

A regular meeting of the District of Wells Council was held Tuesday, October 20, 2009 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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PRESENT: Mayor Jay Vermette and Councillors Judy Campbell, Aleta Wallace, and Virginia Wilkins

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

PUBLIC GALLERY: 1 Person

### A. CALL TO ORDER AND AGENDA ADOPTION:

**09-254** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Agenda be adopted as amended as follows:

F.4 09.10.20 Barb Schmode, Wells Best Seniors re: Naming the Wells Senior's Centre the Ray Davis Room.

H.2 Councillor Wallace report on the Cariboo/Prince George Citizens' Conservation Council Climate Action Summit.

Carried Unanimously

### B. ADOPTION OF MINUTES:

**09-255** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Minutes of the Regular Meeting, October 6, 2009 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

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

E. NEW BUSINESS: NIL

### F. CORRESPONDENCE:

1. 09.10.14 Risk Management Services re: Risk Control Survey for District of Wells Recreational Trails.

Councillor Wilkins noted that the risk control survey was well-written and that the trails looked good. Councillor Wallace asked the Administrator for more information in regards to the liability issues in regards to signage. The Administrator noted that the intent is for the municipality to have the trails signed, but that a liability will exist even if there are warning signs in place.

**09-256** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the 09.10.14 Risk Management Services report re: Risk Control Survey for District of Wells Recreational Trails be received.

Carried Unanimously

2. 09.10.14 Premier Gordon Campbell re: Arts and Culture funding.

**09-257** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the 09.10.14 letter from Premier Gordon Campbell re: Arts and Culture funding be received.

Carried Unanimously

3. 09.10.15 Greg Trainor, President, Wells Recreation Society re: Wells Curling Club status update.  
Mayor Vermette noted that the report, which noted that curling would probably not take place in 2009/2010 due to financial considerations, is very unfortunate.  
**09-258** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the 09.10.15 letter from Greg Trainor, President, Wells Recreation Society re: Wells Curling Club status update be received.  
Carried Unanimously
4. 09.10.20 Barb Schmode, Wells Best Seniors re: Naming the Wells Senior's Centre the Ray Davis Room.  
Councillor Campbell noted that the renaming of the room in Ray Davis' memory was a good idea.  
**09-259** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the 09.10.20 letter from Barb Schmode, Wells Best Seniors re: Naming the Wells Senior's Centre the Ray Davis Room.  
Carried Unanimously
- 09-260** **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the Wells Best Senior's Centre in the Wells Community Hall be renamed the Ray Davis Room.  
Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Outstanding Action Items Report  
Councillor Campbell asked if there was any new information in regards to the Wells Community Forest. The Administrator noted that the District of Wells had requested an extension for the Community Forest application, but that there wasn't any other news.  
**09-261** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Outstanding Action Items Report be received.  
Carried Unanimously
2. Councillor Wallace report on the Cariboo/Prince George Citizens' Conservation Council Climate Action Summit.  
Councillor Wallace provided an overview of the Cariboo/Prince George Citizens' Conservation Council Climate Action Summit.  
**09-262** **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the Councillor Wallace report on the Cariboo/Prince George Citizens' Conservation Council Climate Action Summit be received.  
Carried Unanimously

I. CONSENT CALENDAR:

- 09-263** **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the Consent Calendar be adopted as circulated.
1. 09.10.07 UBCM re: 2009-2010 UBCM Executive.
  2. 09.10.08 UBCM re: Grant Opportunities & Upcoming Deadlines.

3. 09.10.08 UBCM re: UBCM 2009 Resolutions and Policy Disposition.
4. 09.10.14 Judy Mooring, Barkerville Historic Town re: Thank-you for Ghostly Halloween Town Tour donation.
5. 09.10.15 Mayor Susan Roline, City of Merritt re: Additional Operating Costs – Prime BC.
6. 09.10.15 Councillor Judy Campbell re: Presentation to the Provincial Budget Committee.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wallace provided an update on the October 14, 2009 NDI Trust meeting that she attended via teleconference. She also mentioned the NDI Trust Community Foundation grant program. General discussion took place in regards to the NDI Trust funding process.

Councillor Wilkins asked the Administrator if there was going to be a Council retreat in the near future. The Administrator noted that it is up to Council, but typically the retreat takes place in January.

Councillor Campbell noted that she would miss the November 17, 2009 Council meeting as she will be in China on Barkerville Historic Town business. Councillor Campbell also noted that groups from Wells are eligible to apply to the Quesnel Community Foundation. Councillor Campbell also provided more information on endowment funds.

Mayor Vermette asked the Administrator if the Mt. Trails project was winding down. The Administrator noted that the field work is coming to an end, but there is still a large amount of sign work and marketing to take place.

2. Staff:

The Administrator noted that the Northwoods Restaurant had pretty much finished their clean-up, and that he would be sending a letter thanking them for doing their part to improve the tourism corridor in the community. The Administrator also provided an overview of the Wells Fire Brigade floor reinforcement project, the Wells School Geothermal project, the Wells Water project, and the Wells Community Hall snow clearing safety equipment.

3. Public Gallery: NIL

K. ADJOURNMENT:

**09-264** **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:30 PM.

Carried Unanimously

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John P.S. Vermette, Mayor

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Gary Champagne, CAO