



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held March 22nd, 2010 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT: Mayor Carman Graf
Councillor Jim Hiltz
Councillor Rimas Zitkauskas
Councillor Rick Fuerst
Chief Administrative Officer Kim Martinsen
Financial Officer Stacey Price

ABSENT: Councillor Taylor Bachrach

1. **REGULAR MEETING OF COUNCIL** - Mayor Graf called the meeting to order at 7:00 pm.

2. **ADOPTION OF AGENDA**

GM Res. 10-03-98

Zitkauskas / Fuerst

TO adopt the agenda of the March 22nd, 2010 General Meeting of Council as amended.

CARRIED

3. **ADOPTION OF MINUTES**

GM Res. 10-03-99

Zitkauskas / Hiltz

TO adopt the minutes of the Committee of the Whole Meeting held March 8, 2010.

CARRIED

GM Res. 10-03-100

Hiltz / Fuerst

TO adopt the minutes of the General Meeting of Council held March 8th, 2010.

CARRIED

GM Res. 10-03-101

Hiltz / Fuerst

TO receive the minutes of the Emergency Management Committee Meeting held March 17th, 2010

CARRIED

GM Res. 10-03-102

Fuerst / Zitkauskas

TO adopt the minutes of the Committee of the Whole Meeting held March 18, 2010 as amended.

CARRIED

4. **FIRE CHIEF'S REPORT**

GM Res. 10-03-103

Zitkauskas / Fuerst

TO receive the Fire Chief's Report and welcome Mike Dupuis and Rebecca Jaspers as new Fire Department Members.

CARRIED

5. PUBLIC WORKS REPORT

GM Res. 10-03-104

Zitkauskas / Hiltz

TO purchase the multi deck with Hoist for Public Works use for the total price of \$12,000.00 plus shipping.

CARRIED

6. BYLAW ENFORCEMENT OFFICER'S REPORT - None

7. FINANCIAL REPORT - None

8. DELEGATION

9. UNFINISHED BUSINESS

1. NDI - Invest Northwest BC Campaign for 2010

GM Res. 10-03-105

Zitkauskas / Hiltz

TO contact and inform NDI that the Village of Telkwa will be using the NDI Economic Development Partnership \$5,000, for "Invest Northwest BC" Campaign for 2010.

CARRIED

Action: extend an invitation to Janine North and Guy Brodie to visit Telkwa, possibly during one of the OCP public engagements.

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Smithers RCMP Based Victim Assistance Program - Request for Financial Assistance

GM Res. 10-03-106

Zitkauskas / Fuerst

TO defer the request of \$2,254 financial assistance for Smithers RCMP Based Victim Assistance Program to the budget process.

CARRIED

2. Letter from Resident - Request for Permission to Clean Out Ditch and Install a Culvert

Mayor Graf excused himself for this discussion due to conflict of interest.

GM Res. 10-03-107

Fuerst / Zitkauskas

TO allow the resident at 1554 Willow Street to clean out the ditch and install a culvert on the condition that the water problem is not diverted to the neighbour because of it. Any issues will be rectified at the owner's expense.

CARRIED

3. Measuring Up the North - Award Nomination

GM Res. 10-02-108

Hiltz / Zitkauskas

TO receive

CARRIED

b) Reading File - as per attached listing

GM Res. 10-03-109

Hiltz / Fuerst

TO receive

CARRIED

11. ADMINISTRATIVE REPORTS

1. Focus - ICSPlanning/OCP Process

GM Res. 10-03-110

TO receive

Zitkauskas / Fuerst

CARRIED

- 2. Village of Telkwa Work Plan

GM Res. 10-03-111

TO receive the Village of Telkwa Work Plan

Zitkauskas / Hiltz

CARRIED

- 3. New Telkwa Logo

GM Res. 10-03-112

TO approve the new Telkwa Logo

Fuerst / Zitkauskas

CARRIED

- 4. Recycling Program

GM Res. 10-03-113

TO approve the operation of a mobile recycling depot and a curb side recycling collection process and to submit an application to assist with this project to the Regional District of Bulkley Nechako for the 3R's Pilot Funding Program available to Telkwa for 2009/2010 in the amount of \$31,392.

Zitkauskas / Fuerst

CARRIED

12. BYLAWS/POLICIES

13. COUNCIL COMMITTEE REPORTS

14. OTHER BUSINESS

15. CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA - Personnel 90(1) (a)

GM Res. 10-03-114

TO move to In-Camera at 7:55 pm

Fuerst / Zitkauskas

CARRIED

18. ADJOURNMENT

GM Res. 10-03-115

TO adjourn the March 22nd, 2010 General Meeting of Council at 8:15 pm.

Zitkauskas / Fuerst

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held March 22nd, 2010.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer