

A special meeting of the District of Wells Council was held Tuesday, May 11, 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: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

10-114 MOVED Councillor Campbell Seconded Councillor Wright **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. NEW BUSINESS:

1. Letter of Support for Island Mountain Arts - Enterprising Non-Profits
Councillor Campbell provided an overview of the Enterprising Non-Profits grant.

10-115 MOVED Councillor Wallace Seconded Councillor Campbell **THAT** the District of Wells write a letter of support for Island Mountain Arts for their "Enterprising Non-Profits" grant application.

Carried Unanimously

C. BYLAWS AND RESOLUTIONS:

1. District of Wells Tax Rates Bylaw No. 108, 2010

10-116 MOVED Councillor Wilkins Seconded Councillor Wright **THAT** Council give final reading to and approve the District of Wells Tax Rates Bylaw No. 108, 2010 as amended.

Carried Unanimously

D. ADJOURNMENT:

10-117 MOVED Councillor Wilkins Seconded Councillor Campbell **THAT** the meeting adjourn at 7:02 PM.

Carried Unanimously

John P.S. Vermette, Mayor

Gary Champagne, CAO