

A regular meeting of the District of Wells Council was held Tuesday, February 16, 2010 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. and Sundance Topham, Deputy Clerk

PUBLIC GALLERY: 2 People

A. CALL TO ORDER AND AGENDA ADOPTION:

10-36 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** the Agenda be adopted as amended as followed:

E.1 2010 Age Friendly Community Planning and Project Grant Program Report
Carried Unanimously

B. ADOPTION OF MINUTES:

10-37 **MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** the Minutes of the Regular Meeting, February 2, 2010 be adopted as circulated.
Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

1. Air Curtain Incinerator Verbal Report

The Administrator gave an overview of the Air Curtain Incinerator that the Cariboo Regional District will be using at the Wells Refuse Station. He noted that the Air Curtain Incinerator would be only brought in when needed and an operator would run the incinerator when it was utilized.

10-38 **MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council the Air Curtain Incinerator verbal report be received.
Carried Unanimously

E. NEW BUSINESS:

1. 2010 Age-Friendly Community Planning and Project Grant Program Report
The Administrator provided an overview of the *2010 Age-Friendly Community Planning and Project Grant Program*.

10-39 **MOVED** Councillor Campbell Seconded Councillor Wilkins **THAT** Council give approval for the District of Wells to apply for a grant under the *2010 Age-Friendly Community Planning and Project Grants Program*.
Carried Unanimously

F. CORRESPONDENCE:

1. 10.01.28 Harry Bains, MLA, Surrey-Newton and Gary Coons, MLA, North Coast re: Transportation issues facing the District of Wells.

- 10-40** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the 10.01.28 letter from Harry Bains, MLA, Surrey-Newton and Gary Coons, MLA, North Coast re: Transportation issues facing the District of Wells be received.
Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Cheque Register 10.01.01 to 10.01.31
10-41 **MOVED** Councillor Wilkins Seconded Councillor Campbell **THAT** Council approve Cheques 643 to 695 from Integris Credit Union for the period of January 1, 2010 to January 31, 2010 for a total amount of \$69,090.58.
Carried Unanimously
2. Outstanding Actions Item Report
10-42 **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Outstanding Actions Item Report be received.
Carried Unanimously

I. CONSENT CALENDAR:

- 10-43** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Consent Calendar be adopted as circulated.
1. 10.02.04 Owen Dickie, President, Canadian Association of Home & Property Inspectors (BC) re: Homes and properties that were formerly marijuana grow ops or drug labs.
 2. 10.02.04 UBCM President Harry Nyce re: Forest Practices Board releases Urban Interface Report.
 3. 10.02.10 UBCM re: Provincial Throne Speech Highlights.
Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:
Councillor Wallace noted that she will be at the Wells Community Hall Olympic Live Site from 9:00 AM to 11:30 PM daily until February 28, 2010.

Councillor Wilkins noted that her Telus Dial-up Internet has been down for the last week and that any other Telus Dial-up Internet users in the community would be affected.

Councillor Campbell noted that the Gourmet Ski Tour would be taking place on February 20, 2010.

Councillor Wright noted that he and his partner Amy Newman were in a motor vehicle accident earlier in the week but despite the fact that the vehicle was written-off both he and Amy were fine.

Mayor Vermette noted that the Wells highways contractor, HMC Services Inc., has had to lay off employees in Wells for the first time ever and that service levels would be affected. He noted that the District of Wells might want to send a

letter to HMC Services Inc. noting the District of Wells concerns with the decreased service levels.

10-44 **MOVED** Councillor Wallace Seconded Councillor Wright **THAT** the District of Wells send a letter of concern to HMC Services Inc. with copies to the Ministry of Highways and Cariboo North MLA Bob Simpson in regards to staffing cutbacks for the local highways contractor and the subsequent drop in service levels.

Carried Unanimously

2. Staff:

The Deputy Clerk noted that the Wells Winter Carnival would be taking place on February 21, 2010 and provided an overview of the event.

3. Public Gallery: NIL

K. ADJOURNMENT:

10-45 **MOVED** Councillor Wilkins Seconded Councillor Campbell **THAT** the meeting adjourn at 7:21 PM.

Carried Unanimously

John P.S. Vermette, Mayor

Gary Champagne, CAO