

MINUTES of a Town Council meeting held in the Bear Pit, Town Square, Fort Nelson, BC on Monday, February 11, 2002 at 6:30 PM.

THOSE PRESENT

Mayor Clarke	-Chair
Councillor Allen	
Councillor Bumstead	
Councillor C. Morey	
Councillor Unruh	

STAFF

Pat Bailey	-Administrator
Randy McLean	-Treasurer
Debbie Walker	-Town Clerk
Jim Cheverie	-Director of Operations
Linda Wallace	-DRDS
Heather Brown	-Deputy Clerk
Gillian Godfrey	-Recording Secretary
Louise Grenier	-RSIT

PUBLIC/MEDIA

Director McCartney	-NRRD
Director H. Morey	-NRRD
Director Sime	-NRRD
Alt. Director Barr	-NRRD
Alt. Director Blake	-NRRD
Alt. Director Novotny	-NRRD
Shelley Middleton	

1. **CALL TO ORDER** A quorum being present, Mayor Clarke called the meeting to order at 6:30 PM and proceeded with the business placed before it.

2. **ADOPTION OF AGENDA** **MOVED** by Councillor Morey, **SECONDED** by Councillor Allen that the agenda for the February 11, 2002 Town Council meeting be amended to include the following:

- Parking Along 50th Avenue North

and thereafter, be adopted for implementation as presented.

CARRIED

7. **Continued** **MOVED** by Councillor Unruh, **SECONDED** by Councillor Morey that Ms. Jennifer Schoeck's letter regarding the formation of a Credit and Savings Union in Fort Nelson dated January 25, 2002 be received for information.

CARRIED

8. **Fort Nelson and District Chamber of Commerce
Re: Trade Show 2002,
Invitation to Participate** **MOVED** by Councillor Bumstead, **SECONDED** by Councillor Allen that the Fort Nelson and District Chamber of Commerce be advised that the Council of the Town of Fort Nelson would participate in the Trade Show 2002; and that the cost of two (2) booths in the amount of \$660.00 plus taxes be authorized; *and further*, that Administration proceed with all necessary arrangements and provision of relevant information.

CARRIED

9. **Andrea Lorenz
Re: Concerns Regarding Number
of Permitted Animals in
Bylaw No. 612, 2002** **MOVED** by Councillor Bumstead, **SECONDED** by Councillor Morey that Ms. Andrea Lorenz's letter regarding concerns of the number of permitted animals in Bylaw No. 612, 2002 dated January 31, 2002 be received for information.

CARRIED

10. **COMMITTEE REPORTS
Emergency Program
Executive Committee
January 28, 2002** **MOVED** Councillor Allen, **SECONDED** by Councillor Morey that the Emergency Program Executive Committee minutes dated January 28, 2002 be amended to read:

MOVED by Councillor Unruh, **SECONDED** by Councillor Bumstead that it be recommended to the Town of Fort Nelson that Fire Chief Lutsiak or his alternate, be authorized to attend the Wildland Urban Interface Inter-Agency Symposium in Penticton, BC March 11-14, 2002, all expenses paid.

CARRIED

10. **Continued**

General discussion ensued amongst those present regarding the RCMP's Critical Infrastructure Program.

MOVED by Councillor Bumstead, **SECONDED** by Councillor Unruh that all the water distribution system (including all lines), all gas and hydro lines located within the Town of Fort Nelson be identified as to the RCMP's Critical Infrastructure Program Infrastructure of importance on a local or community level and would cause local economic harm or public safety issues in time of nuclear war.

CARRIED

ADMINISTRATION REPORTS

11. **Administration Report #10/02**
Re: Animal Control
Animal Control Contract
with Cheryl McLean
Request for Renewal

Town Clerk Walker advised that the current Animal Control Contract included an option to renew and in the past there had not been a lot of interest shown from the public in bidding for the contract.

Discussion ensued during which it was agreed that Public Liability and Vehicle Insurance be increased from \$1,000,000 to \$2,000,000 within the Animal Control Contract. Further discussion ensued regarding the proposed increase in the contract price of 5% for 2002/03 and 2% in each of 2003/04 and 2004/05 during which it was suggested by some members of Council that the increase in price was too high. It was thereafter,

MOVED by Councillor Bumstead, **SECONDED** by Councillor Unruh that the Animal Control contract with Cheryl McLean be extended from February 19, 2002 to February 18, 2005 inclusive, in the amount of \$2,744 per month to February 18, 2003; \$2,799 per month to February 18, 2004, and \$2,855 per month to February 18, 2005.

OPPOSED - Councillor Morey

CARRIED

BYLAWS/POLICIES

12. **For First, Second & Third Readings**
The Town of Fort Nelson
Municipal Ticket Information
Bylaw No. 610, 2002 This item was tabled following discussion of all other bylaws within the agenda.
13. **For First, Second & Third Readings**
The Town of Fort Nelson
Animal Control, Pound and License
Bylaw No. 611, 2002 Councillor Morey requested that a Special Town Council meeting be held to further discuss the Animal Control, Pound and License Bylaw No. 611, 2002 in the hopes that Council might reach a consensus.
- It was agreed that a Special Town Council meeting would be held on Monday, February 18, 2002 at 5:00 PM to discuss the Town of Fort Nelson Animal Control, Pound and License Bylaw No. 611, 2002 and the Town of Fort Nelson Traffic Control Bylaw No. 615, 2002.
14. **For First, Second & Third Readings**
The Town of Fort Nelson
Business License
Bylaw No. 612, 2002 Deputy Clerk Brown advised that the effective dates business license fees would be clarified.
- MOVED** by Councillor Bumstead, **SECONDED** by Councillor Morey that the rules of procedure be suspended and that the Business License Bylaw No. 612, 2002 be given first, second and third readings as amended.
- CARRIED**
15. **For First, Second & Third Readings**
The Town of Fort Nelson
Noise Control
Bylaw No. 613, 2002 **MOVED** by Councillor Allen, **SECONDED** by Councillor Morey that the rules of procedure be suspended and that the Noise Control Bylaw No. 613, 2002 be given first, second and third readings.

CARRIED

16. **For First, Second & Third Readings,
The Town of Fort Nelson
Property Maintenance
Bylaw No. 614, 2002** **MOVED** by Councillor Morey, **SECONDED** by Councillor Allen that the rules of procedure be suspended and that the Property Maintenance Bylaw No. 614, 2002 be given first, second and third readings.

CARRIED

17. **For First, Second & Third Readings,
The Town of Fort Nelson
Traffic Control
Bylaw No. 615, 2002** This item was deferred to the February 18, 2002 Special Town Council meeting.

12. **For First, Second & Third Readings
The Town of Fort Nelson
Municipal Ticket Information
Bylaw No. 610, 2002** This item was deferred to the February 18, 2002 Special Town Council meeting.

NEW BUSINESS/VERBAL STATUS REPORTS

18. **Parking Along 50th
Avenue North** Concerns were expressed about the congested parking along the Landmark Plaza and Fort Nelson Drug Store section of 50th Avenue North. Administrator Bailey explained that parking was provided to the side of Landmark Plaza and behind the Fort Nelson Drug Store, and that it was up to the business owners to promote use of the alternate parking areas.

Administration was requested to correspond with the Fort Nelson Drug Store owners requesting they remove snow to allow access to the rear parking area.

19. **Statutory Appointments &
Acting Positions
For Adoption** **MOVED** by Councillor Allen, **SECONDED** by Councillor Morey that the following persons be appointed to the positions and acting capacities as noted, effective February 11, 2002 unless otherwise noted:

19. **Continued**

Position	Appointee/Acting
Business License Inspector	Bob Pattison Acting: Jim Cheverie
Clerk	Debbie Walker Acting: Heather Brown
Fire Chief	Walter Lutsiak Acting: Lieutenant Al Bone
Deputy Clerk	Heather Brown Acting: Debbie Walker
Animal Control Officer	Cheryl McLean, Tyler McLean, Byron McLean Acting: Christine Pyke, Gailand Pyke
Administrator	Pat Bailey Acting: Randy McLean
Approving Officer	Pat Bailey Acting: Jim Cheverie
Information & Privacy Coordinator/Records Manager	Debbie Walker Acting: Heather Brown
Building Inspector	Bob Pattison Acting: Jim Cheverie
Bylaw Enforcement Officer	Walter Lutsiak Acting: Bob Pattison
Treasurer	Randy McLean Acting: Pat Higgins
Deputy Treasurer	Pat Higgins Acting: Randy McLean

23. **ADJOURNMENT**

MOVED by Councillor Allen, **SECONDED** by Councillor Unruh that the February 11, 2002 Town Council meeting be declared adjourned at 9:55 PM.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Town Council meeting held on Monday, February 11, 2002.

Harry Clarke, Mayor/Chair

Debbie Walker, Town Clerk

Gillian Godfrey, Recording Secretary