

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

THOSE PRESENT

Mayor Clarke - Mayor
Councillor Unruh
Councillor Allen
Councillor Morey

Councillor Bumstead - Absent

STAFF

Pat Bailey - Administrator
Kris Larson - Recording Secretary
Debbie Walker - Corporate Administrator
Bruce Hupman - DOP
Linda Wallace - DRDS
Tom Sprado - Director of Recreation Services
Bob Pattison - DCM
Heather Brown - Deputy Corporate Administrator

PUBLIC/MEDIA

Director Sime - NRRD
Director H. Morey - NRRD
Director McCartney - NRRD
Alt. Director Novotny - NRRD
Alt. Director Blake - NRRD
Alt. Director Barr - NRRD/Director Elect
Bill Streeper - Councillor Elect
Keith Lutsiak - Councillor Elect
Ted Craddock - Councillor Elect
Shelley Middleton - Director Elect
Shannon Cooper
Trish Van De Mortel
Kevin Brown - NFPA
Chris Lear - NFPA

1. Call to Order
A quorum being present, Mayor Clarke called the meeting to order at 6:34 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 November 25, 2002 Town Council meeting be amended to include the following:

**TOWN COUNCIL MINUTES
NOVEMBER 25, 2002
PAGE 2**

2. (Con't)
- ~ Special Town Council with Northern Lamplighters Activity Centre Association, Minutes, November 4, 2002
 - ~ Update from Northern Lamplighters Activity Centre Association's AGM

and thereafter, be adopted for implementation.

CARRIED

MINUTES

3. Special Town Council
with Northern Lamplighters
Activity Centre Association
November 4, 2002

MOVED by Councillor Allen, **SECONDED** by Councillor Morey that the minutes from the Special Town Council with Northern Lamplighters Activity Centre Association meeting held November 4, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

4. Town Council
November 12, 2002

MOVED by Councillor Allen, **SECONDED** by Councillor Morey that the minutes from the Town Council meeting held November 12, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

5. Council/Board Information Package
November 15, 2002

MOVED by Councillor Unruh, **SECONDED** by Councillor Allen that the Council/Board Information Package dated November 15, 2002 be received for information.

CARRIED

**TOWN COUNCIL MINUTES
NOVEMBER 25, 2002
PAGE 3**

6. Council/Board Information Package
November 22, 2002 **MOVED** by Councillor Unruh, **SECONDED** by Councillor Allen that the Council/Board Information Package dated November 22, 2002 be received for information.

CARRIED

PETITIONS/DELEGATIONS

7. Shannon Cooper, PBA, CIBC
Re: Benefit Dance for
Mr. & Mrs. Warren, Request
For Grant-In-Aid
- Mayor Clarke welcomed Ms. Cooper and invited her to proceed with her presentation.

Ms. Cooper began by stating the reason for her request for a Grant-In-Aid was that a fellow employee at CIBC, Lois Warren, has a son, Bill, that is battling Non Hodgkins Lymphoma.

Ms. Cooper has planned a benefit dance for Saturday, November 20, 2002 and was requesting assistance with the cost of the Community Hall rental. The funds raised from the dance would assist the family with drug costs and travel expenses. Bill Warren would be travelling to Edmonton for radiation treatment and is expected to have to stay there for treatment for approximately a month.

Mayor Clarke thanked Ms. Cooper for her presentation and stated that she would be advised of the decision.

* Shannon Cooper & Trish Van De Mortel left the meeting at 6:38 p.m.

**TOWN COUNCIL MINUTES
NOVEMBER 25, 2002
PAGE 4**

8. Kevin Brown, NFPA
Re: Updated on Softwood
Lumber Issues and Presentation
to Mayor Clarke

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

Kevin Brown, Manager, Community Relations for the Northern Forest Products Association (NFPA), began by introducing Mr. Chris Lear, also from the NFPA. He further stated that the real reason NFPA was in attendance at the meeting was to present Mayor Clarke with a gift on his retirement from the Fort Nelson Town Council and Northern Rockies Regional Board.

Mayor Clarke was commended for his work for the Town & Regional District and with the NFPA and was thereafter presented with a wood carved sculpture. Mayor Clarke thanked Mr. Brown for his kind words and for the beautiful carving.

* Kevin Brown & Chris Lear left the meeting at 6:48 p.m.

ADMINISTRATION REPORTS

9. Administration Report #92/02
Re: STREETS & ROADS -
2002/03 Snow Removal
Tender, For Award

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that the 2002/03 Snow Removal tender be awarded to Double "C" Contracting in the lump sum & hourly amounts as follows: Town Square: lump sum \$834.30, Recreation Centre: lump sum \$1,150.00, Aquatic Centre: lump sum \$734.00, and, hourly work (2 trucks & 1 loader): \$216.00 per hour.

CARRIED

10. Administration Report #95/02
Re: STREETS & ROADS -
Old Alaska Highway/North
Entrances, Speed Limits and
Traffic Flow Conditions,
Request to Reconsider
Speed Limit Changes

This item was deferred to the Regional Board meeting.

**TOWN COUNCIL MINUTES
NOVEMBER 25, 2002
PAGE 5**

11. Administration Report #96/02
Re: WATER UTILITY - 2002
Raw Water Sampling, Regional
Public Health Engineer
Report, For Information

MOVED by Councillor Unruh, **SECONDED** by Councillor Morey that Administration Report #96/02, Re: Water Utility - 2002 Raw Water Sampling, Regional Public Health Engineer Report be received for information and that this matter be discussed at the 2003 budget meeting.

CARRIED

NEW BUSINESS

12. Report from Chief Election
Officer Walker, Re: 2002
General Local Election

Chief Election Officer Walker was commended for her and her staff's hard work during the election.

MOVED by Councillor Allen, **SECONDED** by Councillor Unruh that Chief Election Officer Walker's final report on the 2002 General Local Election be received for information.

CARRIED

13. Northern Lamplighters
Activity Centre
Association's AGM

Corporate Administrator Walker reported that the Northern Lamplighters Activity Centre Association had appointed their new Board members at their recent AGM. Their President is Marlene Fanning, Vice-President is Grant Larson and, Maureen Weibe is their Secretary. The Association's Board advised that a Committee had been formed to review Council's suggested options for the Lamplighters and that a letter would be sent to Town Council requesting a meeting with Town Council in January.

**TOWN COUNCIL MINUTES
NOVEMBER 25, 2002
PAGE 6**

14. Temporary Adjournment **MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that the Town Council meeting be temporarily adjourned at 6:54 p.m.
15. Recall to Order The meeting was recalled to order at 7:36 p.m.
16. Administration Report #95/02
Re: STREETS & ROADS -
Old Alaska Highway/North
Entrances, Speed Limits and
Traffic Flow Conditions,
Request to Reconsider
Speed Limit Changes **MOVED** by Councillor Unruh, **SECONDED** by Councillor Morey that the speed limit on the Alaska Highway, heading toward Town and from the turn-off to the School District Maintenance yard up to and including the Town of Fort Nelson be designated a 50 KM per hour speed zone; and that the speed limit on the Alaska Highway from the turn-off to the School District Maintenance yard and to the 'Welcome To Fort Nelson' sign, northwest of Town, be designated a 70 KM per hour speed zone; that the speed limit on the new Alaska Highway, heading northwest of Town, be designated a 100 KM per hour speed zone, starting at the 'Welcome to Fort Nelson' sign; and finally that the speed limit on the old Alaska Highway be designated an 80 KM per hour speed zone, with warning signs to be posted before the two dangerous corners traveling south on the Old Alaska Highway (entrances and exits).

CARRIED

17. Adjournment **MOVED** by Councillor Morey, **SECONDED** by Councillor Allen that the November 25, 2002 Town Council meeting be adjourned at 7:37 p.m.

CARRIED

**TOWN COUNCIL MINUTES
NOVEMBER 25, 2002
PAGE 7**

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

Harry Clarke, Mayor

Debbie Walker, Corporate Administrator

Kris Larson, Recording Secretary