

MINUTES of a Town Council meeting held in the Bear Pit, Town Square, Fort Nelson, BC on Monday, May 27, 2002 at 6:30 p.m.

THOSE PRESENT

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

STAFF

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

PUBLIC/MEDIA

Director Sime - NRRD
Director McCartney - NRRD
Director H. Morey - NRRD
Alt. Director Novotny - NRRD
Alt. Director Barr - NRRD
Alt. Director Blake - NRRD
Jamie Pacheco - FN Historical Society
Angie Parsons - RPM Dog Training

1. Call to Order

A quorum being present, Mayor Clarke called the meeting to order at 6:50 p.m. and proceeded with the business placed before it.

Mayor Clarke welcomed the public to the meeting.

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2. Adoption of Agenda

MOVED by Councillor Morey, **SECONDED** by Councillor Allen that the agenda for the May 27, 2002 Town Council meeting be amended to include the following:

- ~ NorthwesTel Inc.
- ~ LEP Committee Recommendation
- ~ Council/Board Attendance 2002
- ~ Memorandum Re: Training Burn
- ~ Summary Report on the Northeastern Regional Policing Plenary Session

and thereafter, be adopted for implementation as presented.

CARRIED

MINUTES

3. Pubic Hearing, Re: Town of Fort Nelson
Official Community Plan Bylaw
No. 570, 1999 Amendment
May 13, 2002

MOVED by Councillor Morey, **SECONDED** by Councillor Allen that the minutes from the May 13, 2002 Public Hearing, Re: Town of Fort Nelson Official Community Plan Bylaw No. 570, 1999 Amendment be adopted as distributed and read, there being no errors or omissions.

CARRIED

4. Town Council
May 13, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the minutes from the Town Council meeting held May 13, 2002 be amended to read:

- ~ Page 4, "Mayor Clarke welcomed Mr. Wayne Gillis, representative for Fort Nelson Slowpitch Men's League,"

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

CARRIED

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5. Special Town Council
May 14, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the minutes from the Special Town Council meeting held May 14, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

6. Council/Board Information Packages
May 17, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the Council/Board Information Package dated May 17, 2002 be received for information.

CARRIED

7. Council/Board Information Packages
May 24, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the Council/Board Information Package dated May 24, 2002 be received for information.

CARRIED

PROCLAMATIONS

8. Northern Rockies Alaska
Highway Tourism Association
Re: Be a Tourist in You Own Town Week
Jun 1 - 8, 2002

Mayor Clarke proclaimed the Week of June 1-8, 2002 as "Be a Tourist in Your Own Town" in the Town of Fort Nelson.

PETITIONS/DELEGATIONS

9. Jamie Pacheco, President
Fort Nelson Historical Society
Re: Second Annual Show & Shine
Request for Grant-In-Aid

Mayor Clarke welcomed Mr. Jamie Pacheco and invited him to proceed with his presentation.

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9. (Con't)

Mr. Jamie Pacheco provided those present with a brief summary of the Second Annual Show and Shine on August 04, 2002, with the following being noted:

- ~ Would like to have the show indoors at the arena for weather and security reasons.
- ~ was requesting use of the arena on August 3rd to allow the vehicles to be parked in a secure area
- was also requesting use of the arena on August 4th from 9:00 am to 6:00 p.m. for the car show
- was requesting that a grant in aid be provided to cover the cost of the rental of the arena

Mayor Clarke thanked Mr. Pacheco for his presentation and noted that he would be advised of Council's decision.

* Jamie Pacheco left the meeting at 7:10 p.m.

10. Angie Parsons
RPM Dog Training
Re: First Annual Dog Show
Request for Grant-In-Aid

Mayor Clarke welcomed Ms. Angie Parson and invited her to proceed with her presentation.

Angie Parsons provided those present with a brief explanation of the First Annual Dog Show and a summary of the planned events, with the following being noted:

- is a fun day for families and their dogs
- games and training opportunities are being planned
- families will be encouraged to enter their dogs into the "Canine Good Neighbour" contest

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10. (Con't)

- prizes and awards will be given to the pet owners, who display their dogs as good neighbours
- probably will have 30 animals entered in contest and is requesting a donation of a maximum of thirty (30) Town of Fort Nelson dog licenses for 2003 be provided

Mayor Clarke thanked Ms. Parsons for her presentation and noted that she would be advised of the Council's decision.

* Angie Parsons let the meeting at 7:17 p.m.

CORRESPONDENCE

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

Administrator Bailey informed that Foothills Pipe Lines Ltd. would like to meet with the Council on June 4, 2002 at 9:00 a.m. in the Bear Pit, Town Square.

Mayor Clarke, Councillor Morey, Councillor Bumstead and Director Sime **confirmed** their attendance at the meeting with Foothills Pipe Line Ltd. on June 4, 2002 at 9:00 a.m..

MOVED by Councillor Allen, **SECONDED** by Councillor Unruh that the Draft copy of the Information, Consultation and Liaison Plan North BC dated May 14, 2002, and the Draft copy of the Information, Consultation and Liaison Plan Swift River dated May 14, 2002 be received for information.

CARRIED

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12. NorthwesTel Inc.
Re: International Brotherhood
of Electrical Workers, Local 1574
Job Action

MOVED by Councillor Allen, **SECONDED** by Councillor Unruh that the NorthwesTel Inc. Letter, Re: International Brotherhood of Electrical Workers, Local 1574 Job Action, dated May 27, 2002 be received for information.

CARRIED

ADMINISTRATION REPORTS

13. DOP Cheverie
Re: Road Improvements 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the 2002 Road Improvement Projects tender be awarded to DGS Astro Ltd of Dawson Creek, BC for the submitted price of \$532,152.00 plus PST

CARRIED

14. DOP Cheverie
Re: Watermain Improvement
Tender 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Bumstead that the 2002 Water Improvements tender for 43rd Street and the Primary 14" line from the Water Treatment Plant to the truckfill station be awarded to HE & H Developments Ltd of Dawson Creek for the submitted price of \$420,099.00 plus applicable PST.

CARRIED

15. Temporary Adjournment

The meeting was temporarily adjourned at 7:30 p.m.

16. Re-call to Order

The meeting was re-called to order at 7:34 p.m.

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17. DRDS Wallace
Re: Global Petroleum Show
Calgary, AB, June 11-13, 2002

Discussion ensued where the following was noted:

~ that a delegation of three be authorized to attend the Global Petroleum Show in Calgary.

MOVED by Councillor Morey, **SECONDED** by Councillor Unruh that discussion regarding attendance and participation at the Global Petroleum Show in Calgary, Alberta on June 11 - 13, 2002 be deferred to the Regional Board meeting.

CARRIED

18. DRDS Wallace
Re: Floor on Alaskan Gas as
Subsidy to Pipeline Project

MOVED by Councillor Morey, **SECONDED** by Councillor Allen that the discussion regarding the placement of a floor and ceiling on Alaskan Gas be deferred to the Regional Board meeting.

CARRIED

19. Treasurer McLean
Re: Financial Report

MOVED by Councillor Allen, **SECONDED** by Councillor Morey that the Financial Report dated May 23, 2002 received for information.

CARRIED

COMMITTEE REPORTS

20. Landscape Enhancement Committee
May 23, 2002
- MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that 3/4" galvanized wire rope be utilized for the barrier to be installed along Liard Street from 50th Avenue North to 52nd Avenue on the East side to separate the sidewalk and the strip mall parking lot as identified in the Downtown Core Bollard/Planters capital project, instead of chain link material at a cost of approximately \$2.80 per foot, FOB Edmonton and proper notice be given to the public for safety precautions.

CARRIED

NEW BUSINESS/VERBAL STATUS REPORTS

21. Council/Board Attendance 2002
- MOVED** by Councillor Allen, **SECONDED** by Councillor Morey that the 2002 Council Attendance report be deferred to the June 10, 2002 Town Council meeting.

CARRIED

22. Temporary Adjournment The meeting was temporarily adjourned at 7:45 p.m.
23. Re-call to Order The meeting was re-called to order at 8:30 p.m.
24. Memorandum from the Fire Chief
Re: Training Burn When queried as to any problems encountered with the last practice burn, Fire Chief Lutsiak responded there were no significant problems to speak of.

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24. (Con't)

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the Fort Nelson Fire Department be authorized to conduct a live burn training session of the residence located at 5103 - 44th Avenue (across from the Pentecostal Church), tentatively on June 15, 2002 or another date in the near future, conditional that Mr. Paul agrees to haul away the burned remains following the live burn and weather & wind conditions permitting the Fire Department proceed with the Training Burns.

CARRIED

25. Temporary Adjournment

The meeting was temporarily adjourned at 8:35 p.m.

26. Re-call to Order

The meeting was re-called to order at 9:50 p.m.

27. Summary Report on the Northeastern
Regional Policing Plenary Session

MOVED by Councillor Morey, **SECONDED** by Councillor Allen that the Council for the Town of Fort Nelson does support the model "Regional Policing in Northeastern British Columbia" as proposed.

CARRIED

MOVED by Councillor Morey, **SECONDED** by Councillor Allen that the Council for the Town of Fort Nelson does support the assessment only funding option for the provision of regional policing services in the Northern Rockies Regional District.

CARRIED

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27. Continued

MOVED by Councillor Morey, **SECONDED** by Councillor Allen that the Council for the Town of Fort Nelson 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

28. Adjournment

MOVED by Councillor Allen, **SECONDED** by Councillor Unruh that the May 27, 2002 Town Council meeting be finally adjourned at 9:53 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Town Council meeting held on Monday, May 27, 2002.

Harry Clarke, Mayor

Debbie Walker, Town Clerk

Louise Grenier, Recording Secretary