiscal).

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Cheque Register 14.02.01 to 14.01.28

14-45 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** Council approve Electronic Fund Transfers and Cheques 3233 to 3283 from Integris Credit Union for the period of February 1, 2014 to February 28, 2014 for a total amount of \$67,924.52.

Carried Unanimously

I. CONSENT CALENDAR:

14-46 MOVED Councillor Wallace Seconded Councillor Wright **THAT** the Consent Calendar be adopted as amended as follows:

2. 14.03.04 Derek R. Corrigan, Mayor, City of Burnaby re: Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation. (Please see Deputy Clerk for a copy of the Report).

Carried Unanimously

1. 14.03.03 Jack Mussallem, Mayor, City of Prince Rupert re: Proposed Ferries Service Cuts.

14-47 MOVED Councillor Campbell Seconded Councillor Wright **THAT** the Mayor write to the Minister of Transportation regarding concerns with the proposed reductions to BC Ferries Service.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wright noted that he would be absent from the next three Council meetings. Councillor Wright suggested that Ed Coleman, the new CEO of Barkerville, be invited to meet with Council.

Councillor Campbell noted that she enjoyed her trip to Cuba.

Councillor Wilkins thanked the Superintendent of Public works for all the work he did in the past few weeks with the frozen water lines.

The Mayor noted that he would not be attending the April 1st, 2014 Council meeting.

2. Staff:

The Administrator noted that he would miss the April 1st, 2014 Council meeting.
The Superintendent of Public Works noted that he would be coordinating the

water reservoir cleaning in July 2104.

3. Public Gallery: NIL

14-48 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the April 1st Council Meeting be cancelled.

Carried Unanimously

K. CLOSED MEETING:

14-49 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT**, pursuant to Section 90(1) (a) of the Community Charter, a meeting that is closed to the public be held in Council chambers on Wednesday, March 19, 2014 and that the requirement for notice be waived.

Carried Unanimously

K. ADJOURNMENT:

14-50 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:45 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, CAO