

A special meeting of the District of Wells Council was held Monday June 23, 2008 at 3:30 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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PRESENT: Mayor Vermette and Councillors Judy Campbell, Virginia Wilkins and Richard Wright

ALSO PRESENT: Gary Champagne, C.A.O. and Sundance Topham, Deputy Clerk

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

**08-183** **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. NEW BUSINESS:

1. Northern Trust Grant Application

Mayor Vermette excused himself due to a conflict of interest being that he's the owner of the Wells Service Station; he was replaced by Acting Mayor Wilkins. Councillor Wright noted that Council should have been formally invited to the original meeting chaired by MLA Cariboo North Bob Simpson. General discussion took place in regards to the proposed application to the Northern Trust and which organization could submit the proposal.

**08-184** **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council approve and support a grant application by the Barkerville Heritage Trust and/or the Wells & District Chamber of Commerce to the Northern Trust to fund the capital costs associated with installing a retail vehicle fuel distribution system in the community.

Carried Unanimously

C. ADJOURNMENT:

**08-185** **MOVED** Councillor Wright Seconded Councillor Campbell **THAT** the meeting adjourn at 3:52 PM.

Carried Unanimously

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John P.S. Vermette, Mayor

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Gary Champagne, CAO