

MINUTES of a Regional Board meeting held in the Bear Pit, Town Square, Town/Regional District Office, Fort Nelson, BC on Monday, April 22, 2002 at 7:00 PM.

THOSE PRESENT

Mayor Clarke - Chair
Director Allen
Director Bumstead
Director C. Morey
Director Unruh
Director H. Morey
Director Sime

Director McCartney - Absent

STAFF

Pat Bailey - Administrator
Randy McLean - Treasurer
Debbie Walker - Regional Secretary
Heather Brown - Deputy Regional Secretary
Jim Cheverie - DOP
Sylvia Hayes - Recording Secretary

MEDIA/PUBLIC

Alt. Director Blake - NRRD
Alt. Director Barr - NRRD
Corporal Mike Savage - RCMP
S/Sgt. Bryan Reid - RCMP
Graham Prouse - Chamber
Ed Bulley - Ed Bulley Ventures
Brent Hodson
Shelly Middleton

1. Call to Order

A quorum being present, Chair Clarke called the meeting to order at 7:33 PM and proceeded with the business placed before it.

REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 2

2. Adoption of Agenda **MOVED** by Director C. Morey, **SECONDED** by Director H. Morey that the agenda for the April 22, 2002 Regional Board meeting be amended to include the following:

- ~ Verbal Update Re: Tetsa River and Andy Bailey Campgrounds
- ~ Regional Policing Meeting in Dawson Creek on May 8th, 2002

and thereafter, be adopted for implementation.

CARRIED

MINUTES

3. Emergency Regional Board
March 28, 2002 **MOVED** by Director H. Morey, **SECONDED** by Director Allen that the minutes from the Regional Board meeting held March 28, 2002 be amended to reflect that the meeting was called to order at 7:32 AM and adjourned at 7:38 AM

CARRIED

4. Regional Board
April 8, 2002 **MOVED** by Director H. Morey, **SECONDED** by Director Allen that the minutes from the Regional Board meeting held April 8, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 3

5. Informal Regional Board
April 11, 2002

MOVED by Director H. Morey, **SECONDED** by Director Allen that the Informal Regional Board minutes dated April 11, 2002 be amended to read:

- ~ Commissioner Doyle advised the Oil & Gas Commission does not create a burden on taxpayers and the Oil & Gas Commission must establish a fee structure on applications and levies that would cover all expenses
- ~ He advised that MOU's or agreements have been signed with 7 First Nations in total

and thereafter, be adopted as distributed and read, there being no further errors or omissions.

CARRIED

INFORMATION PACKAGES

6. Council/Board Information Package
April 12, 2002

MOVED by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated April 12, 2002 be received for information.

CARRIED

7. Council/Board Information Package
April 19, 2002

It was noted Regional Board members should attend the Industrial Wood and Allied Workers(IWA) of Canada Town Hall meeting on May 6, 2002 at 7:00 PM.

It was agreed that Director Unruh, Director C. Morey, Director Sime, Director Allen, Director Bumstead, Director H. Morey and Chair Clarke would attend the Industrial Wood and Allied Workers of Canada Town Hall Meeting at the Recreation Centre.

Director Allen suggested that consideration be given for herself to attend the 2002 Community to Community Forum, Tuesday, June 11, 2002 in Vancouver, BC.

**REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 4**

7. Continued **MOVED** by Director Sime, **SECONDED** by Director C. Morey that Director Allen be authorized to attend the 2002 Community to Community Forum, to be held in Vancouver, BC on June 11, 2002, all expenses paid.

CARRIED

MOVED by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated April 19, 2002 be received for information.

CARRIED

PETITIONS/DELEGATIONS

8. 2002 Budget Process
Public Question & Answer
Period There were no budget questions from those present during the public question and answer period.

CORRESPONDENCE

9. BC Rail Properties
Re: Status Report on
Operations of Fort Nelson
Line & Passenger Services **MOVED** by Director Bumstead, **SECONDED** by Director Unruh that the letter received from BC Rail dated April 3, 2002 regarding the status report on operations of Fort Nelson line and passenger services be received for information.

CARRIED

COMMITTEE REPORTS

10. Agriculture Policy Committee
April 2, 2002 **MOVED** by Director H. Morey, **SECONDED** by Director Allen that the Agriculture Policy Committee minutes dated April 2, 2002 be received for information.

CARRIED

OPERATING REPORTS

11. RCMP (Reid)
March 2002 Operating
Report Staff Sergeant Reid provided an overview of the detailed March 2002 Operating Report.

REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 5

11. Continued

He indicated that two members from the Fort Nelson RCMP detachment were transferring to Whitehorse, and one position had been filled by a six year member transferring from Bella Bella, Constable Phil Major.

Staff Sergeant Reid advised that four members from the Fort Nelson detachment would assist with security at the G8 Summit in Kananaskis June 22 - 29, 2002.

Mayor Clarke thanked Staff Sergeant Reid for his update and extended his best wishes to members traveling to Kananaskis on a pleasant and successful trip.

MOVED by Director Allen, **SECONDED** by Director C. Morey that the Fort Nelson RCMP March 2002 Operating Report be received for information.

CARRIED

12. Public Works
Quarterly Report
April 17, 2002

Discussion ensued regarding the Public Works Quarterly Report whereby the following was noted:

- ~ damage incurred by concrete blocking the sewer at Fort Nelson Realty, would be corrected by DGS Astro Paving at no charge to the Town
- ~ the company that caused the watermain break at the Post Office would pay for all costs incurred for fixing the break during that incident
- ~ even though it is still cool outside, potholes are being patched in some areas because the potholes are so severe they could damage vehicles

DOP Cheverie was commended on a great report, with special notice being given to the "expenditure to date" column showing how much of the budget has already been utilized for each project.

**REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 6**

12. Continued **MOVED** by Director Bumstead, **SECONDED** by Director H. Morey that the April 17, 2002 Public Works Quarterly Report be received for information.

CARRIED

13. Recreation Department
(Sprado) Quarterly Report,
January 1 -
March 31, 2002 **MOVED** by Director Unruh, **SECONDED** by Director Sime that the January 1 - March 31, 2002 Recreation Department Quarterly Report be received for information.

CARRIED

14. Treasury Department (McLean)
March 29, 2002 -
April 12, 2002 **MOVED** by Director C. Morey, **SECONDED** by Director Bumstead, that the cheques numbered 41766 through and including 41892 dated March 29 - April 12, 2002 be received for information.

CARRIED

ADMINISTRATION REPORTS

15. Admin Report #32/02
PUBLIC WORKS & RECREATION
Equipment, Fleet Vehicle Replacement
Tender, For Award **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the Fleet Vehicle Replacement tender be awarded to Capital Motors of Dawson Creek, BC in the amount of \$56,384.38 including tax and FOB Fort Nelson with said funds to be allocated from the 2002 Machinery and Equipment Reserve Fund.

CARRIED

REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 7

16. Admin Report #33/02
Re: PURCHASING POLICY -
Tender and Other Purchasing Processes
Impact of Agreement on Internal
Trade(AIT) **MOVED** by Director Unruh, **SECONDED** by Director
Sime that Administration Report #33/02 Re: Purchasing
Policy: Other Purchasing Processes, impact of
Agreement on Internal Trade (AIT) be received for
information.

CARRIED

17. Admin Report #34/02
Re: LEGISLATIVE -
Alternate Director Renumeration,
Policy for Invoicing **MOVED** by Director Bumstead, **SECONDED** by Director
C. Morey that a policy be created and distributed
whereby Alternate Directors sitting in at Board or
Committee meeting on behalf of elected Directors be
required to submit an invoice indicating the meeting
type, date, and renumeration entitlement in order to
receive renumeration for such service.

CARRIED

REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 8

18. Admin Report #36/02
Re: DEVELOPMENT & PLANNING
Agriculture Policy Development,
Land and Water BC Inc., Notation
of Interest: Agriculture Review
and Development Project **MOVED** by Director C. Morey, **SECONDED** by Director Sime that Lands & Water BC be advised that the Northern Rockies Regional District requests withdrawal of the agency's notation of interest for agriculture review & designation for the Fort Nelson/Northern Rockies land area as submitted at this time because, in the majority, it is NOT in keeping with the Town and Regional District's own land use planning and does not in fact properly identify sustainable agricultural lands in the Northern Rockies region; that the time provided for response to the notation by the Regional District is insufficient; that the Regional District regards the notation as a premature action which should be delayed until the Hadland inventory report on agricultural lands in the Fort Nelson/Northern Rockies area has been received and discussed; and, that the Regional District believes the notation, if approved 'as is', would only serve to further confuse the current process of developing new agricultural policy for the Northern Rockies area and for finally identifying sustainable agriculture land in our area.

CARRIED

- BYLAWS/POLICIES**
19. For Adoption
Policy #1145-01
Re: Soliciting Policy for
Town/Regional District **MOVED** by Director Unruh, **SECONDED** by Director H. Morey that Policy #1145-01 Soliciting Policy for the Town/Regional District be adopted as presented.

CARRIED

REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 9

NEW BUSINESS/VERBAL STATUS REPORTS

20. Resolution for Adoption, Each Meeting:
Town Council Decisions, Excluding
InCamera, Adopted for Implementation
- MOVED** by Director Allen, **SECONDED** by Director Unruh that the decisions of the meeting of the Town Council as held preceding this meeting of the Regional Board be adopted for implementation.
- CARRIED**
21. Tetsa River &
Andy Bailey Lake
Campgrounds
Verbal Update
- Administrator Bailey advised that Mr. Peter Goetz and Mr. Andy Ackerman from BC Parks have not given a definitive answer on what information BC Parks would require in a Proposal from the Northern Rockies Regional District to “take over” Tetsa River and Andy Bailey Lake Campgrounds. She indicated that negotiations may have to take place with the Kaska Dene regarding the Tetsa River campground area.
- *Staff Sergeant Reid and Corporal Savage exited the meeting at 8:00 PM.
22. Regional Policing Meeting
Dawson Creek
May 8, 2002
- Discussion ensued regarding the Regional Policing meeting in Dawson Creek, May 8, 2002 whereby the following was noted:
- ~ the 3 M and Elected Officials Committees would be hosting a power point presentation, May 8, 2002 to show progress made regarding Regional Policing
 - ~ if more than five Board members, including staff are able to attend the Regional Policing Presentation in Dawson Creek, Villers Air could be chartered
- Mayor Clarke and Director Sime advised they would attend the Regional Policing meeting in Dawson Creek, May 8.

REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 10

22. Continued Other Board members would contact Administration on April 23, 2002 to advise if they were able to attend the meeting.
23. Subjects for the Municipal Bulletin
The following items were suggested for inclusion in the Municipal Bulletin:
- ~ Drug Free Zone
 - ~ Spring Clean up
 - ~ Development Permit process
 - ~ water and directional line flushing program would soon be started
24. Subjects for the Radio Call In Show
Administrator Bailey advised the next Radio Call In show would be held toward the end of May(possibly May 31).
- The following item was suggested for inclusion on the Radio Call In Show:
- ~ Tetsa River and Andy Bailey Park update
25. Mayor/Chair Clarke
North Central Municipal Association Executive Chair Clarke reported that the NCMA Conference would be held in Quesnel on May 2, 3rd and 4th, and he would be attending. He advised he would also be attending a pre-conference workshop on May 2nd in Quesnel.
26. Director Allen
Oil & Gas Commission Advisory Board Director Allen advised the Oil & Gas Commission Advisory Board would be meeting May 2nd & 3rd, 2002 in Fort St. John.
27. Director C. Morey
Northern Forest Producers Association Director C. Morey noted the Core Review was not complete when the NFPA Board held their last meeting.

REGIONAL BOARD MINUTES
APRIL 22, 2002
PAGE 11

27. Continued She advised she would be participating in a NFPA Communications & Community Relations Committee Teleconference May 10, 2002.
28. Director Unruh
Health Portfolio Director Unruh advised an announcement and news release would be made by Ministry of Health Services on April 23, 2002 declaring changes to the Health Care system.
29. Director Sime
Fort Nelson - Liard Land Resource Management Plan Committee Director Sime advised the 5 year review of the Fort Nelson - Liard Land Resource Management Plan Committee would be completed by October 2002. He advised the Fort Nelson - Liard Land Resource Management Plan Committee would no longer be under the Ministry of Forests, it will now be under the umbrella of the Ministry of Sustainable Resources.
30. Adjournment **MOVED** by Director H. Morey, **SECONDED** by Director Sime that the April 22, 2002 Regional Board meeting be declared adjourned at 8:45 PM.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Board meeting held on Monday, April 22, 2002.

Harry Clarke, Mayor/Chair

Debbie Walker, Regional Secretary

Sylvia Hayes, Recording Secretary