

MINUTES of a Town Council meeting held in the Bear Pit, Town/Regional District Office, Town Square, Fort Nelson, BC on Monday, March 25, 2002 at 6:30 p.m.

THOSE PRESENT

Councillor Allen -Acting Chair
Councillor Bumstead
Councillor Morey
Councillor Unruh

Mayor Clarke -Absent

STAFF

Pat Bailey -Administrator
Debbie Walker -Town Clerk
Heather Brown -Deputy Clerk
Jim Cheverie -DOP
Pat Higgins -Deputy Treasurer
Stacey Trenter -Recording Secretary
Louise Grenier -RSIT

MEDIA/PUBLIC

Alt. Director Barr -NRRD
Alt Director Novotny -NRRD
Shelly Middleton

1. Call to Order
A quorum being present, Acting Mayor Allen called the meeting to order at 6:31 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 25, 2002 Town Council meeting be amended to include the following:
 - Addition to Administration Report #26/02 - Peace-Liard Detachment Policing Model
 - Administration Report #28/02 - Re: ELECTIONS/REFERENDA - Appointment of Chief Election Officer/Deputy CEO and Regional Voting Officer/Deputy RVO, 2002 General Local Election and Referenda

and thereafter, be adopted for implementation.

CARRIED

MINUTES FOR ADOPTION

3. Town Council
March 11, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Bumstead that the minutes from the Town Council meeting held March 11, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

4. Council/Board Information Package
March 15, 2002

MOVED by Councillor Bumstead, **SECONDED** by Councillor Morey that the Council/Board Information Package dated March 15, 2002 be received for information.

CARRIED

5. Council/Board Information Package
March 22, 2002

MOVED by Councillor Bumstead, **SECONDED** by Councillor Morey that the Council/Board Information Package dated March 22, 2002 be received for information.

CARRIED

ADMINISTRATION REPORTS

6. Administration Report #24/02
Re: TOWN AND REGIONAL
DISTRICT FACILITIES - Town
Square, Fire Hall/Public Works
Shop and Recreation Centre,
Designated Smoking Areas,
Status Report

MOVED by Councillor Bumstead, **SECONDED** by Councillor Morey that Administration Report #24/02, Re: TOWN AND REGIONAL DISTRICT FACILITIES - Town Square, Fire Hall/Public Works Shop and Recreation Centre, Designated Smoking Areas be received for information.

OPPOSED - Councillor Unruh - Is opposed to having designated staff smoking areas.

CARRIED

7. Administration Report #26/02
Re: REGIONAL POLICING -
Draft #3: Regional Policing in
North Eastern British Columbia,
A Proposed Local Approach Brief,
For Review
- MOVED** by Councillor Unruh, **SECONDED** by Councillor Morey that
Administration Report #26/02, Re: REGIONAL POLICING - Draft
#3: Regional Policing in North Eastern British Columbia, A
Proposed Local Approach Brief, be received for information.

CARRIED

8. Addition to Administration
Report #26/02 - Peace-Liard
Detachment Policing Model
- MOVED** by Councillor Unruh, **SECONDED** by Councillor Morey that
the Addition to Administration Report #26/02 - Peace-Liard
Detachment Policing Model be received for information.

CARRIED

9. Administration Report #28/02
Re: ELECTIONS/REFERENDA
-Appointment of Chief Election
Officer/Deputy CEO and
Regional Voting Officer/Deputy
RVO, 2002 General Local
Election and Referenda
- MOVED** by Councillor Morey, **SECONDED** by Councillor Unruh that
Debbie M. Walker be appointed as Chief Election Officer for the
Town of Fort Nelson.

CARRIED

BYLAWS/POLICIES

10. For Adoption
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 Unruh that
the Town of Fort Nelson Zoning Amendment (Definitions and Paving
Requirements in Industrial Zone) Bylaw No. 617, 2002 be adopted.

CARRIED

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11. For First, Second & Third Readings
The Town of Fort Nelson
Fire Bylaw No. 618, 2002

It was queried as to what changes had been made to the bylaw. Town Clerk Walker indicated that the Fire bylaw had been last updated in 1984 and included Fire Department responsibilities, the emergency plan and the new fire boundaries.

MOVED by Councillor Morey, **SECONDED** by Councillor Bumstead that the rules of procedure be suspended and the Town of Fort Nelson Fire Bylaw No. 618, 2002 be given first, second and third readings.

CARRIED

12. Adjournment

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the March 25, 2002 Town Council meeting be declared adjourned at 6:40 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Town Council meeting held on Monday, March 25, 2002.

Councillor Jackie Allen, Acting Mayor

Debbie Walker, Town Clerk

Stacey Trenter, Recording Secretary