

A special meeting of the District of Wells Council was held Monday, January 11, 2010 at 3:30 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

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: 2 people

A. CALL TO ORDER AND AGENDA ADOPTION:

10-01 **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. NEW BUSINESS:

1. District of Wells purchase of Wells Historical Society Pink Building
The Administrator provided an overview of the request by the Wells Historical Society for the District of Wells to purchase the Pink Building, noting that the Wells Historical Society Pink Building needs to be a public building in order to be eligible for a Job Opportunities Program (JOP) grant. Mayor Vermette asked if the JOP grant would need to be submitted by the District of Wells if the building is in the District of Wells name. Councillor Campbell noted that she was not entirely sure, but that she believed the grant could be submitted under a different organization than the owner of the building. Councillor Wilkins asked if this sale could affect the tax exemption of the Wells Historical Society. The Administrator noted that this would not affect the tax exemption of the building. Councillor Campbell noted that the idea is that ownership of the building would return to the Wells Historical Society after the project was complete. General discussion took place in regards to tax issues in regards to the potential building transfer.

10-02 **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council authorize staff to negotiate and complete the purchase of the Wells Historical Society Pink Building located at 4128 Burnette Ave. in Wells, BC, Folio # 391.05541.991 for the sum of \$1.00.

Carried Unanimously

C. ADJOURNMENT:

10-03 **MOVED** Councillor Wilkins Seconded Councillor Campbell **THAT** the meeting adjourn at 3:41 PM.

Carried Unanimously

John P.S. Vermette, Mayor

Gary Champagne, CAO