

A Regular meeting of the  
District of Wells Council held May 28, 2019 at  
5:30 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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

**ALSO PRESENT:** CAO, Donna Forseille

**PUBLIC GALLERY:** 6 people

### 1. **CALL TO ORDER AT 7:00pm**

1. Agenda for the Regular Council Meeting of Tuesday May 28, 2019

**19-97** **MOVED** Mandy Kilsby, Seconded Ksenya Dorwart **THAT** Council approves the agenda for the Regular Council Meeting of Tuesday May 28, 2019 as amended to Remove the In-Camera Council meeting.

Carried Unanimously

### 2. **ADOPTION OF MINUTES**

2.1 Minutes for the Regular Council Meeting of Tuesday April 30, 2019

**19-98** **MOVED** Jordan Rohatynski, Seconded Mandy Kilsby **THAT** Council approves the minutes for the Regular Council Meeting of Tuesday May 14, 2019, as circulated.

Carried Unanimously

### 3. **NEW BUSINESS**

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### 3.1 TD Canada Trust Resolutions for signing authorities and applications

#### **19-99    MOVED Mandy Kilsby, Seconded Chris Cooley THAT Council**

1. Receives the verbal report from the Chief Administration Officer regarding the proposed appointment of Mayor Gabe Fourchalk and Councillors Mandy Kilsby, Ksenya Dorwart, Chris Cooley and Jordan Rohatynski and Chief Administrative Officer, Donna Forseille, as signing authorities to the TD Canada Trust Accounts; and

2. Recommends THAT Mayor Gabe Fourchalk; Councillors Mandy Kilsby, Ksenya Dorwart, Chris Cooley and Jordan Rohatynski , elected officials, and Donna Forseille, Chief Administrative Officer of the District of Wells (herein called the "Corporation", be and are hereby Authorized for and on behalf of the Corporation to make deposits with, or transfers to the District's Canadian Banking Institution, TD Canada Trust (the "Bank"), for credit to the Corporation's account only and any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp; AND THAT all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by either Mayor Gabe Fourchalk, Councillor Mandy Kilsby, Councillor Ksenya Dorwart, Councillor Chris Cooley or Councillor Jordan Rohatynski AND/OR either Donna Forseille, Chief Administrative Officer;

AND THAT new Visa Cards and the Line of Credit for the District of Wells be applied for on behalf of the Corporation by Donna Forseille, Chief Administrative Officer;

AND THAT this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing.

Carried Unanimously

#### **4.        PRESENTATIONS AND DELEGATIONS**

- 4.1. The CCCTA and Kristi Denby presentation regarding Destination Development and give a tourism update.

Kristi and Jolene on behalf of the CCCTA (Cariboo Chilcotin Coast Tourism Association) and Destination BC spoke to their slide show. Tourism in BC is seeing a strong growth. The Gold Rush Trail Marketing is going to see a lot of new upcoming projects with a bigger budget. Projects include a full website and guest blog, Consumer Newsletter, Co-op Marketing, etc...

- 19-100     MOVED** Mandy Kilsby Seconded Ksenya Dorwart **THAT** Council Receives the presentation from Kristi and Jolene of the CCCTA regarding Destination Development and a tourism update.  
Carried Unanimously

#### 4.2. ArtsWells update and presentation

Julie Fowler presented to Council an update of this years planning for the 2019 ArtsWells Festival . Julie thanked the District of Wells for 16 years of continued support. Changes to the Festival this year include the following: No Teepees set up this year:

- The addition of a tent stage in South Wells;
- The request for a noise Bylaw Exemption to 11:00pm for Both South and North Wells;
- No Dogs will be allowed; and
- A private security company has been obtained to supply extra security detail.

- 19-101     MOVED** Ksenya Dorwart, Seconded Jordan Rohatynski **THAT** Council receives the presentation and update from Julie Fowler of Island Mountain Arts (IMA) regarding ArtsWells 2019.  
Carried Unanimously

- 19-102     MOVED** Mandy Kilsby, Seconded Jordan Rohatynski **THAT** Council
1. Approves IMA's request for use of the VIC and parking area;
  2. Approves IMA's request for use of School grounds use and for a Noise Bylaw exemption request until 11:00pm for both North and South Wells areas;
  3. Approves IMA's request for camping at the Ball Diamond and use of water from Mildred Hydrant; AND
  4. Approves IMA's request for Street Closer permit.
- Carried Unanimously

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## 5. REPORTS

### 5.2. Wells Volunteer Fire Brigade (WVFB) update

**19-103    MOVED** Ksenya Dorwart, Seconded Mandy Kilsby **THAT** Council receives the report from the Fire Chief regarding recent activities and a general update on the Wells Volunteer Fire Brigade.

Carried Unanimously

## 6. INFORMATION AND ANNOUNCEMENTS

### a. Council Members:

Councillor Dorwart would like some volunteer help to clean the school field up. She also announced the following:

- Richard Garvey is playing at the Wells Hotel May 30<sup>th</sup>, 2019;
- Danger and the Derbs are playing Saturday June 1, 2019 at the Sunset Theatre;
- June 9<sup>th</sup> the current IMA exhibition finishes and the next exhibition goes up; and
- A Reminder that June 10<sup>th</sup> is the Community Clean up and BBQ.

Councillor Rohatynski – No Comment

Councillor Cooley – no comment

Councillor Kilsby reminded everyone that Barkerville is open, she also announced that the Musuem is now open Friday thru Monday 10 am to 5pm and invited everyone to pop in and say hello to Courtney.

Mayor Fourchalk stated that he did some Fire Mitigation at his property and took out some danger trees.

### b. Staff:

Donna Forseille, CAO, stated that new staff were starting in early June.

### c. Public Gallery:

Hayley Archer announced that the Legion has food Friday and Monday and Barkerville Gold Mines (BGM) was holding a Community BBQ at 430pm on June 13, 2019. Also, the Curling Club will be holding its AGM May 30<sup>th</sup> at 7pm.

7. ADJOURNMENT

**19-104 MOVED** Ksenya Dorwart, Seconded Mandy Kilsby **THAT** At 8:10pm  
Council adjourns the Regular Council meeting of Tuesday May 28, 2019.

  
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Donna Forseille, CAO  
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Gabe Fourchalk, Mayor

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