

**MINUTES** of a Regional Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, May 27, 2002 at 7:00 p.m.

**THOSE PRESENT**

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

**STAFF**

Pat Bailey - Administrator  
Debbie Walker - Regional Secretary  
Louise Grenier - Recording Secretary  
Jim Cheverie - DOP  
Linda Wallace - DRDS  
Randy McLean - Treasurer  
Tom Sprado - RFMM  
Walt Lutsiak - Fire Chief

**PUBLIC/MEDIA**

Alt. Director Novotny - NRRD  
Alt. Director Blake - NRRD  
Alt. Director Barr - NRRD

1. Call to Order A quorum being present, Chair Clarke called the meeting to order at 7:32 p.m.
2. Temporary Adjournment The meeting was temporarily adjourned at 7:33 p.m.
3. Re-call to Order The meeting was re-called to order at 7:50 p.m.

**AGENDA**

4. Adoption of Agenda **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the agenda for the May 27, 2002 Regional Board meeting be amended to include the following:

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4. (Con't)

- ~ Landscape Enhancement Plan Committee
- ~ Memo from RFMM Sprado Re: Art Fraser Park Improvements & Paving Update Report
- ~ Memorandum from Fire Chief Lutsiak, Re: Training Burn
- ~ Bylaw No. 142, 2002, Map of North-West Serviced Area
- ~ Council/Board Attendance 2002
- ~ Draft Letter to Minister Hagen, Re: Muskwa Kechika Appointments
- ~ Muskwa-Kechika Management Area, Re: Social Evening and BBQ Saturday, June 8, 2002 Prophet River,
- ~ SYD Road Route Alternatives
- ~ Summary Report on the Northeastern Regional Policing Plenary Session

and thereafter, be adopted for implementation.

**CARRIED**

5. **MINUTES**  
Regional Board  
May 13, 2002

**MOVED** by Director Allen, **SECONDED** by Director C. Morey that the minutes from the Regional Board meeting of May 13, 2002 be amended to read:

- ~ Page 17, "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."
- ~ Page 17, "the increased softwood tariff to 27.2% on May 23"

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

**CARRIED**

**INFORMATION PACKAGES**

6. Council/Board Information Package  
May 17, 2002                      **MOVED** by Director H. Morey, **SECONDED** by  
Director Allen that the Council/Board Information  
Package dated May 17, 2002 be received for  
information.

**CARRIED**

7. Council/Board Information Package  
May 24, 2002                      **MOVED** by Director H. Morey, **SECONDED** by  
Director Allen that the Council/Board Information  
Package dated May 24, 2002 be received for  
information.

**CARRIED**

8. Temporary Adjournment                      The meeting was temporarily adjourned at 7:55  
p.m.
9. Re-call to Order                                      The meeting was re-called to order at 8:08 p.m.

**PETITIONS/DELEGATIONS**

10. Jamie Pacheco, President  
Fort Nelson Historical Society  
Re: Second Annual Show & Shine  
Request for Grant-In-Aid                      Discussion ensued and it was queried whether  
the Regional District would be responsible for  
providing security or if the Historical Society  
would have to provide their own. Administrator  
Bailey commented that the Historical Society  
should be responsible for providing their own  
security.
- Comments were also made regarding the tent  
structure that has been erected at the museum  
and it was suggested that it should be removed.

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10. (Con't)

**MOVED** by Director McCartney, **SECONDED** by Director Allen that the Fort Nelson Historical Society's request for a grant in aid in the amount of \$400.00 to cover the cost of renting the arena for a Show and Shine to be held August 4, 2002 be approved.

**OPPOSED** - Directors Unruh, C. Morey and H. Morey - should have security

**CARRIED**

**MOVED** by Director McCartney, **SECONDED** by Director Allen that the Fort Nelson Historical Society be requested to provide their own security for the Show and Shine show to be held August 4, 2002.

**OPPOSED** - Directors Allen and Sime - don't need security

**CARRIED**

11. Angie Parsons  
RPM Dog Training  
Re: First Annual Dog Show

**MOVED** by Director McCartney, **SECONDED** by Director H. Morey that Ms. Angie Parsons of RPM Dog Training's request for a donation of a maximum of thirty (30) 2003 Town of Fort Nelson spayed or neutered dog licenses be approved as prizes for those dogs who pass the Good Neighbour test, with the cost of said licenses to be taken from the Discretionary Grant in Aid budget

**OPPOSED** - Directors Allen, Unruh, C. Morey and Bumstead

**MOTION FAILED**

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11. (Con't)

**MOVED** by Director Allen, **SECONDED** by Director C. Morey that Ms. Angie Parsons of RPM Dog Training's request for a donation of a five (5) 2003 Town of Fort Nelson dog licenses be approved as prizes for those dogs who pass the Good Neighbour test, with the cost of said licenses to be taken from the Discretionary Grant in Aid budget

**OPPOSED** - Directors Bumstead, McCartney and H. Morey

**CARRIED**

**CORRESPONDENCE**

12. Foothills Pipe Lines Ltd.  
Re: Information Consultation and Liaison Plans for Northern BC and Swift River

**MOVED** by Director H. Morey, **SECONDED** by Director Allen that the Foothills Pipe Lines Ltd. Re: Information Consultation and Liaison Plans for Northern BC and Swift River Dated May 14, 2002 be received for information.

**CARRIED**

**COMMITTEE REPORTS**

13. Informal Landscape Enhancement Plan Committee, May 9, 2002

**MOVED** by Director H. Morey, **SECONDED** by Director McCartney that the Informal Landscape Enhancement Plan Committee minutes dated May 9, 2002 be received for information.

**CARRIED**

14. Informal Economic Diversification Committee, May 16, 2002

**MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the Informal Economic Diversification Committee minutes dated May 16, 2002 be received for information.

**CARRIED**

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15. Landscape Enhancement

**MOVED** by Director H. Morey, **SECONDED** by Director McCartney that the design concept of "Option C," as designed by GPEC Consulting Ltd, be approved and adopted for implementation for Phase I of the Art Fraser Memorial Park Site restoration project AND FURTHER that if additional funding cannot be obtained from reserves or operating funds to complete the 2002 project, the amount of crushed gravel as per design specifications and recommendation be reduced to bring the project cost within the \$60,000 budget.

**CARRIED**

**OPERATING REPORTS**

16. Treasury Department (McLean)  
Cheques Dated April 27 -  
May 10, 2002

**MOVED** by Director H. Morey, **SECONDED** by Director Allen that cheques numbered 42030 through to and including 42175 be received for information.

**CARRIED**

17. Temporary Adjournment

The meeting was temporarily adjourned at 8:30 p.m.

18. Re-call to Order

The meeting was re-called to order at 8:35 p.m.

**ADMINISTRATION REPORTS**

19. DOP Cheverie  
Re: Watermain Improvements  
Tender 2002

**MOVED** by Director Bumstead, **SECONDED** by Director C. Morey that the Pristine Valley Water Improvement Project tender be awarded to H.E. & H Developments Ltd of Dawson Creek, BC for the submitted price of \$216, 222 plus applicable PST, conditional that sufficient petitions are received from the 19 property owners at Pristine Valley.

**CARRIED**

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20. DRDS Wallace  
Re: Global Petroleum Show  
Calgary, AB, June 11 - 13, 2002 **MOVED** by Director C. Morey, **SECONDED** by Director Sime that Director of Regional Development Services Linda Wallace and two other members of the Economic Diversification Committee be authorized to attend the Global Petroleum Show in Calgary, Alberta on July 11 - 13, 2002, all expenses paid.

**CARRIED**

21. DRDS Wallace  
Re: Floor on Alaskan Gas  
as Subsidy to Pipe Line Project **MOVED** by Director H. Morey, **SECONDED** by Director McCartney that the Memo from DRDS Wallace Re: Floor on Alaskan Gas as Subsidy to Pipe Line Project dated May 22, 2002 be deferred to the June 10, 2002 Regional Board meeting.

**CARRIED**

22. Treasurer McLean  
Re: Financial Report **MOVED** by Director H. Morey, **SECONDED** by Director Allen that the Financial Report from Treasurer McLean dated May 23, 2002 be received for information.

**CARRIED**

23. RFMM Sprado  
Re: Muskwa Ball Park **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the Men's Slowpitch and the Regional District enter into an agreement whereby the Men's Slowpitch will maintain and operate the Muskwa Ball Diamond and should assistance be required to construct the washroom facilities and dugouts, said assistance will be provided by the Recreation Department and finally that all materials required to build the washroom facilities and dugouts be provided by the Men's Slowpitch.

**CARRIED**

**BYLAWS/POLICIES**

24. For First, Second & Third Readings  
Northern Rockies Regional District,  
The Pristine Valley Watermain  
Extension 2 (Water Capital  
Financing) Service Establishment  
Bylaw No. 142, 2002

**MOVED** by Director H. Morey, **SECONDED** by Director Allen that the Pristine Valley Watermain Extension 2 (Water Capital Financing) Service Establishment Bylaw No. 142, 2002 be given first, second, and third readings.

**CARRIED**

25. -Re: Bylaw No. 142, 2002  
Map of North-West Water  
Serviced Area

**MOVED** by Director H. Morey, **SECONDED** by Director Allen that the Map of North-West Water Serviced Area -Re: Bylaw No. 142, 2002 be received for information.

**CARRIED**

**NEW BUSINESS/VERBAL STATUS REPORTS**

26. Resolution for Adoption, Each Meeting:  
Town Council Decisions, Excluding InCamera,

**MOVED** by Director C. Morey, **SECONDED** by Director Allen that the decisions fo the meeting of the Town Council as held preceding this meeting of the Regional Board be adopted for implementation.

**CARRIED**

**NEW BUSINESS/VERBAL STATUS REPORTS (CONT')**

27. For Ratification  
Draft Letter to Minister Hagen  
Re: Muskwa Kechika Appointments
- MOVED** by Director Unruh, **SECONDED** by Director Allen that the Honourable Stan Hagen, Minister of Sustainable Resource Management be advised that the Board of the Northern Rockies Regional District requests that consideration be given to the appointment of Shelley Middleton, co-owner of Duke's Air Services Ltd of Muncho Lake, B.C. as the "Wilderness/Tourism" representative to the Muskwa-Kechika Advisory Board.

**CARRIED**

28. Muskwa-Kechika Management Area  
Re: Social Evening and BBQ  
Saturday, June 8, 2002  
Prophet River, Invitation to Attend  
AND Request for Grant-In-Aid
- It was **agreed** that Mayor Clarke and guest, as well as Director Allen and guest would be attending the Muskwa-Kechika BBQ on June 8, 2002.
- MOVED** by Director H. Morey, **SECONDED** by Director McCartney that the Muskwa-Kechika Advisory Board's request for a grant in aid to provide buffalo burgers to Informal Social Evening and Barbeque to be held June 08, 2002 at the Prophet River Band Hall be denied.

**CARRIED**

29. SYD Road Route Alternatives
- Discussion ensued where the following was noted:
- ~ that it would benefit the Town of Fort Nelson if the road was as close to town as possible.

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29. (Con't)

**MOVED** by Director H. Morey, **SECONDED** by Director Sime that the Ministry of Energy be advised that the Board of the Northern Rockies Regional District prefers the SYD road route alternative be as close to the Town of Fort Nelson as possible.

**CARRIED**

30. Summary Report on the Northeastern  
Regional Policing Plenary Session

**MOVED** by Director McCartney, **SECONDED** by Director Allen that the Board for the Northern Rockies Regional District does support the model "Regional Policing in Northeastern British Columbia" as proposed.

**CARRIED**

**MOVED** by Director Sime, **SECONDED** by Director Allen that the Board of the Northern Rockies Regional District does support the assessment only funding option for the provision of regional policing services in the Northern Rockies Regional District.

**CARRIED**

**MOVED** by Director Sime, **SECONDED** by Director Allen that the Board of the Northern Rockies Regional District does acknowledge, in principle, their responsibility to pay a fair allocation of common regional policing costs associated with a Northern Rockies/Peace Regional police force.

**CARRIED**

31. Temporary Adjournment

The meeting was temporarily adjourned at 9:50 p.m.

32. Re-call to Order

The meeting was re-called to order at 9:53 p.m.

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33. Subjects for Municipal Bulletin      Subjects for the Municipal Bulletin where noted as following:
- ~ "Be a Tourist in Your Own Town"
  - ~ BC Parks
34. Subjects for Radio Call-In Program      Administrator Bailey advised the RCMP would be at the Radio Call-In Program to discuss Liquor Changes. It was noted that the next Call-In Program was scheduled for May 31, 2002, and Mayor Clarke, Director Bumstead and Director H. Morey would be in attendance.
35. Director C. Morey Forestry Portfolio      Director C. Morey advised a letter would be sent from NFPA asking all municipalities to support the retention of forestry monies in Canada. She noted that a letter regarding the Mountain Pine Beetle would be sent as well.
- MEETING/EVENT REMINDER,  
CONFIRMATION OF ATTENDANCE**
36. Regional Board with Slocan  
Re: Impact of Forest Practices Code  
Thursday, June 6, 2002 at 12:00 p.m.  
(Bear Pit)      It was **confirmed** that Mayor Clarke, Director Allen, Director Sime, Director Bumstead, and Director C. Morey, Alternate Director Blake would be in attendance.
37. Adjournment      **MOVED** by Director McCartney, **SECONDED** by Director Allen that the May 27, 2002 Regional Board meeting be adjourned at 9:59 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 27, 2002.

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Harry Clarke, Chair

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Debbie Walker, Regional Secretary

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Louise Grenier, Recording Secretary