

MINUTES of a Regional Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, May 13, 2002 at 7:00 p.m.

THOSE PRESENT

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

STAFF

Pat Bailey - Administrator
Randy McLean - Treasurer
Kris Larson - Recording Secretary
Jim Cheverie - DOP
Linda Wallace - DRDS
Tom Sprado - RFMM
Heather Brown - Acting Regional Secretary

PUBLIC/MEDIA

Alt. Director Novotny - NRRD
S/Sgt. Bryan Reid - RCMP
Leanne Esau - FN Chamber of Commerce
Bryan Redford - FN General Hospital
Shelly Middleton

1. Call to Order
A quorum being present, Chair Clarke called the meeting to order at 7:26 p.m. and proceeded with the business placed before it.

2. Adoption of Agenda
MOVED by Director Unruh, **SECONDED** by Director C. Morey that the agenda for the May 13, 2002 Regional Board meeting be adopted for implementation as presented.

CARRIED

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MINUTES

3. Informal Regional Board
April 15, 2002

MOVED by Director Sime, **SECONDED** by Director Allen that the minutes from the Informal Regional Board meeting of April 15, 2002 be adopted as distributed and read there being no errors or omissions.

CARRIED

4. Regional Board
April 22, 2002

MOVED by Director Sime, **SECONDED** by Director Allen that the minutes from the Regional Board meeting of April 22, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

5. Informal Regional Board
April 29, 2002

MOVED by Director Sime, **SECONDED** by Director Allen that the minutes from the Informal Regional Board meeting of April 29, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

5. Council/Board Information Package
April 26, 2002

MOVED by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated April 26, 2002 be received for information.

CARRIED

6. Council/Board Information Package
May 3, 2002

The issue of Air Canada Jazz aircraft change for Fort Nelson was brought forward from Page 28 of the May 3, 2002 Council/Board Information Package. Concern was expressed that the smaller aircraft (DH8-100) would not adequately address the freight needs of the community between June and October, especially during hunting season.

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6. (Con't)

MOVED by Director C. Morey, **SECONDED** by Director Sime that Air Canada be advised that the Board of the Northern Rockies Regional District requests that reconsideration be given to the decision on changing the plane size currently servicing Fort Nelson effective October 27, 2002 to be effective August 1, 2002 to accommodate the opening of the hunting season and to adequately address the freight needs of the business community.

CARRIED

The Ministry of Forests news release on page 36 of the May 3, 2002 Council/Board Information Package was reviewed. DRDS Wallace noted that proposed changes could harm local companies that may not want or can not afford the costs of third-party certification. Other forestry companies in the Lower Mainland may want this certification that adds credibility in the global market, but should it be forced on all companies. It was suggested that this issue should be raised at the Forest Practices Code meeting on May 15th. DRDS Wallace was requested to research the certification standards noted in the News Release to see how they will affect local companies.

MOVED by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated May 3, 2002 be received for information.

CARRIED

7. Council/Board Information Package
May 10, 2002

MOVED by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated May 10, 2002 be received for information.

CARRIED

PETITIONS/DELEGATIONS

8. 2002 Budget Process,
Public Question and
Answer Period

There were no public in attendance for the 2002 Budget Process, Public Question and Answer Period.

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9. Desiree Woodworth
Rendezvous Queen 2002
Re: Miss Teen Canada
International 2003,
August 15 - 24, 2002
Request for Grant-In-Aid

Desiree Woodworth's Grant-In-Aid request was discussed and it was noted that this item should be moved to the InCamera Regional Board meeting and that the Board would Rise & Report its decision.

* Bryan Redford left the meeting at 7:41 p.m.

10. Wayne Gillis, Fort Nelson
Slowpitch Men's League
Re: Request for Permission
to Utilize Muskwa Park
Ball Diamond

Wayne Gillis' request to utilize the Muskwa Park Ball Diamond was reviewed, when the following items were noted:

- ~ the request to use the diamond is only for one year
- ~ the diamond has not been used for 3 or 4 years
- ~ it was decommissioned due to lack of use
- ~ after the fire department completes the burn of the field and the dugouts are built by the Slowpitch Men's League, the fence would also require repairs
- ~ if the diamond is opened it would help with the shortage of available fields when the changes are done to the Art Fraser ball diamonds this summer

RFMM Sprado was requested to prepare a report on the associated costs of opening the Muskwa Park Ball Diamond that will be incurred by the Regional District.

MOVED by Director Sime, **SECONDED** by Director C. Morey that Wayne Gillis of the Fort Nelson Slowpitch Men's League be advised that Fort Nelson Slowpitch Men's League could utilize the Muskwa Park Ball Diamond and that they would be responsible for the construction of the new dugouts and the maintenance of the field during the summer.

CARRIED

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CORRESPONDENCE

11. Sharri Browne, Chairperson
Toad River School Parent
Advisory Council, Re: School
Ground Paved Playing Surface,
Request for Grant-in-Aid

The Toad River School Parent Advisory Council's request for a Grant-In-Aid to have a portion of the playing surface at the school paved was discussed. It was noted that the school district does not have the funds required for this project, but will be supplying the sports equipment. It was also noted that the Toad River School does not have a gymnasium and a paved outdoor area could be used by the approximately 20 children at the school, along with other members of the community.

MOVED by Director Sime, **SECONDED** by Director Bumstead that the Toad River School Parent Advisory Council's request for a Grant-In-Aid to pave the School Grounds Playing surface in the amount of \$3,500 be approved and the request for vehicle assistance from Public Works to haul asphalt from Fort Nelson to Toad River be approved and that said funds be allocated from the Discretionary Grant-in-Aid Budget.

OPPOSED - Director H. Morey, Director C. Morey, Director Allen, Director Unruh

MOTION DEFEATED

It was noted that none of the Public Works trucks could be adapted to haul the asphalt from Fort Nelson to Toad River. Treasurer McLean stated there were funds available in reserve that could be utilized for this project.

MOVED by Director C. Morey, **SECONDED** by Director Sime that the Toad River School Parent Advisory Council's request for a Grant-In-Aid to pave the school grounds playing surface in the amount of \$4,500 be approved, with said funds to be allocated from the Recreation Program Reserve Fund.

CARRIED

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12. Cliff & Loryne Anderson,
Lodge Owners Association
Re: Regional District
Operation of Provincial
Parks, Meeting Request
- Administration was requested to advise Cliff & Loryne Anderson of the Lodge Owners Association, they could either attend the May 25, 2002 Up-highway Regional Board meeting or attend the next regular scheduled Regional Board meeting to discuss their concerns.

MOVED by Director Unruh, **SECONDED** by Director C. Morey that the Lodge Owners Association letter dated April 16, 2002, be received for information.

CARRIED

13. MP, Jay Hill, Prince
George - Peace River,
Re: Response to Letter
Regarding Alaska Highway
Road Bans, Replacement of
Iron Creek Culvert, Alaska
Highway Pipeline and the
Softwood Lumber Issue
- MOVED** by Director Allen, **SECONDED** by Director McCartney that Jay Hill's letter of April 16, 2002, be received for information.

CARRIED

14. Fort Nelson and District
Chamber of Commerce,
Re: BC Chamber of Commerce
AGM, May 23 - 25, 2002,
Fort St. John, Request for
Promotional Item(s)
- The Fort Nelson and District Chamber of Commerce requested the donation of a Town/Regional District vest that would be auctioned off at the BC Chamber of Commerce Annual General Meeting in Fort St. John, from May 23 - 25, 2002. This would be the first time that the BC Chamber of Commerce AGM was held this far north and the Fort Nelson and District Chamber of Commerce is sending at least 4 people to it.

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14. (Con't) **MOVED** by Director Allen, **SECONDED** by Director McCartney that the Fort Nelson and District Chamber of Commerce be given several promotional products that have the new Town/Regional District logo on them, to be auctioned off at the BC Chamber of Commerce Annual General Meeting in Fort St. John, from May 23 - 25, 2002, for a total value of no more than \$200.00

CARRIED

15. Denim Pine Marketing Association, Re: Promotion & Marketing of Beetle-Kill Pine, Request for Letter of Support AND Invitation for Associate Membership **MOVED** by Director Bumstead, **SECONDED** by Director Sime that a letter of support be sent to the Denim Pine Marketing Association, regarding the promotion and marketing of Beetle-Kill Pine.

CARRIED

16. City of Fort St John
Re: 2002 Oil & Gas Conference
October 2 - 4, 2002
Request for Sponsorship Administrator Bailey noted that the City of Fort St. John sponsored the Fort Nelson 2001 Oil & Gas Conference in the amount of \$5,000. It was suggested that the Town/Regional District sponsor the delegate portfolio in the amount of \$3,000.

MOVED by Director Unruh, **SECONDED** by Director McCartney that the City of Fort St. John be advised that the Town of Fort Nelson and the Northern Rockies Regional District will provide sponsorship for the 2002 Oil & Gas Conference in the amount of \$3,000 for the Delegates Portfolios.

CARRIED

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COMMITTEE REPORTS

17. Rural Growth Committee
April 3, 2002
Minutes

MOVED by Director Allen, **SECONDED** by Director C. Morey that the minutes of the Rural Growth Committee meeting held April 3, 2002 be received for information.

CARRIED

18. Zoning and Planning Review
Committee with the Airport
Advisory Committee and
the Regional Board
April 16, 2002
Minutes

MOVED by Director Allen, **SECONDED** by Director Bumstead that the minutes of the Zoning and Planning Review Committee with the Airport Advisory Committee and the Regional Board meeting held April 16, 2002 be received for information.

CARRIED

19. Zoning and Planning Review
Committee with the Airport
Advisory Committee and
the Regional Board
April 16, 2002
Recommendation

MOVED by Director H. Morey, **SECONDED** by Director Sime that the Rural Land Use Bylaw be amended to permit temporary work camps in the Industrial Zone of the Rural Land Use Bylaw.

CARRIED

20. Economic Diversification Committee
April 17, 2002

MOVED by Director H. Morey, **SECONDED** by Director Sime that the minutes of the Economic Diversification Committee meeting held April 17, 2002 be received for information.

CARRIED

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21. Landscape Enhancement Plan Committee
April 17, 2002
Minutes
- MOVED** by Director McCartney, **SECONDED** by Director C. Morey that the minutes of the Landscape Enhancement Plan Committee meeting held April 17, 2002 be received for information.

CARRIED

22. Landscape Enhancement Plan Committee
April 17, 2002
Recommendation
- MOVED** by Director McCartney, **SECONDED** by Director Unruh that an art contest be held for local artists to create and design murals for the exterior walls of the Art Fraser Memorial Park washrooms and the four dugouts; that all paint and materials be supplied by the Northern Rockies Regional District, and that the winner of the contest be recognized through a public showing of their artwork at the Town Square.

CARRIED

23. Airport Advisory Committee
April 25, 2002
Minutes
- MOVED** by Director Unruh, **SECONDED** by C. Morey that the minutes from the Airport Advisory Committee meeting held April 25, 2002 be received for information.

CARRIED

24. Airport Advisory Committee
April 25, 2002
Recommendations
- The recommendations from the April 25, 2002 Airport Advisory Committee meeting were reviewed, with the following items being noted:
- ~ should the barrier addition wall in the departure area be removed if airline security is re-instated
 - ~ several items seem to be brought forward at the same time, but it was noted this list was just to prioritize the upcoming upgrades
 - ~ this list will go to the architects next to determine which project would be completed next

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24. (Con't)

MOVED by Director C. Morey, **SECONDED** by Director Unruh that the Airport Terminal Building upgrades be completed in the following order:

1. Main Entrance Vestibule
2. Washroom Revitalizations
3. Removal of barrier addition wall(departure area)
4. Car Rental Counters
5. Airline counters & replacement baggage conveyer(s)

OPPOSED - Director Bumstead is opposed to any work being done to the airport until roof is repaired

CARRIED

MOVED by Director H. Morey, **SECONDED** by Director C. Morey that ATCO Airports be authorized to proceed with the renewal of Jim and Mary Ann Hart's lease for the Flight Centre Snack Bar at the negotiated rate of \$2,400.00 per annum(payable in monthly installments of \$200.00) plus utilities and taxes, for a term of one year.

CARRIED

MOVED by Director McCartney, **SECONDED** by Director Unruh that a policy be adopted whereby companies requesting advertising signage in the Airport Terminal Building be charged \$700.00 per annum and further that companies signing an advertising signage lease agreement for a two year term be given a 10% discount, and further that companies signing an advertising signage lease agreement for a three year term be given a 30% discount.

CARRIED

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OPERATING REPORTS

25. RCMP (Reid)
April 2002
Operating Report

Staff-Sergeant Bryan Reid provided an overview of his detailed April 2002 Operating Report.

He stated that Staff-Sergeant Chuck Doucette from Vancouver would be making a presentation on Drug Awareness to the Action North Council meeting on May 16th and invited the Board to attend this very informative session. He also noted that Staff-Sergeant Doucette would also be giving a presentation at the Chalo school and at the School District office.

Staff-Sergeant noted that a large crew of officers, including an officer and dog from Fort St. John, would be patrolling Liard Hotsprings during the May 17th long weekend.

MOVED by Director H. Morey, **SECONDED** by Director Bumstead that Staff Sergeant Reid's April 2002 Operating Report be received for information.

CARRIED

*S/Sgt. Bryan Reid left the meeting at 8:36 p.m.

26. Fire Department (Lutsiak)
April 2002
Operating Report

Director McCartney advised that the BCAS crew does not "standby at structure fires" unless they are requested to.

MOVED by Director Bumstead, **SECONDED** by Director C. Morey that the April 2002 Fire Department Operating Report be received for information.

CARRIED

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27. Bylaw Enforcement (Lutsiak)
April 2002
Operating Report **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the April 2002 Bylaw Enforcement Operating Report be received for information.

CARRIED

28. Treasury Department (McLean)
April 13 - 26, 2002 Cheque
List, For Information **MOVED** by Director Bumstead, **SECONDED** by Director McCartney that cheques numbered 41896 through to and including 42029 be received for information.

CARRIED

29. Economic Development and Tourism (Wallace)
Re: Update of Long Term Strategies
and Other Economic Development
Objectives and Issues
(Year-End 2001 and First
Quarter 2002) The Board thanked DRDS Wallace for her excellent report.

MOVED by Director Unruh, **SECONDED** by Director Bumstead that the Economic Development and Tourism report (Year-End 2001 & First Quarter 2002) be received for information.

CARRIED

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ADMINISTRATION REPORTS

30. Admin Report #38/02
Re: FORESTRY - Forest
Policy and Results-Based
Forest Practices Code,
Release of Provincial
Government Discussion
Paper, For Discussion

Administration Report #38/02 was reviewed by the Board, when the following items were noted:

- ~ a brief is being prepared for the May 16th hearing, a copy of which will be provided to the Board
- ~ Chair Clarke is unavailable to attend hearing so Director C. Morey will attend on his behalf
- ~ it is a community issue that affects forest workers and their families
- ~ changes to the Forest Practices Code would take effect in September 2002
- ~ the meeting should be better advertised to ensure all community members know about the hearing

MOVED by Director H. Morey, **SECONDED** by Director Allen that Director C. Morey be authorized to attend and speak at the MLA Committee Hearing on Thursday, May 16, 2002 at 9:00 a.m. at the Woodlands Inn and further that administration prepare advertisements to run on the radio regarding the MLA Committee Hearing.

CARRIED

31. Alaska Gas
Pipeline Project

Treasurer McLean requested that a letter of support be sent to USA President George Bush regarding the US Commons Bill on the floor price of natural gas and supporting the Alaska Gas Pipeline Project. Administration was requested to provide a copy of the background materials to the Board for their review.

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31. (Con't)

MOVED by Director Sime, **SECONDED** by Director McCartney that a letter of support be sent to US President George Bush regarding the US Commons Bill on the floor price of natural gas and supporting the Alaska Gas Pipeline Project.

OPPOSED - Director C. Morey, Director Allen, Director Unruh

CARRIED

32. Admin Report #39/02
Re: STREETS & ROADS
Old Alaska Highway/North
Entrances, Speed Limits and
Traffic Flow Conditions, Request
to Reduce Speeds

MOVED by Director McCartney, **SECONDED** by Director Sime that the speed limit at the entry/exit of the Old Alaska Highway be reduced from 80 km/h to 50 km/h to provide safer passage, and that the speed limit on the Old Alaska Highway from Mile 301 to Radar Road be reduced from 80 km/h to 70 km/h, and further that the speed limit on the new Alaska Highway be reduced from 100 km/h to 70 km/h beginning at the last corner before the Old Alaska Highway entry/exit, and that the speed limit be further reduced from 70 km/h to 50 km/h from the Welcome sign onwards into the Town that the speed limit at the entry.

OPPOSED - Director H. Morey

CARRIED

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33. Admin Report #40/02
Re: RECREATION - Recreation
Centre, Concession Operation
Tender, For Award **MOVED** by Director McCartney, **SECONDED** by Director Allen That the Recreation Centre Concession tender be awarded to Gwen's Kitchen & Catering for a 3-year term (June 1, 2002 to April 31, 2005) and for lease payments to the Regional District in the amount of \$600 per month for the months of October to March inclusive of each year, and in the amount of \$50 per day to a maximum of \$200 per month for the months of April to September of each year.

CARRIED

* Treasurer McLean, DOP Cheverie, RFMM Sprado, Shelly Middleton left the meeting at 9:04 p.m.

34. Temporary Adjournment The meeting was temporarily adjourned at 9:04 p.m.
35. Recall to Order The meeting was recalled to order at 9:16 p.m.

NEW BUSINESS/VERBAL STATUS REPORTS

36. Resolution for Adoption
Each Meeting **MOVED** by Director Bumstead, **SECONDED** by Director C. Morey that the decisions of the meeting of the Town Council, excluding In-Camera, as held preceding this meeting of the Regional Board be adopted for implementation.

CARRIED

37. Subjects for
Municipal Bulletin Subjects for the Municipal Bulletin were discussed and the only item noted was the Spring Clean Up.
38. Chair Clarke
NCMA Executive Chair Clarke advised that he received a letter regarding the retirement of Ted Armstrong and that he is being honoured by NCMA for his 25 years of service.

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38. (Con't)

MOVED by Director Bumstead, **SECONDED** by H. Morey that a letter be sent from the Northern Rockies Regional District to Ted Armstrong congratulating him on his 25 years with NCMA.

CARRIED

Chair Clarke further noted that he had attended the NCMA Annual Conference last week in Quesnel, with Director Sime and Administrator Bailey. He also noted that he had attended several informative workshops and one in particular regarding how NCMA is moving forward and working their best for all communities. There were several issues discussed, and resolutions passed, regarding the Provincial Energy Paper and BC Hydro issues. Next year's NCMA Conference will be held in Prince George.

The Conference was also attended by 10 or 11 MLA's and the Premier. Chair Clarke stated that he had an opportunity to discuss the single tier government issue with Minister Nebbeling, who requested that an information package regarding the Northern Rockies Regional District's request for single tier government be sent to his office as soon as possible. Minister Nebbeling stated that he would try to fast-track the Board's request for an "at large" election before the November Local General Election.

39. Director Allen

Director Allen noted that the Community to Community Conference that she was to attend had been postponed and a new date had not yet been set.

Director Allen updated the Board on the current status of the Treaty Advisory Committee, stating that meetings were being held with the UBCM Aboriginal Affairs Committee and a few Ministers and Deputy Ministers. The Treaty Advisory Committees are not currently functioning and it looks like they may not meet again.

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39. (Con't) Director Allen stated that the Oil and Gas Commission Advisory Board was advised David Price would be replacing David Luff as CAPP's representative. She also noted that the original appointments to the Advisory Board are up in August 2002 and that she would like to remain as a member representing the community.
40. Director Bumstead Director Bumstead passed along the Rotary's thanks for the use of the Community Hall for their annual Rib & Lobster Dinner.
41. Director C. Morey Director C. Morey stated that she had been asked to let the Board know about a rally that is happening on May 25th in Fort Nelson to protest the Provincial Government cutbacks.
- Director C. Morey reported that she had taken part in a Northern Forest Products Association teleconference and a few of the issues discussed were:
- ~ the amalgamation of the 3 Interior Forest Products Associations
 - ~ the increased softwood tariff to 27.2% on May 23
 - ~ there will probably be no change in the softwood issue with the US until after the elections in the US
- The next NFPA Communications & Community Relations Committee meeting will be in Prince George in September, 2002.
42. Director McCartney Director McCartney thanked the Recreation Centre staff for all their assistance and hard work during his daughter's wedding.
43. Director Sime Director Sime stated that he would be attending the next Municipal Finance Authority meeting in July in Dawson Creek.

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43. (Con't)

Director Sime noted that the next Muskwa Kechika Advisory Board meeting would be on June 6, 7 & 8, 2002, in Fort Nelson and that there would be a BBQ and gathering in Prophet River (behind the band hall) on Saturday, June 8th. Chair Clarke, Director Allen and Director Bumstead advised that they would be able to attend the BBQ in Prophet River.

Director Sime advised that the next Northwest Corridor Development Corporation Annual General Meeting would be held in Dawson Creek on September 17-18, 2002.

44. **MEETING/EVENT REMINDER
CONFIRMATION OF
ATTENDANCE**

Special Town Council, Re: Adoption of Budget Bylaws, May 14, 2002, 7:00 p.m. - Chair Clarke, Director C. Morey, Director Sime, Director Unruh, Director Bumstead and Director Allen stated they would be attending the meeting.

Emergency Regional Board with Liquor Licensees, May 14, 2002, 7:15 p.m. - Chair Clarke, Director Allen, Director Bumstead, Director C. Morey, Director H. Morey, Director Sime and Director Unruh stated they would attend the meeting.

Emergency Regional Board with Bryan Redford, May 15, 2002, 12:00 p.m. - Director H. Morey, Director C. Morey, Director Bumstead, Director Unruh, Director Sime and Director Allen stated they would attend the meeting.

MLA Committee, Re: Forest Practices Code, May 16, 2002, 9:00 a.m. (Woodlands Inn) - Director Sime and Director C. Morey stated they would attend the meeting.

Joint Town Council and Regional Board, Re: Regional Policing, May 22, 2002, 10:00 a.m. (Dawson Creek) - Chair Clarke, Director Allen, Director Sime, Director C. Morey and Treasurer McLean stated they would attend the meeting.

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44. (Con't)

Uphighway Regional Board Meeting, May 25, 2002, 1:00 p.m. (Toad River) - Chair Clarke, Director Sime, Director C. Morey, Director McCartney, Director H. Morey stated they would attend the meeting.

Pitkethly P3 Presentation, May 27, 2002, 6:00 p.m. - this presentation is to take place preceding the next Town Council/Regional Board meeting.

Clean Up Campaign, Council/Board Participants - Chair Clarke, Director Allen, Director Unruh, Director Sime and Director C. Morey stated they would participate in the Clean Up Campaign on May 29, 2002 at 4:30 p.m.

Clean Up Campaign BBQ, May 31, 2002, 4:00 p.m. (Recreation Centre) - Chair Clarke, Director Unruh, Director Bumstead, Director C. Morey and Director H. Morey stated they would attend the BBQ.

Town Council Meeting, Re: Alaska Highway Intersections, May 28, 2002, 5:00 p.m. - All of the Town Council members stated they would attend the meeting.

Regional Board Meeting with Ministry of Energy, Re: Clarke Lake and SYD Roads, May 29, 2002, 12:00 p.m. - All of the Regional Board members, except Director McCartney, stated they would attend the meeting.

Radio Call-In Program, May 31, 2002, 8:30 a.m. - Director Bumstead and Director H. Morey stated they would attend the Radio Call-In Program.

Fort Nelson Cemetery Tour, Establishment of Date - It was agreed that the Cemetery Tour take place on June 24, 2002 at 5:30 p.m., just prior to the Town Council/Regional Board meeting.

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45. Resolution for Adoption,
InCamera Meeting

MOVED by Director Sime, **SECONDED** by Director C. Morey that the public be excluded from the May 13, 2002 InCamera Session of the Northern Rockies Regional District Board meetings, as the aforementioned meetings pertain to Section 242.2 (1)(k).

CARRIED

46. Temporary Adjournment The meeting was temporarily adjourned at 10:07 p.m.
47. Recall to Order The meeting was recalled to order at 10:34 p.m.

RISE & REPORT

48. Desiree Woodworth
Rendezvous Queen 2002
Re: Miss Teen Canada
International 2003,
August 15-24, 2002
Request for Grant-In-Aid

Chair Clarke rose and reported that the following resolution was passed in the InCamera session of the Regional Board:

“that Desiree Woodworth’s Grant-In-Aid request for funding of her trip to the Miss Teen Canada International 2003 be denied, and further that she be given a Town/Regional District vest and t-shirt and other promotional items, not to exceed \$100, to promote Fort Nelson and Northern Rockies while she attends Miss Teen Canada International 2003”

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49. Admin Report #42/02
Negotiations Matter: Regional
Parks, Andy Bailey & Tetsa
River Provincial Parks,
Negotiations with BC Parks
Parks for Transfer,
Status Report

Chair Clarke rose and reported that the following resolution was passed in the InCamera session of the Regional Board:

“that the Regional District obtain a 1-year park permit from BC Parks for the operation of Tetsa River provincial park on the following conditions: that it will be operated with the current campsite fees (\$12 per campsite) until a permanent land transfer has been effected and the Regional District can determine its own fee structure; that the Regional District or its operator will sell firewood to park users; that the Regional District will determine its own use and maintenance standards for the park; and, that the BC Parks sign will be left in place for the permit term; and further, that Administration be authorized to negotiate with Sherri Brown (past contracted operator of Tetsa River park) for operation of the park in 2002, within the approved Regional Parks budget; and further, if it is possible based on the negotiations with Ms. Brown, that Tetsa River park be opened to the public effective the May long week-end AND that public notice be given of same”

50. Adjournment

MOVED by Director Sime, **SECONDED** by Director Unruh that the May 13, 2002 Regional Board meeting be declare adjourned at 10:36 p.m.

CARRIED

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CERTIFIED a true and correct copy of the minutes of a Regional Board meeting held on Monday, May 13, 2002.

Harry Clarke, Chair

Debbie Walker, Regional Secretary

Kris Larson, Recording Secretary