

## **Village of Telkwa Environment/Sustainability Committee**

Minutes

Monday January 18<sup>th</sup>, 2010 - 7:00pm

Telkwa Village Office

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### Committee Members

Jennifer Holmes

Brenda Donas

Brenda Black (absent)

Colin MacLeod

Taylor Bachrach, Councillor

Kim Martinsen, CAO

Stoney Stoltenberg – Regional District Area A Representative - Guest

1. Update from Kim on RFP for sustainability planning

Update was given on the RFP; it closes on Feb. 1<sup>st</sup> and will be distributed to the committee for review.

2. Discussion with Stoney Stoltenberg regarding Regional District 3 R's funding.

Stoney Stoltenberg attended the meeting to discuss and describe the 3R's funding available to the Village of Telkwa from the Regional District. It was determined that previously planned projects did not fully fit the criteria. The committee, with Mr. Stoltenberg, discussed a pilot recycling project within the Village. There is 2009 and 2010 funding available at approximately \$28,000.

Action: Staff to determine feasibility.

Councillor Bachrach to write proposal.

3. Earth Day Planning

Earth Day planning was deferred to another meeting.

**Next Meeting:** Feb. 15<sup>th</sup> – Review – OCP proposals