

**MINUTES** of a Town Council meeting held in the Bear Pit, Town Square, Town/Regional District Office, Fort Nelson, BC on Monday, April 8, 2002 at 6:30 p.m.

**THOSE PRESENT**

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

**STAFF**

Pat Bailey -Administrator  
Jim Cheverie -DOP  
Louise Grenier -Recording Secretary  
Linda Wallace -DRDS  
Walt Lutsiak -Fire Chief/BEO  
Pat Higgins -Deputy Treasurer

**MEDIA/PUBLIC**

Alt. Director Barr -NRRD  
Alt. Director Blake -NRRD  
Alt. Director Novotny -NRRD  
Director Sime -NRRD  
Director H. Morey -NRRD  
S/Sgt. Bryan Reid -RCMP/Rotary Club  
Peter Taillon -Rotary Club  
John Barrett  
Sharri Browne  
Heather Sellors -Chamber  
Janet McNaughton -Chamber  
Brent Hodson  
Basil Batten

1. Call to Order A quorum being present, Mayor Clarke called the meeting to order at 6:30 p.m. and proceeded with the business placed before it.

\*Peter Taillon entered the meeting at 6:31 p.m.

2. Adoption of Agenda **MOVED** by Councillor Morey, **SECONDED** by Councillor Unruh that the agenda for the April 8, 2002 Town Council meeting be adopted for implementation as presented.

**CARRIED**

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**MINUTES**

3. Town Council  
March 25, 2002

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

**CARRIED**

**INFORMATION PACKAGES**

4. Council/Board Information Package  
March 28, 2002

**MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that the Council/Board Information Package dated March 28, 2002 be received for information.

**CARRIED**

\*DOP Cheverie, and S/Sgt, Reid entered the meeting at 6:35 p.m.

5. Council/Board Information Package  
April 05, 2002

**MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that the Council/Board Information Package dated April 05, 2002 be received for information.

**CARRIED**

**PETITIONS/DELEGATIONS**

6. S/Sgt. Bryan Reid, Peter Taillon  
Fort Nelson Rotary Club  
Re: Annual Rib 'N' Lobster Dinner,  
Request for Grant-In-Aid

Mayor Clarke welcomed S/Sgt Reid, and Mr. Peter Taillon to the meeting and indicated that the Fort Nelson Rotary Club grant-In-Aid request would be deferred to the Regional Board meeting for discussion.

Discussion ensued, during which the following points were noted:

Director H. Morey inquired as to what amount the Fort Nelson Rotary Club had been provided with last year as a Grant-In-Aid, whereby Mayor Clarke responded that the Rotary Club had not requested a Grant-In-Aid in 2001.

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6. Continued
- MOVED** by Councillor Unruh, **SECONDED** by Councillor Morey that the Fort Nelson Rotary Club Grant-In-Aid request be deferred to the Regional Board Meeting following the Town Council and Regional Hospital Board meetings.

**CARRIED**

\*Basil Batten entered the meeting at 6:36 p.m.

### COMMITTEE REPORTS

7. Economic Diversification Committee  
April 02, 2002  
Recommendation
- Discussion ensued regarding the Northern Rockies Regional District's logo registration as an official mark, where by the following was noted:
- ~ A use policy is under review, no one company, person or business can use the Northern Rockies Logo without permission.
  - ~ If a company, person or business uses the logo without permission legal action could be sought and they would be asked to cease and desist.

**MOVED** by Councillor Bumstead, **SECONDED** by Councillor Morey that the new Northern Rockies logo be registered as an official mark for the Town of Fort Nelson and the Northern Rockies Regional District and that Administration be authorized to submit the application and one-time fee of \$300 to the Registrar of the Trademark Office.

**CARRIED**

### ADMINISTRATION REPORTS

8. Administration Report #30/02  
Re: OPERATING COSTS AND  
IMPACT ASSESSMENT:  
Northern Rockies Interpretive Centre  
-Operating Cost and Impact Assessment
- MOVED** by Councillor Bumstead, **SECONDED** by Councillor Unruh that Administration Report #30/02 Re: Operating Costs and Impact Assessment: Northern Rockies Interpretive Centre be accepted as complete and be received for information.

**CARRIED**

9. Administration Report #31/02  
Re: COMMUNICATIONS -  
Telus, Request to Fire Department  
Answer/Dispatch of 911 Calls  
by Cellular Customer

Discussion ensued during which the following was noted:

- ~ NMI Mobility also approached the RCMP with the same report
- ~ To avoid potential disastrous delays in response, 911 dispatch service should be incorporated only when the service can be offered to the entire Town and Regional District
- ~ Town/Regional District would be in the position to have to fund a dispatch centre for the Fire Department
- ~ Proper addressing would have to be implemented within the Town and Regional District prior to having a 911 system in place.

**MOVED** by Councillor Morey, **SECONDED** by Councillor Unruh that Administration Report #31/02, Re: Communications - Telus, Request to Fire Department Answer/Dispatch of 911 Calls by Cellular Customer be received for information.

**CARRIED**

10. **BYLAWS/POLICIES**  
For Adoption  
The Town of Fort Nelson  
Fire Bylaw No. 618, 2002

**MOVED** by Councillor Morey, **SECONDED** by Councillor Allen that the Town of Fort Nelson Fire Bylaw No. 618, 2002 be adopted.

**CARRIED**

11. Adjournment

**MOVED** by Councillor Morey, **SECONDED** by Councillor Unruh that the April 08, 2002 Town Council meeting be declared adjourned at 6:50 p.m.

**CARRIED**

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**CERTIFIED** a true and correct copy of the minutes of a Town Council meeting held on Monday, April 08, 2002.

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Harry Clarke, Mayor/Chair

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Debbie Walker, Town Clerk

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Louise Grenier, Recording Secretary