

MINUTES of a Town Council meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, June 10, 2002 at 6:30 p.m.

THOSE PRESENT

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

STAFF

Pat Bailey -Administrator
Heather Brown -Acting Town Clerk
Randy McLean -Treasurer
Tom Sprado -Director of Recreation Services
Stacey Trenter -Recording Secretary

PUBLIC/MEDIA

Director McCartney -NRRD
Director H. Morey -NRRD
Director Sime -NRRD
Alt. Director Blake -NRRD
Brent Hodson -CKRX
Heather Sellors -Chamber of Commerce
Janet McNaughton -Chamber of Commerce
Shelley Middleton

1. Call To Order
A quorum being present, Mayor Clarke called the meeting to order at 6:35 p.m. and proceeded with the business placed before it.

2. Adoption of Agenda
MOVED by Councillor Bumstead, **SECONDED** by Councillor Unruh that the agenda for the June 10, 2002 Town Council meeting be amended to include the following:
 - CKRX/Chamber of Commerce, Summer Solstice Dance/Event, Friday, June 2, 2002, Closure of 50th Avenue South, For Discussion
 - Statutory Appointments and Acting Positionsand thereafter, be adopted for implementation.

CARRIED

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MINUTES

3. Town Council
May 27, 2002

MOVED by Councillor Morey, **SECONDED** by Councillor Allen that the minutes from the Town Council meeting held May 27, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

4. Council/Board Information Package
May 31, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Bumstead that the Council/Board Information Package dated May 31, 2002 be received for information.

CARRIED

5. Council/Board Information Package
June 7, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Bumstead that the Council/Board Information Package dated June 7, 2002 be received for information.

CARRIED

PETITIONS/DELEGATIONS

6. Fort Nelson Liard Assessment &
Referral Service
Re: EFAP Community Bar-B-Que,
Saturday, September 7, 2002

Request for Grant-In-Aid * It was **agreed** that in the absence of the Fort Nelson Liard Assessment & Referral Service delegation, this item be deferred to the Regional Board meeting for discussion.

7. Derek Stewart, Northern Rockies
Crime Stoppers Society

Re: Request for Grant-In-Aid * It was **agreed** that in the absence of the Northern Rockies Crime Stoppers Society delegation, this item be deferred to the Regional Board meeting for discussion.

CORRESPONDENCE

8. Tim Anderson
Re: Cancer Society Relay
Request to Consider Noise
and Location Policies

MOVED by Councillor Bumstead, **SECONDED** by Councillor Morey that the letter from Mr. Tim Anderson be received for information.

CARRIED

Discussion ensued during which it was noted that permission from the Council was not necessary for the Cancer Society Relay as it was held on property owned by School District #81.

MOVED by Councillor Allen, **SECONDED** by Councillor Unruh that Mr. Tim Anderson be advised that although the Council for the Town of Fort Nelson supported the advertised Cancer Society "Relay for A Friend" event, they do not issue permits for events held on School District #81 property, and that his letter would be forwarded to the School District as well as the event organizers for future consideration.

CARRIED

9. CKRX/Chamber of Commerce
Summer Solstice Dance/Event,
Friday, June 21, 2002, Closure
of 50th Avenue South

Heather Sellors, Chamber of Commerce, noted it was planned that the June 21, 2002 Summer Solstice Dance/Event would become an annual event, and that she had received the approval of both True Value and Northern Rockies Veterinary Services, the only businesses located along the requested section of 50th Avenue South, for the street dance event.

It was noted that a beer garden may also be held in the fenced area of the Northern Rockies Veterinary Clinic, if it could be organized in time for the event.

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9. (Con't) **MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that the CKRX/Chamber of Commerce request for a temporary road closure of 50th Avenue South from 50th Street to 48th Street, and request to hold a beer garden for the Summer Solstice Dance/Event, be authorized and approved, conditional that advertising of the road closure is done in advance of the event by event organizers, and that required permits are obtained and regulations adhered to and that a safe ride home is provided to everyone wanting to utilize the service.

CARRIED

COMMITTEE REPORTS

10. Landscape Enhancement Plan Committee
May 23, 2002 **MOVED** by Councillor Unruh, **SECONDED** by Councillor Morey that the minutes of the Landscape Enhancement Committee meeting held May 23, 2002 be received for information.

CARRIED

ADMINISTRATION REPORTS

11. DRDS Wallace
Re: Floor on Alaskan Gas As
Subsidy to Pipeline Project * It was **agreed** that this item be deferred to the Regional Board meeting for discussion.

* Janet McNaughten entered the meeting at 7:43 p.m.

NEW BUSINESS/VERBAL STATUS REPORTS

12. Statutory Appointments
and Acting Positions **MOVED** by Councillor Allen, **SECONDED** by Councillor Morey that the following persons be appointed to the positions and acting capacities as noted, effective June 1, 2002, unless otherwise noted:

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12. (Con't)

Position	Appointee/Acting
Business License Inspector	Bob Pattison Acting: Walter Lutsiak Acting Effective October 1 st : Bruce Hupman
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: Debbie Walker Acting Effective October 1 st : Bruce Hupman
Information & Privacy Coordinator/Records Manager	Debbie Walker Acting: Heather Brown
Building Inspector	Bob Pattison Acting: Bill Woodworth
Bylaw Enforcement Officer	Walter Lutsiak Acting: Bob Pattison
Treasurer	Randy McLean Acting: Pat Higgins

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12. (Con't)

Deputy Treasurer Pat Higgins
Acting: Randy McLean

Director of Operations Effective July 2nd: Bruce Hupman
Acting: Randy McLean

Development Control Manager Bob Pattison
Acting: Deb Walker
Acting Effective October 1st: Bruce Hupman

CARRIED

13. Council/Board Attendance 2002
For Information

MOVED by Councillor Bumstead, **SECONDED** by Councillor Morey that the Council/Board Attendance 2002 report be received for information.

CARRIED

14. DRDS Wallace
Re: Floor on Alaskan Gas As
Subsidy to Pipeline Project

Mayor Clarke resumed discussion on the Alaska Pipeline Project, during which the following points were noted:

- Supporting the incentive may hurt exploration in the area.
- The positive impacts as a result of the project would outweigh the negatives.
- The pipeline would be Alaska Gas only, with no "tie-ins." If companies were guaranteed \$3.25 per thousand cubic feet in Alaska, they would look to the Yukon or Fort Nelson for resources.
- Due to large demand, this pipeline would not affect exploration in other areas.
- Both the Mackenzie and the Alaskan Pipeline Projects may impede exploration in the area.

* Regional Directors Sime and McCartney suggested that a letter of support for the Alaska Highway Pipeline Project be forwarded.

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15. Adjournment

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the June 10, 2002 Town Council meeting be adjourned at 6:59 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Town Council meeting held on Monday, June 10, 2002.

Harry Clarke, Mayor

Debbie Walker, Town Clerk

Stacey Trenter, Recording Secretary