

A regular meeting of the District of Wells Council was held Tuesday, November 17, 2009 at 7:04 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Jay Vermette and Councillors Aleta Wallace, and Virginia Wilkins and Richard Wright

ALSO PRESENT: Gary Champagne, C.A.O.

PUBLIC GALLERY: 2 People

A. CALL TO ORDER AND AGENDA ADOPTION:

09-276 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

09-277 MOVED Councillor Wallace Seconded Councillor Wilkins **THAT** the Minutes of the Regular Meeting, November 3, 2009 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. District of Wells Grants-in-Aid Request and Recommendation (2010 Fiscal)
The Administrator provided an overview of the District of Wells Grants-in-Aid Requests and Recommendations (2010 Fiscal) and the reason for advancing the process.

09-278 MOVED Councillor Wallace Seconded Councillor Wright **THAT** the District of Wells Grants-in-Aid Requests and Recommendations (2010 Fiscal) be approved as recommended to Council.

Carried Unanimously

E. NEW BUSINESS:

1. Staff report – 2009 School HVAC Upgrade Contract
The Administrator provided an overview of the 2009 School HVAC Upgrade Contract, confirming that the project will be over budget, but noting that all project costs can be covered by current and future Federal Fuel Tax Rebate grants.

09-279 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT** Council approve the award of a contract for the HVAC Upgrade component of the 2009 Wells/Barkerville Community School Geothermal Heating Project to R.H. Jones and Son Mechanical Ltd. of Prince George, B.C. at the stipulated bid price of \$254,405 plus tax

Carried Unanimously

2. School and Hall Roof Snow Clearing Contract
The Administrator provided an overview of the School and Hall Roof Snow Clearing Contract.

09-280 **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council approve the District of Wells entering into a contract with Glenn Trevis for roof snow clearing at the Wells/Barkerville Community School and Wells Community Hall at the tendered cost of \$300.00 per clearing for the Wells Community Hall and \$1,200.00 per clearing for the Wells/Barkerville Community School.

Carried Unanimously

F. CORRESPONDENCE:

1. 09.11.10 Kevin Krueger, Minister of Tourism, Culture and the Arts re: New Management Framework for Managing Off-Road Vehicles in British Columbia. Councillor Wilkins noted that some local residents are resistant to registering their off-road vehicles, and suggested circulation of the letter from Kevin Krueger on local bulletin boards.

09-281 **MOVED** Councillor Wright Seconded Councillor Wallace **THAT** the 09.11.10 letter from Kevin Krueger, Minister of Tourism, Culture and Arts re: New Management Framework for Managing Off-Road Vehicles in British Columbia be received.

Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Outstanding Action Items Report

09-282 **MOVED** Councillor Wright Seconded Councillor Wallace **THAT** the Outstanding Action Items report be received.

Carried Unanimously

I. CONSENT CALENDAR:

09-283 **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Consent Calendar be adopted as circulated.

1. 09.11.03 Andy Burianyk, Director, SAFERhome Standards Society re: SAFERhome Standards Society.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wallace noted that she attended the BC Labour Market Engagement sessions on November 4, 2009 where Employment Insurance delivery was discussed. She said that the province is taking on responsibility for secondary aspects of Employment Insurance programs.

Councillor Wilkins discussed the upcoming Wells Community Potluck/School Connections meeting to be held in the Banquet Room of the Wells Community Hall on November 19, 2009. The Administrator confirmed that the funding for the event was being provided by a School Connections grant.

Councillor Wright reported on his recently completed trip to the historic sites of the American southwest.

2. Staff:

The Administrator noted that Council were invited to the Cariboo Regional District offices in Williams Lake on November 30, 2009 to attend an announcement that the Cariboo Regional District has been chosen as the Forest Capital of Canada. The Administrator also provided an update on Councillor Campbell's trip to China as well as an update on the Wells Community Forest.

3. Public Gallery: NIL

K. ADJOURNMENT:

09-284 **MOVED** Seconded **THAT** the meeting adjourn at 7:32 PM.
Carried Unanimously

John P.S. Vermette, Mayor

Gary Champagne, CAO