

A special meeting of the District of Wells Council was held Tuesday, November 3, 2015 at 7:00P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Robin Sharpe and Councillors Mandy Kilsby, Lorraine Kozar, Virginia Wilkins and Richard Wright

ALSO PRESENT: Katrina Leckovic, C.A.O. and Margaret Inoue, Marketing and Economic Development Officer

PUBLIC GALLERY: 2 People

A. CALL TO ORDER AND AGENDA ADOPTION:

15-215 MOVED Councillor Wright Seconded Councillor Kilsby **THAT** the Agenda be adopted as amended as follows:

C. 1 Enterprising Non-Profits Grant – Wells and Area Community Association (WAACA)

Carried Unanimously

B. ADOPTION OF MINUTES: NIL

C. DELEGATIONS AND PETITIONS:

1. Enterprising Non-Profits Grant – Wells and Area Community Association (WAACA)

Lindsay Read provided a verbal presentation in which she explained the enterprising non-profits grant. Mrs. Read noted that the grant would be for a feasibility study in regards to a Nature/Arts High School in Wells and she requested that the District of Wells act as a sponsor for the grant. Council discussed the proposition.

15-216 MOVED Councillor Wilkins Seconded Councillor Kilsby **THAT** Council receive the verbal presentation from Lindsay Read, Executive Director of the Wells and Area Community Association re: Enterprising Non-Profits grant application and **THAT** staff write a letter of support stating that the District of Wells will act as a sponsor for WAACA.

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

E. NEW BUSINESS:

1. Marketing Initiatives Application

15-217 MOVED Councillor Kozar Seconded Councillor Wright **THAT** Council receive the report and **THAT** Council support of the application to Northern Development Initiative Trust's Marketing Initiates program for the development of a self-guided historic walk in Wells.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS: NIL

I. COMMITTEE REPORTS: NIL

J. CONSENT CALENDAR: NIL

K. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Kilsby commended and thanked the trail workers. Councillor Kilsby also noted that Heritage BC is doing an assessment of Stop of Interest signs and is looking for feedback on the 8 to 10 signs between Quesnel to Barkerville.

Councillor Wilkins noted that the Wells Legion held the Zone Meeting on November 7, 2015 which included dinner and a performance of "Fred Wells".

Mayor Sharpe noted that IMA thanked the District of Wells for supporting Northern Exposure which was attended by approximately 70 people. The Mayor also noted that Wells is officially a member of the Cariboo- Chilcotin Beetle Action Coalition (CCBAC). Lastly, the Mayor noted that the CCBAC AGM was scheduled for the first week of December, 2015 and that he would send out information about the available grants after the AGM.

2. Staff:

The Administrator noted that November 13, 2015 is the deadline for 2016 Grant-In-Aid applications.

The Marketing and Economic Development Officer noted that Volunteer Appreciation Night will be held on November 10, 2015.

3. Public Gallery: NIL

L. CLOSED MEETING:

15-218 MOVED Councillor Wilkins Seconded Councillor Wright **THAT**, pursuant to Section 90(1) (a) of the Community Charter, the following portion of this meeting is closed to the public.

Carried Unanimously

15-219 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** Margaret Inoue be appointed as the new Fire Chief of the Wells Volunteer Fire Brigade.

Carried Unanimously

M. ADJOURNMENT:

15-220 MOVED Councillor Kozar Seconded Councillor Kilsby **THAT** the meeting adjourn at 7:49 PM.

Carried Unanimously

Robin Sharpe, Mayor

Katrina Leckovic, CAO