

A regular meeting of the District of Wells Council was held Tuesday, June 15, 2010 at 7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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**PRESENT:** Mayor Jay Vermette and Councillors Aleta Wallace and Virginia Wilkins

**ALSO PRESENT:** Gary Champagne, C.A.O. and Dennis Manuel, Superintendent of Public Works

**PUBLIC GALLERY:** 3 Residents

**A. CALL TO ORDER AND AGENDA ADOPTION:**

**10-138 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Agenda be adopted as amended as follows:

F.2 10.06.15 Letter from Mark Dawson Re: Smilin Jack Chip Shack

F.3 10.06.14 Letter from Lindsay Read and Megan Topham Re: Potato Plot

Carried Unanimously

**B. ADOPTION OF MINUTES:**

**10-139 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the Minutes of the Regular Meeting, June 1, 2010 be adopted as circulated.

Carried Unanimously

**C. DELEGATIONS AND PETITIONS:**

1. 2010 District of Wells Scholarship Award to Danette Boucher

**10-140 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Danette Boucher be designated as the 2010 recipient of the District of Wells Scholarship Award.

Carried Unanimously

The Mayor and Councillor Wilkins presented the awards to Ms. Boucher.

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

1. Mayoral Chain of Office

**10-141 MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the report on a Mayoral Chain of Office be received.

Carried Unanimously

2. Municipal Sani-Dump

**10-142 MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** the report on a Municipal Sani-Dump be received.

Carried Unanimously

E. NEW BUSINESS:

1. 2010 District of Wells Annual Community Report  
**10-143** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council receive and approve the 2010 District of Wells Annual Community Report.  
Carried Unanimously
  
2. 2010-2012 Board of Variance Appointments  
**10-144** **MOVED** Councillor Wallace Seconded Councillor Wilkins **THAT** Council appoint Deborah McKay, Linda Champagne and Dianne Andreesen as the new District of Wells Board of Variance.  
Carried Unanimously

F. CORRESPONDENCE:

1. Medicinal Marijuana and Medicinal Marijuana Dispensary  
**10-145** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the report on Medicinal Marijuana and a Medicinal Marijuana Dispensary be received.  
  
Carried Unanimously
  
2. 10.06.15 Letter from Mark Dawson Re: Smilin Jack Chip Shack  
**10-146** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Letter from Mark Dawson Re: Smilin Jack Chip Shack Lease be received.

The Administrator provided background and Mr. Dawson responded to questions from Council regarding his request for Council consideration of amendments to a potential future lease arrangement for commercial concession space at the Gateway Park.

Carried Unanimously

- 10-147** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council accept the four points in the Letter from Mark Dawson regarding future lease agreements for commercial space at Gateway Park.

Carried Unanimously

3. 10.06.14 Letter from Lindsay Read and Megan Topham Re: Potato Plot  
**10-148** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Letter from Lindsay Read and Megan Topham requesting use of a section of the School field for a potato plot be received.

The Administrator was asked to look into the potential conflict of the location with winter snow removal operations and report back to Council.

Carried Unanimously

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS: NIL

1. Cheque Register 10.05.01 to 10.05.31

**10-149** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** Council approve Cheques 843 to 893 from Integris Credit Union for the period of May 1, 2010 to May 31, 2010 in the amount of \$57,682.73.

Carried Unanimously

2. Outstanding Action Items Report

**10-150** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the Outstanding Action Items Report be received.

Carried Unanimously

I. CONSENT CALENDAR: NIL

J. INFORMATION AND ANNOUNCEMENTS:

1. Council Members:

Councillor Wilkins asked Staff to look into overhead banners for Pooley Street. She also provided updates on the School staff and student numbers.

The Mayor attended a CRD Strategic Planning Session and announced that the CRD is amending their administration fee structure to equalize travel costs.

2. Staff:

The C.A.O. noted that he made a presentation about the Wells/Barkerville Mt. Trail system to the Minister of Tourism, Culture and the Arts today in Quesnel.

3. Public Gallery: Concerns were expressed about restrictions on candy and chip sales at the Visitor Information Centre arising from item F. 2.

K. ADJOURNMENT:

**10-151** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the meeting adjourn at 7:41.

Carried Unanimously

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John P.S. Vermette, Mayor

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Gary Champagne, CAO