

A regular meeting of the District of Wells Council was held Tuesday, December 15, 2009 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

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

ALSO PRESENT: Gary Champagne, C.A.O., Dennis Manuel, Superintendent of Public Works; Jason Griffin, Marketing & Economic Development Officer and Sundance Topham, Deputy Clerk

PUBLIC GALLERY: 4 People

A. CALL TO ORDER AND AGENDA ADOPTION:

09-304 MOVED Councillor Wright Seconded Councillor Wilkins **THAT** the Agenda be adopted as amended as follows:

- E.2 Pooley St. Snow Removal
- E.3 Cariboo Regional District participation at BC Street in Richmond's O Zone during the 2010 Winter Olympics - Motion of Support
Carried Unanimously

B. ADOPTION OF MINUTES:

09-305 MOVED Councillor Wright Seconded Councillor Wallace **THAT** the Minutes of the Regular Meeting, December 1, 2009 be adopted as circulated.
Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

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

E. NEW BUSINESS:

1. Integris Credit Union – Credit Card Resolution
09-306 MOVED Councillor Wilkins Seconded Councillor Wallace **THAT** Council pass the borrowing resolution shown in attachment E.1 for the purposes of allowing the District of Wells to apply for credit cards through Integris Credit Union.
Carried Unanimously
2. Pooley St. Snow Removal
The Administrator noted that there were some concerns in regards to snow clearing in front of the businesses on Pooley Street. The Administrator gave an overview of how the snow clearing operations currently work on Pooley Street and noted that he would recommend that staff bring forward a report on Pooley Street snow clearing in the new year that outlined any potential options and costs for service level increases. Councillor Wright asked Ron Dunn, a Pooley Street business owner in attendance, for his opinion on snow removal on Pooley Street. Ron Dunn noted that he is only open in the summer and doesn't want to have to pay for someone else's snow clearing. General discussion took place in regards to snow clearing possibilities on Pooley Street.

09-307 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** staff consult with the Pooley Street business owners and prepare a report on snow clearing options on Pooley Street for the January Council meeting.

Carried Unanimously

3. Cariboo Regional District participation at BC Street in Richmond's O Zone during the 2010 Winter Olympics - Motion of Support

09-308 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** the District of Wells support the Cariboo Regional District's participation at BC Street in Richmond's O Zone during the 2010 Winter Olympics.

Carried Unanimously

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Outstanding Action Items Report

09-309 **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Outstanding Action Items report be received.

Carried Unanimously

I. CONSENT CALENDAR:

09-310 **MOVED** Councillor Campbell Seconded Councillor Wright **THAT** the Consent Calendar be adopted as circulated:

3. 09.12.04 UBCM re: Elections Task Force.

4. 09.12.08 Richard Garneau, President and CEO, Catalyst Paper Corporation re: Municipal Industrial Tax Rates.

Carried Unanimously

1. 09.12.02 Derek R. Corrigan, Mayor, City of Burnaby re: Police Records Information Management Environment (PRIME).
Councillor Wright said that the District of Wells should send a letter of support in regards to the PRIME cost overruns.

09-311 **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** the District of Wells send a letter of support to the City of Burnaby in regards to PRIME cost overruns.

Carried Unanimously

2. 09.12.03 Karen Goodings, President, North Central Local Government Association re: Diane's Ray of Hope Benefit Dance and Silent Auction.
Councillor Wilkins suggested that the District of Wells send a donation or silent auction item for the benefit. General discussion took place in regards to what the District of Wells could donate to the Diane's Ray of Hope Benefit Dance and Silent Auction.

09-312 **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the District of Wells donate silent auction items for the Diane's Ray of Hope Benefit Dance and Silent Auction up to a total cost of \$200.00.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wallace wished everyone a Merry Christmas and Happy New Years.

Councillor Wilkins wished everyone a Merry Christmas and Happy New Years. and mentioned the Legion Auxiliary Pre-school Christmas party on December 17, 2009.

Councillor Campbell wished everyone a Merry Christmas and Happy New Years. and said that even with the cold weather over 500 people attended the Old Fashioned Christmas in Barkerville Historic Town.

Councillor Wright wished everyone a Merry Christmas and Happy New Years. and provided an overview of Theatre Royal participation at the Old Fashioned Christmas in Barkerville Historic Town.

Mayor Vermette wished everyone a Merry Christmas and Happy New Years.

2. Staff:

The Administrator wished everyone a Merry Christmas and Happy New Years.

The Deputy Clerk wished everyone a Merry Christmas and Happy New Years.

The Superintendent of Public Works wished everyone a Merry Christmas and Happy New Years.

The Marketing and Economic Development Officer wished everyone a Merry Christmas and Happy New Years.

3. Public Gallery:

Mike Wallace, a member of the public gallery wished everyone a Merry Christmas and Happy New Years.

Ron Dunn, a member of the public gallery wished everyone a Merry Christmas and Happy New Years.

K. ADJOURNMENT:

09-313 **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the meeting adjourn at 7:27 PM.

Carried Unanimously

John P.S. Vermette, Mayor

Gary Champagne, CAO