

MINUTES of a Town Council meeting held in the Bear Pit, Town Square, Town/Regional District Office, Fort Nelson, BC on Monday, March 11, 2002 at 6:30 p.m.

THOSE PRESENT

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

STAFF

Pat Bailey -Administrator
Debbie Walker -DCS
Jim Cheverie -DOP
Tom Sprado -RFMM
Stacey Trenter -Recording Secretary
Louise Grenier -RSIT

MEDIA/PUBLIC

Alt. Director Barr -NRRD
Alt. Director Blake -NRRD
Director Sime -NRRD
Heather Roberts -Grad Fest 2002
Barbara Heal -Grad Fest 2002
Tim Wevers -Grad Fest 2002
Shelley Middleton

1. Call to Order A quorum being present, Mayor Clarke called the meeting to order at 6:45 p.m. and proceeded with the business placed before it.
2. Adoption of Agenda **MOVED** by Councillor Morey, **SECONDED** by Councillor Unruh that the agenda for the March 11, 2002 Town Council meeting be adopted for implementation as presented.

CARRIED

MINUTES

3. Special Town Council February 18, 2002 **MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that the minutes from the Special Town Council meeting held February 18, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

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4. Town Council
February 25, 2002

MOVED by Councillor Allen, **SECONDED** by Councillor Unruh that the minutes from the Town Council meeting held February 25, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

5. Council/Board Information Package
March 01, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the Council/Board Information Package dated March 1, 2002 be received for information.

CARRIED

6. Council/Board Information Package
March 08, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the Council/Board Information Package dated March 8, 2002 be received for information.

CARRIED

PETITIONS/DELEGATIONS

7. Barbara Heal, Heather Roberts
Gradfest 2002 Committee and
Tim Wevers, Extreme Paintball,
Re: Use of Recreation Centre
Outdoor Skating Rink

Mayor Clarke welcomed Ms. Heal, Ms Roberts and Mr. Wevers to the meeting and invited them to begin their presentation.

Ms. Heal reviewed the Gradfest 2002 Committee request, specifically noting that the Committee had been informed that they were granted two days use of the Arena and Community Hall but required additional time to decorate and set up the arena area.

Discussion ensued, during which the following points were noted:

- The Gradfest 2002 Committee were specifically requesting use of the arena from June 22nd through to June 29th.
- The Committee felt they needed the week-end prior in order to encourage more volunteers to come out and assist with the set up.

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7. (Cont'd)

Ms. Heal further noted that the Gradfest Committee were also requesting permission to use the outdoor skating rink for a paintball competition.

Discussion ensued during which the following points were noted:

-The paint balls utilized in the guns were gelatin, water based, capsules, which were biodegradable and could be washed away with water.

-The guns firing velocity could be increased or decreased to control how far the paint capsules would travel.

-There would need to be barriers to prevent vehicles from parking between the skating and curling rink as the paint can be damaging if left on a vehicle for any length of time.

-All participants would be equipped with a full mask which are regulated for paint ball

-If approved all clean up required should be entirely up to the Gradfest 2002 Committee.

-Participants would be supervised at all times and would not be permitted to utilize the paintball guns at any time other than during competition.

Mayor Clarke thanked the Gradfest 2002 Committee for their presentation and advised that they would be notified of the Council/Board decision.

*Barbara Heal, Heather Roberts, Tim Wevers and RFMM Sprado left the meeting at 6:55 p.m.

CORRESPONDENCE

8. City of Fort St. John
Re: Public Works Association of BC
Annual Technical Conference,
September 17 - 20, 2002
Request for Sponsorship

*It was **agreed** that this item would be discussed during the Regional Board meeting.

MOVED by Councillor Allen, **SECONDED** by Councillor Morey that the City of Fort St John letter dated February 21, 2002 be received for information.

CARRIED

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COMMITTEE REPORTS

9. Zoning & Planning Review Committee
February 19, 2002 **MOVED** by Councillor Unruh, **SECONDED** by Councillor Morey that the Zoning & Planning Review Committee minutes dated February 19, 2002 be received for information.

CARRIED

ADMINISTRATION REPORTS

10. Memo from DRDS Wallace
Re: Sustaining Communities
Through Forest Policy Change It was noted that the report from DRDS Wallace regarding Sustaining Communities Through Forest Policy Change was excellent and had been forwarded to the North Central Municipal Association.

MOVED by Councillor Bumstead, **SECONDED** by Councillor Morey that the Memo from DRDS Wallace dated February 28, 2002 be received for information.

CARRIED

11. Memo From DRDS Wallace
Re: Credit Union **MOVED** by Councillor Allen, **SECONDED** by Councillor Morey that the Memo from DRDS Wallace dated March 7, 2002 be received for information.

CARRIED

*RFMM Sprado entered the meeting at 7:00 p.m.

12. Administration Report #20/02
Re: ANIMAL CONTROL -
Animal Control Contract,
Renewal Terms Extensive discussion ensued during which it was noted that the additional insurance required was for public liability insurance.
- Councillor Allen requested that in future dollar amounts be used, rather than percentages, noting that the use of percentages allows for misunderstandings.

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12. (Cont'd)

MOVED by Councillor Morey, **SECONDED** by Councillor Unruh that the Animal Control contract with Cheryl McLean be extended from February 19th, 2002 to February 18th, 2005 inclusive, in the amount of \$2,771 per month (3%) to February 18th, 2003; \$2,826 per month (2%) to February 18th, 2004, and \$2,883 per month (2%) to February 18th, 2005.

CARRIED

BYLAWS/POLICIES

13 For Third Reading
The Town of Fort Nelson
Zoning Amendment
(Definitions and Paving
Requirements in Industrial Zone)
Bylaw No. 617, 2002

MOVED by Councillor Morey, **SECONDED** by Councillor Allen that the Town of Fort Nelson Zoning Amendment (Definitions and Paving Requirements in Industrial Zone) Bylaw No. 617, 2002 be given third reading.

CARRIED

14. Adjournment

MOVED by Councillor Allen, **SECONDED** by Councillor Unruh that the March 11, 2002 Town Council meeting be declared adjourned at 7:06 p.m.

CARRIED

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

Harry Clarke, Mayor/Chair

Debbie Walker, Director of Corporate Services

Stacey Trenter, Recording Secretary