

A Regular meeting of the  
District of Wells Council held April 9, 2019 at  
7:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

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

ALSO PRESENT: CAO, Donna Forseille

PUBLIC GALLERY: 0 People

1. **CALL TO ORDER**

1. Agenda for the Regular Council meeting of Tuesday April 9, 2019

**19-59** **MOVED** Ksenya Dorwart, Seconded Mandy Kilsby **THAT** Council approves the agenda for the Regular Council meeting of Tuesday April 9, 2019, as circulated.  
Carried Unanimously

2. **ADOPTION OF MINUTES**

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

**19-60** **MOVED** Jordan Rohatynski, Seconded Chris Cooley **THAT** Council approves the minutes for the Regular Council meeting of Tuesday March 26, 2019, as circulated.  
Carried Unanimously

3. **NEW BUSINESS**

1. Grant In-Aid Recipients 2019

Council looked back at the 2018 Grants-In-Aid awarded. After discussing the best process to decide on amounts for each applicant it was decided to start at \$1000.00 each and then split the remaining \$3000 accordingly as per the larger applicants and what the funds were requested for.

**19-61** **MOVED** Mandy Kilsby, Seconded Ksenya Dorwart **THAT** Council receives the staff report regarding the 2019 Grants-In-Aid applications from the CAO.

Carried Unanimously

19-62

**MOVED** Mandy Kilsby, Seconded Jordan Rohatynski **THAT** Council resolves to award the monetary values for the 2019 District of Wells Grants-In-Aid as follows:

<b>Agency</b>	<b>Amount Awarded</b>
Wells and Area Recreation (WATS)	<u>\$1000</u>
Wells Historical Society (Museum)	<u>\$1000</u>
Wells and Area Community Association (WAACA)	<u>\$1000</u>
Wells-Barkerville School PAC	<u>\$1000</u>
Island Mountain Arts (IMA)	<u>\$2500</u>
Wells Curling Club	<u>\$2500</u>
Sunset Theatre	<u>\$1000</u>
Total	<u>\$10,000</u>

Carried Unanimously

4. **BYLAWS**

1. District of Wells Five Year Financial Bylaw No. 174, 2019

Council had questions regarding the larger amounts such as the carry over of surplus into 2019 and the jump in government grants in 2023.

The CAO explained that the surplus from 2018 was to do with larger grant funds where projects were not completed yet. The jump in Government grants in 2023 reflects the Asset Management Plan in which shows an infrastructure upgrade needing a grant of an estimated \$510,000.00.

19-63

**MOVED** Jordan Rohatynski, Seconded Ksenya Dorwart **THAT** Council receives the staff report from the Chief Administrative Officer (CAO) regarding the District of Wells Five-year Financial Plan Bylaw No. 174, 2019.

Carried Unanimously

19-64

**MOVED** Mandy Kilsby, Seconded Jordan Rohatynski **THAT** Council gives First and Second reading to the District of Wells Five Year Financial Plan Bylaw No. 174, 2019, as circulated.

Carried Unanimously

19-65

**MOVED** Mandy Kilsby, Seconded Jordan Rohatynski **THAT**

1. Council directs staff to hold a Public Hearing for public input on the District of Wells Five Year Financial Plan Bylaw No. 174, 2019 on April 30, 2019; and
2. Council resolves to use alternative methods of advertising for the Public Consultation and/or Hearing as per Division 4, Section 95 of the BC Community charter, as well as, post notices in regular posting places for the District of Wells.

Carried Unanimously

5. **INFORMATION AND ANNOUNCEMENTS**

1. Council Members:

Councillor Kilsby Congratulated the new CAO, Donna Forseille.

Councillor Dorwart Congratulated Donna as the new CAO and announced that the kids show, and live auction was next at the IMA Gallery.

Councillor Cooley – No comments

Councillor Rohatynski announced that he would be attending the Earth Day Events with MLA Coralee Oakes on Tuesday April 16<sup>th</sup>, 2019. He invites anyone who would like to address the MLA to speak with him, as he is happy to help in anyway he can.

Mayor Fourchalk announced that he attended the NCLGA Mayors Caucus in Prince George, BC which touched on three main topics:

- 1- Clean BC Initiative
- 2- Emergency Preparedness; and
- 3- Economics – what affects each municipality.

While in attendance he got to view the Prince George Energy System which heats a lot of the major buildings in Prince George.

He also made note that Fire Season is upon us, there are already fires in the BC Region.

2. Staff:

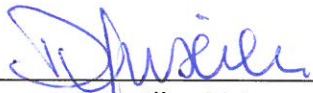
Donna Forseille- No Comment

6. **ADJOURNMENT**

1. Adjournment

**19-66**

MOVED Chris Cooley, seconded Mandy Kilsby THAT at 8:05PM Council adjourned the Regular Council meeting of Tuesday April 9, 2019.



Donna Forseille, CAO



Gabe Fourchalk, Mayor