

DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 01, 2022—7:00pm
VIA ZOOM
MINUTES

**DISTRICT OF WELLS SPECIAL OPEN COUNCIL MEETING
TUESDAY NOVEMBER 1, 2022, 1:00PM
ONLINE (VIA ZOOM)
MINUTES**

ATTENDANCE:

COUNCIL: Mayor Ed Coleman, Councillor Jenn Lewis, Councillor Dorothea Funk, Councillor Shannon McDonagh (*Councillor Mandy Kilsby absent because of holidays*)
STAFF: Public Works superintendent Neil Doerksen, District Clerk Angela Ward
SPECIAL GUEST: Gary Nason
PUBLIC GALLERY: 5

1.0 CALL TO ORDER AT 1:18PM

Mayor Ed Coleman – Indigenous Lands Acknowledgement

- 2.0 MINUTES – NIL**
- 3.0 DELEGATIONS AND PRESENTATIONS – NIL**
- 4.0 CORRESPONDANCE – NIL**
- 5.0 UNFINISHED BUSINESS – NIL**
- 6.0 REPORTS**

6.1 Snow removal contract decision (see supplemental package for this topic)

Mayor Ed Coleman explains the difference between the options presented and how it would affect us as a community and the terms of Liability as it is different in each option.

- Option 1- Contractor complete snow removal and District covers the contractors Insurance**
- Option 2-District hires contractor’s staff and rents contractor’s equipment**
- Option 3-District hires contractor and adds the contractor to district’s Liability Insurance**
- Option 4-District hires staff and Leases & Rents equipment needed.**

22-211 MOVED Councillor Lewis, seconded by Councillor Funk THAT Council approve moving forwarding with EA Works Construction for up to \$185,000 including \$21,000 for Liability Insurance to be approved by CFO Doug Chapman.

Carried Unanimously

6.2 Snow Plow and Sander Quotes provided for information only.

7.0 INFORMATION AND ANNOUNCEMENTS

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7.1 Council – no comments

7.2 Staff – no comments

7.3 Public Gallery – no comments

8.0 ADJOURNMENT

8.1 Adjournment of the Special Council meeting of Tuesday November 1, 2022

22-212 MOVED Councillor Lewis, seconded by Councillor McDonagh THAT Council at 2:29PM adjourns the Special Council meeting for Tuesday November 1, 2022.

Carried Unanimously

Ed Coleman, Mayor

District Clerk