

A Regular meeting of the
District of Wells Council held March 12, 2019 at
7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor, Gabe Fourchalk; and Councillors Ksenya Dorwart, Jordan Rohatynski, Chris Cooley and Mandy Kilsby

ALSO, PRESENT: Donna Forseille, Corporate Officer

PUBLIC GALLERY: 4 People

1. CALL TO ORDER AT 7:01PM

1. Agenda for the Regular Council meeting of Tuesday March 12, 2019

19-44 **MOVED** Mandy Kilsby, Seconded Ksenya Dorwart **THAT** Council approves the agenda for the Regular Council Meeting of Tuesday March 12, 2019, as circulated.

Carried Unanimously

2. ADOPTION OF MINUTES

1. Minutes for the Regular Council meeting of Tuesday February 26, 2019.

19-45 **MOVED** Mandy Kilsby, Seconded Chris Cooley **THAT** Council approves the minutes of the Regular Council Meeting of Tuesday February 26, 2019, as circulated.

Carried Unanimously

3. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

1. District of Wells 2019 Proposed Budget

The Corporate Officer briefly explained that the 2019 Provisional Budget was in need of some amendments as to correct some information found to be incorrect. Also given the fact that the DFO was no longer with the District, staff were trying to reconcile accounts and file reports that were past due.

19-46 **MOVED** Mandy Kilsby, Seconded Jordan Rohatynski **THAT** Council receives the Staff report regarding the proposed 2019 provisional budget for the District of Wells.

Carried Unanimously

- 19-47** **MOVED** Mandy Kilsby, Seconded Chris Cooley **THAT** Council directs staff to extend the deadline for public input on the proposed 2019 provisional budget for the District of Wells to noon on March 22, 2019 and hold the Public Consultation of this year's budget on Tuesday March 26, 2019 at 7:00pm.
Carried Unanimously

4. CORRESPONDENCE

1. Letter to Mayor and Council regarding the 2019 Wells Reunion from Leanne Davies

- 19-48** **MOVED** Jordan Rohatynski, Seconded Mandy Kilsby **THAT** Council receives the letter to Mayor and Council from Leanne Davies regarding the 2019 Wells Reunion; and
Carried Unanimously

- 19-49** Council approves the requests of waiving the Wells Community Hall rental fees as in-kind support for the 2019 Wells Reunion.
Carried Unanimously

5. INFORMATION AND ANNOUNCEMENTS

1. Council Members:

Councillor Kilsby thanked the Wells Volunteer Fire Brigade (WVFB) for attending the incident at the Landfill site last week.

Councillor Dorwart announced that Island Mountain Arts was hosting an exhibition and the Welcome Reception is being held Friday March 15, 2019. There are also two artist programs planned this month; One with Peter Corbett (March 16-21st), and the other with Hans for Block Printing. She also extended a Thank you to the WVFB for their attendance at the local landfill site for the container fire.

Councillor Cooley announced that there was Cabaret Saturday March 16, 2019 at 8pm at the Sunset Theatre. The Cabarets are planned to be continued once per month over the summer.

Councillor Rohatynski thanked everyone for coming out tonight.

Mayor Fourchalk thanked the WVFB for tackling the container fire at the landfill site. He announced that he and Councillor Dorwart were in Vancouver last weekend for the Outdoor Trade Show. The trade show saw 50,000 plus people in two days. He feels that it made a lot of traction representing Wells

and in fact ran out of pins, brochures, etc. Next time he hopes to bring more brochures and information representing and promoting the Wells area. It was worthwhile going.

2. Staff:

Corporate Officer- no comment

Lina Zinz, Fire Chief, updated Council on the WVFB activities, practices and new equipment received. During the WVFB's attendance at the container fire located at the landfill site she was injured due to a hose blow out. She is not certain what caused the fire but feels it was good live fire training. The Fire Chief of Quesnel is arriving in Wells tomorrow. There will be further live fire training in 150 Mile house at the end of April 2019, a couple of the Volunteers will be attending. She also would like to get going on the Fire Smart Communities Program.

3. Public Gallery:

Leanne Davies handed out to Council the new souvenir pins for the Wells Reunion.

She announced that they expect around 250 people. Free contained RV Camping is being permitted in BGM's lot they own at the bottom of Pooley street located across from the ball diamond. She thanked Council for their continued support.

6. **CLOSED MEETING**

1. THAT, pursuant to Section 90 (1), (a), (c), (d), (j), (l), (m) and (n) of the Community Charter, the following portion of this meeting is closed to the public to discuss matters related to:
 - (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (c) labour relations or other employee relations;
 - (d) the security of the property of the municipality;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

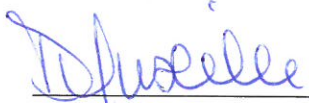
- 19-50** **MOVED** Ksenya Dorwart, Seconded Mandy Kilsby **THAT** At 7:25PM Council moved into the In-Camera Council Meeting of Tuesday March 12, 2019.
Carried Unanimously

7. ADJOURNMENT

1. Adjournment

- 19-51** At 9:41PM Council adjourned the Regular Council meeting of Tuesday March 12, 2019.

Carried Unanimously



Donna Forseille, CO



Gabe Fourchalk, Mayor
