



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held March 8th, 2010 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT:	Mayor	Carman Graf
	Councillor	Jim Hiltz
	Councillor	Taylor Bachrach
	Councillor	Rimas Zitkauskas
	Councillor	Rick Fuerst
	Chief Administrative Officer	Kim Martinsen

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

2. ADOPTION OF AGENDA

GM Res. 10-03-78	Bachrach / Fuerst	
TO adopt the agenda of the March 8 th , 2010 General Meeting of Council as amended. Additions of BVEDI decision and UBCM Seniors Housing and Support Initiative		CARRIED

3. ADOPTION OF MINUTES

GM Res. 10-03-79	Hiltz / Zitkauskas	
TO adopt the minutes of the Public Meeting of Council held February 22 nd , 2010.		
TO adopt the minutes of the General Meeting of Council held February 22 nd , 2010 as amended.		CARRIED

4. FIRE CHIEF’S REPORT

GM Res. 10-03-80	Zitkauskas / Hiltz	
TO receive the Fire Chief’s Report		CARRIED

5. PUBLIC WORKS REPORT

GM Res. 10-03-81	Bachrach / Fuerst	
TO receive the Public Works Report		CARRIED

6. BYLAW ENFORCEMENT OFFICER’S REPORT

GM Res. 10-03-82	Zitkauskas / Hiltz	
TO receive the Bylaw Enforcement Officer’s Report		CARRIED

7. FINANCIAL REPORT - none

8. DELEGATION

1. Harvey Kroetsch – Expressed desire for snow removal at the entrances of driveway.

2. Colin Macleod- Update/Discussion around possible expansion of WCFC

GM Res. 10-03-83

Bachrach / Fuerst

TO write a letter to the Ministry of Forests District Manager of the Skeena-Stikine District, Jane Lloyd-Smith – using Colin Macleod’s recommendations for expansion of the Wetzin’kwa Community Forest Corporation.

CARRIED

Action: Mayor Graf write a letter to the Mayor in Smithers regarding the initiation of the community forest expansion meeting without contacting or informing their partner, the Village of Telkwa.

Note: Wetzin’kwa Community Grants for 2010 will be advertised on their website, wetzin’kwa.com, starting the week of March 15th,

9. UNFINISHED BUSINESS

1. BC Ferries - Bi-weekly Tsawwassen to Port Hardy Service in 2011

GM Res. 10-03-84

Zitkauskas / Fuerst

TO write BC Ferries in regards to the need for more consultation with all the Communities.

CARRIED

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Parks & Recreation Committee - Minutes of February 23, 2010 Meeting

GM Res. 10-03-85

Bachrach / Zitkauskas

TO receive the Parks & Recreation Committee - Minutes of February 23, 2010 Meeting.

CARRIED

2. NDIT - 2010 Economic Development Capacity Building Funding

GM Res. 10-03-86

Zitkauskas / Bachrach

TO receive

CARRIED

3. Town of Smithers - NCLGA AGM and Convention Sponsorship Opportunities

GM Res. 10-03-87

Zitkauskas / Fuerst

TO receive

CARRIED

4. Deputy Commissioner Pacific Region - Accountability, Oversight and Communications

GM Res. 10-03-88

Zitkauskas / Hiltz

TO receive

CARRIED

5. NCLGA - Silent Auction Request for AGM Convention

GM Res. 10-03-89

Zitkauskas / Fuerst

TO purchase up to One Hundred Dollars worth of books from the Museum Society and donate to NCLGA AGM Convention.

CARRIED

6. BC Hydro - WWF Annual Earth Hour event.

GM Res. 10-03-90

Bachrach / Hiltz

TO promote the WWF Annual Earth Hour event on the Village of Telkwa website and encourage everyone to participate.

CARRIED

b) Reading File - as per attached listing

GM Res. 10-03-91

TO receive the Reading File.

Zitkauskas / Fuerst

CARRIED

11. ADMINISTRATIVE REPORTS

- 1. Legion Foundation BC/Yukon Command/TCIS

GM Res. 10-03-92

TO receive

Fuerst / Hiltz

CARRIED

- 2. Building Inspector Report - To seek pre-approval to proceed with a DVP at 1638 Third Street.

GM Res. 10-03-93

TO move forward with the 1638 Third Street Development Variance Procedure.

Zitkauskas / Fuerst

CARRIED

12. BYLAWS/POLICIES

13. COUNCIL COMMITTEE REPORTS

- 1. Councillor Zitkauskas

GM Res. 10-03-94

TO approve the BV Pool 2010 Draft Budget as presented by the Regional District of Bulkley-Nechako.

Zitkauskas / Bachrach

CARRIED

14. OTHER BUSINESS

- 1. BVEDI

GM Res. 10-03-95

TO advise potential partners and contractors that the Village of Telkwa will not be continuing with the Bulkley Valley Economic Development Initiative.

Zitkauskas / Fuerst

CARRIED

- 2. UBCM Seniors Housing & Support Initiative

GM Res. 10-03-96

TO support and apply for the UBCM Seniors Housing & Support Initiative on CAO's approval.

Zitkauskas / Bachrach

CARRIED

15. CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA

18. ADJOURNMENT

GM Res. 10-03-97

TO adjourn the March 8th, 2010 General Meeting of Council at 8:10 pm.

Fuerst / Zitkauskas

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held March 8th, 2010.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer