

MINUTES of a Town Council meeting held in the Bear Pit, Town Square, Fort Nelson, BC on Monday, February 10, 2003 at 6:30 PM.

THOSE PRESENT

Mayor Morey	-Chair
Councillor Craddock	
Councillor Lutsiak	
Councillor Streeper	
Councillor Unruh	

STAFF

Pat Bailey	-Administrator
Debbie Walker	-Corporate Administrator
Heather Brown	-Deputy Corporate Administrator
Liana Capes	-Recording Secretary
Randy McLean	-Treasurer

PUBLIC/MEDIA

Director Barr	-NRRD
Director Gray	-NRRD
Director Middleton	-NRRD
Heather Sellors	-Chamber of Commerce
Janet McNaughton	-Chamber of Commerce
Joanne Wright	-Chamber of Commerce
Leanne Esau	-Chamber of Commerce
Brent Hodson	-Fort Nelson News
Dwyane Sarafinchan	-Northgate Contractors Inc.
Betty Asher	-Fort Nelson General Hospital
Myrna Blake	

1. CALL TO ORDER A quorum being present, Mayor Morey called the meeting to order at 6:30 PM and proceeded with the business placed before it.

2. ADOPTION OF AGENDA **MOVED** by Councillor Craddock, **SECONDED** by Councillor Streeper that the agenda for the February 10, 2003 Town Council meeting be adopted for implementation as presented.

CARRIED

MINUTES FOR ADOPTION

3. Town Council
January 27, 2003
- MOVED** by Councillor Unruh, **SECONDED** by Councillor Lutsiak that the minutes from the Town Council meeting held January 27, 2003 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

4. Council/Board Information Package
January 31, 2003
- MOVED** by Councillor Craddock, **SECONDED** by Councillor Lutsiak that the Council/Board Information Package dated January 31, 2003 be received for information.

CARRIED

5. Council/Board Information Package
February 7, 2003
- MOVED** by Councillor Craddock, **SECONDED** by Councillor Lutsiak that the Council/Board Information Package dated February 7, 2003 be received for information.

CARRIED

PROCLAMATIONS

6. Fort Nelson and District
Chamber of Commerce
Re: Chamber Week,
February 10, 2003

Mayor Morey read the following proclamation into the minutes:

" **WHEREAS** the Fort Nelson & District Chamber of Commerce is a voluntary organization of citizens enabling all to work together to achieve a better quality of life and generally to improve businesses, build a better community, and to develop better citizenship in our community, our province, and our country;

6. Continued

WHEREAS the objectives of "Chamber Week" include awareness of the role of the Chamber of Commerce at community, regional, provincial and national levels;

WHEREAS business owners and individuals are encouraged to support the Chamber of Commerce through participation and membership.

THEREFORE, I PROCLAIM February 10 - 14, 2003 as "Chamber of Commerce Week" in the Town of Fort Nelson."

A photo opportunity followed, whereby Mayor Morey and Janet McNaughton, President of the Fort Nelson & District Chamber of Commerce, signed the proclamation certificate.

*Betty Asher entered the meeting at 6:34 p.m.

7. Bill Streeper
Re: Presentation to Fort Nelson
General Hospital

Councillor Streeper read the following statement into the minutes:

"I, Bill Streeper, here by authorize the Northern Rockies Regional District to pay on my behalf, all monies payable to myself for Councillor/Director to the Fort Nelson General Hospital. This is to commence Jan 1, 2003 and to end when my position as Councillor/Director has ceased. The Fort Nelson General Hospital is to use the money as they see fit for local use only."

Ms. Betty Asher thanked Councillor Streeper for his generous donation to the Fort Nelson General Hospital and thereafter a photo opportunity proceeded.

*Betty Asher, Leanne Esau and Janet NcNaughton left the meeting at 6:36 p.m.

CORRESPONDENCE

8. North Central Municipal Association
Re: Request for Resolutions to 2003
Annual General Meeting,
Deadline Monday
March 3, 2003

Mayor Morey inquired whether the Council had any resolutions they wanted forwarded to the North Central Municipal Association 2003 Annual General Meeting.

Discussion ensued regarding possible resolutions during which it was noted that those being sent by other Communities would be placed in the Council Information Package. It was suggested Council could review those and decide whether they wished to forward resolutions supporting those communities or forward resolutions of their own.

*It was agreed that this item be deferred to the February 24, 2003 Town Council meeting for further consideration.

*Treasurer McLean entered the meeting at 6:38 p.m.

COMMITTEE REPORTS

9. Emergency Program
Executive Committee Minutes
February 3, 2003

MOVED by Councillor Unruh, **SECONDED** by Councillor Streeper the minutes from the Emergency Program Executive Committee dated February 3, 2003 be received for information.

CARRIED

MOVED by Councillor Craddock, **SECONDED** by Councillor Lutsiak that Administration be authorized to prepare a House and Business Signage Bylaw mandating correct address numbering on all houses and businesses in the Town of Fort Nelson and further authorizing Town/Regional District employees to place proper signage on any houses and businesses within the Town that are in non-compliance with the bylaw, with associated costs of installing said signage and labour being recovered through property taxation.

CARRIED

9. Continued Mayor Morey noted that no time line had yet been established for citizens to install proper house numbers on their residence or business. She further noted there was good response during the 2002 Trade Show and that the 2003 Trade show would provide a good opportunity for public awareness.

BYLAWS/POLICIES

10. For First, Second & Third Readings
The Town of Fort Nelson
Procedure Bylaw
No. 634, 2003
- MOVED** by Councillor Craddock, **SECONDED** by Councillor Lutsiak that the Town of Fort Nelson Procedure Bylaw No. 634, 2003 be **deferred** to the February 22, 2003, Capital Budget meeting for discussion.

CARRIED

NEW BUSINESS/VERBAL STATUS REPORTS

11. 2002 Firefighters' Award Dinner
6:00 pm, March 1, 2003, Fort Nelson Curling Club
Invitation to Attend and
make Presentations
- This item was **deferred** for discussion during the Regional Board meeting.
12. Mayor's Appointment of Single Tier
Government Committee Citizen Members
Robert Bartlett, Graham Prouse
- Mayor Morey announced the appointment of Robert Bartlett and Graham Prouse as citizen members to the Single Tier Government Committee.
13. Special Town Council InCamera Meeting
Re: MidTown Subdivision Development Proposal
5:00 p.m. Tuesday,
February 11, 2003
- It was noted that a Special Town Council InCamera meeting Re: MidTown Subdivision Development Proposal would be held at 5:00 pm, Tuesday, February 11, 2003.

14. **ADJOURNMENT**

MOVED by Councillor Unruh, **SECONDED** by Councillor Lutsiak that the February 10, 2003 Town Council meeting be declared adjourned at 6:43 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Town Council meeting held on Monday, February 10, 2003.

Chris Morey, Mayor/Chair

Debbie Walker, Corporate Administrator

Liana Capes, Recording Secretary