

DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY OCTOBER 25, 2022—7:00pm
VIA ZOOM
MINUTES

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 25, 2022, 7:00PM
ONLINE (VIA ZOOM)**

MINUTES

ATTENDANCE: Mayor Ed Coleman, Councillors Dorothea Funk, Mandy Kilsby, Jenn Lewis, and Shannon McDonagh

STAFF: District Clerk Angela Ward, Public Works Superintendent Neil Doerksen

Special Guest: Gary Nason

PUBLIC GALLERY: 16

1.0 CALL TO ORDER

1.1 Agenda for the Regular Council meeting on Tuesday October 25, 2022

1.2 Moved Councillor McDonagh, seconded by Councillor Lewis THAT council approve the agenda of the Regular Council meeting of Tuesday October 11, 2022, as circulated.

Carried Unanimously

2.0 MINUTES

2.1 Minutes for the Regular Council Meeting of Tuesday September 27, 2022, and October 11th, 2022.

22-200 MOVED Councillor Lewis, seconded by Councillor McDonagh THAT Council approves the Minutes for the Regular Council Meeting of September 27, 2022, as circulated.

Carried Unanimously

22-201 MOVED Councillor Lewis, seconded by Councillor McDonagh THAT Council approves the Regular Council Meeting of October 11, 2022, as circulated.

Carried Unanimously

3.0 DELEGATIONS AND PRESENTATIONS – NIL

4.0 CORRESPONDANCE

4.1 Dawn Leroy-Barkerville Tube Run and District of Wells seat on Barkerville Heritage Trust Board

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22-202 MOVED Councillor McDonagh, seconded by Councillor Lewis THAT Council receives the letter from Dawn Leroy.

Carried Unanimously

22-203 MOVED Councillor McDonagh, seconded by Councillor Lewis THAT Council requests that Mayor Coleman and the Acting Mayor (at the time), request to have a meeting with the Barkerville Heritage Trust Executive Committee to discuss the Barkerville Tube Run, District of Wells previous seat on the Barkerville Heritage Trust Board, and over all Wells, Barkerville, Bowron, and Highway 26 Tourism Economy

Carried Unanimously

22-204 MOVED Councillor McDonagh, seconded by Councillor Lewis THAT Council put forward a friendly amendment to move forward working on Relationship with the board first then discuss the issues.

Carried Unanimously

5.0 UNFINISHED BUSINESS

5.1 Strategic Priorities and Special Projects Spreadsheet

22-205 MOVED Councillor Lewis, seconded by Councillor McDonagh THAT Council received the undated Strategic Planning and Special Projects Spreadsheet as per changes made during the October 11, 2022, Regular Council meeting.

Carried Unanimously

Gary Nason informed Council that all the new councillors now have the training manual to begin their training after the inaugural meeting on November 8, 2022. Gary also reminded everyone that this was the last business meeting for the old council. Councillor Lewis also noticed that the spread sheet needed to be realign the spreadsheet in future publications in Agenda's and the Business Plan.

6.0 REPORTS

6.1 Public Works

- *Niel gave a verbal update explaining that the generator for the District Office and Community Hall needed some maintenance and service before winter.*
- *The fencing for the ice rink has been installed and roof on the Fire Hall has been completed.*

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- *The old tin from the roof is piled behind the Fire Hall for anyone that wants some, Mayor Ed Coleman asked if some can be saved for the Legion to help protect the front of the building this winter.*
- *Niel also explained that Northern Health was changing some of the water sampling to look for more minerals.*

22-206 MOVED *Councillor Lewis, seconded by Councillor McDonagh THAT Council receive the staff report from the Public Works Superintendent, Niel Doerksen regarding the update to Council.*

Carried Unanimously

6.2 Mayor's Report (verbal updates)

Mayor Ed Coleman informed Council that he has put the new Concise Business Plan and the Sewer Assessment Report posted on www.wells.ca.

The road grading was completed and that we got an extension on the Ice Rink project to August of 2023.

He also explained the Council Meeting Schedule for the Month of November as follows: November 8th will be the inaugural Meeting for new council, November 16th will be mostly Orientation for New Council, November 22 will be New Council's first business meeting.

He also gave a Signing Authorities update and thanked Carrie Chard for her hard work as Fire Chief as her last day is November 14th.

Mayor Coleman also informed Council that the New Fire Chiefs will be Brendan Bailey and Emily Bailey.

22-207 MOVED *Councillor Funk, seconded by Councillor Lewis THAT Council approves Doug Chapman, Interim Chief Financial Officer; Mayor Ed Coleman, Councillor Funk and Councillor Lewis as signing authorities at TD Bank, Quesnel, and removes any other signing authorities at TD Bank.*

Carried Unanimously

22-208 MOVED *Councillor McDonagh, seconded by Councillor Kilsby THAT Council approves Doug Chapman, Interim Chief Financial Officer; Mayor Ed Colman, Councillor Funk and Councillor Lewis as signing authorities at Integris Credit Union, Quesnel and removes any other signing authorities at Integris Credit Union.*

Carried Unanimously

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22-209 MOVED Councillor Lewis, seconded by Councillor Kilsby THAT Council receives the verbal Mayors report.

Carried Unanimously

7.0 INFORMATION AND ANNOUNCEMENTS

7.1 Council

Councillor Lewis informed Council she just came back from the B.C. Forest Association conference, and it was well received with great information.

Councillor Kilsby thanked Carrie Chard for her hard work as Fire Chief

7.2 Staff

Fire Chief Carrie Chard thanked Council and Staff for all the support of the years of her service. She also welcomed the new Chiefs Brendan and Emily Bailey.

District Clerk Angela Ward said that things were moving along at the District Office and that good work was being done.

7.3 Public Gallery

Brendan Bailey thanked Carrie Chard for her service and her welcome.

8.0 ADJOURNMENT

8.1 Adjournment of the Regular Council Meeting of October 25, 2022

22-210 MOVED Councillor McDonagh, seconded by Councillor Kilsby that Council at 8:01pm adjourns the Regular Council Meeting of October 25, 2022.

Carried Unanimously

Ed Coleman, Mayor

District Clerk