



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Monday, January 10th, 2011 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT: Mayor Carman Graf
Councillor Taylor Bachrach
Councillor Rimas Zitkauskas
Councillor Rick Fuerst
Chief Administrative Officer Kim Martinsen
Financial Officer Stacey Price
Director of PW & Engineering Alfred Reutelsterz

ABSENT: Councillor Jim Hiltz

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

2. **ADOPTION OF AGENDA**

GM Res. 11-01-01 **Zitkauskas / Fuerst**
TO adopt the agenda of the January 10, 2011 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 11-01-02 **Bachrach / Zitkauskas**
TO adopt the minutes of the General Meeting of Council held December 13th, 2010. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 11-01-03 **Bachrach / Fuerst**
TO accept Adam Ethier as a member of the Telkwa Volunteer Fire Department. **CARRIED**

GM Res. 11-01-04 **Zitkauskas / Fuerst**
TO permit The Telkwa Volunteer Fire Department the use of the Dockrill Arena on Feb. 5th, 2011 for the Muscular Dystrophy Family Fun Day and defer to staff to allocate a prize. **CARRIED**

5. **PUBLIC WORKS REPORT** - None

6. **BUILDING INSPECTION REPORT**

GM Res. 11-01-05 **Fuerst / Bachrach**
TO receive the Building Inspection Report **CARRIED**

7. **BYLAW ENFORCEMENT OFFICER'S REPORT**

GM Res. 11-01-06 **Bachrach / Zitkauskas**
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

8. **FINANCIAL REPORT** - None

9. DELEGATION - None

10. UNFINISHED BUSINESS

11. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Statistics Canada - Request for Support for Campaign to Promote Awareness of Census

GM Res. 11-01-07

Bachrach / Zitkauskas

TO receive.

CARRIED

2. Union of BC Municipalities - Province-wide Community to Community Forum

GM Res. 11-01-08

Bachrach / Zitkauskas

TO receive.

CARRIED

3. Volunteer Fire Department - Grant-in-Aid Application for Muscular Dystrophy Fundraiser

GM Res. 11-01-09

Zitkauskas / Bachrach

TO award the Telkwa Volunteer Fire Department Association with the requested \$1000.00 Grant-in-Aid for the Muscular Dystrophy Fundraiser. This fund is to be allocated from the 2010 Community Grants Budget.

CARRIED

4. Min. of Community, Sport & Cultural Devt. 9 Introduction to new Minister Stephanie Cadieux

GM Res. 11-01-10

Bachrach / Fuerst

TO receive.

CARRIED

5. University of Northern BC - Public Education Forums on the Proposed Northern Gateway Project

GM Res. 11-01-11

Zitkauskas / Fuerst

TO receive.

CARRIED

Action: Defer to staff to contact UNBC regarding a public forum on the proposed Northern Gateway Project.

6. Northern Society for Domestic Peace - Request for 2011-1012 Village Funding

GM Res. 11-01-12

Zitkauskas / Bachrach

TO defer the request for Village Funding from the Northern Society for Domestic Peace to the Budget Process.

CARRIED

7. Pro-Tech Forest Resources Ltd. - Telkwa Community Wildlife Protection Plan

GM Res. 11-01-13

Bachrach / Fuerst

TO receive.

CARRIED

8. Operational Fuel Management Application (Part 1) - Local Govt Program Services

GM Res. 11-01-14

Bachrach / Fuerst

TO receive.

CARRIED

Action: Defer to staff to bring back a proposal / budget to hold a public consultation open house on the draft Forest Resources Ltd. Fuel Management Prescriptions done by Pro-Tech.

b) Reading File - as per attached listing

GM Res. 11-01-15

Fuerst / Bachrach

TO receive the reading file as amended.

CARRIED

12. ADMINISTRATIVE REPORTS

1. Board of Variance Selection

GM Res. 11-01-16

Zitkauskas / Fuerst

TO select and appoint Andrew Watson, Matthew Cooke, and Derek Meerdink to serve on the Village of Telkwa's Board of Variance.

CARRIED

2. 2010 Community Grants

GM Res. 11-01-17

Zitkauskas / Bachrach

TO allocate any Grant-In-Aid funds applied for, prior to December 31, from the 2010 Community Grants budget.

CARRIED

3. ICSP

GM Res. 11-01-18

Zitkauskas / Fuerst

TO defer the Telkwa Sustainability Declaration and Natural Steps System Conditions for discussion to the next meeting with Focus.

CARRIED

4. Appointment of the Chief and Deputy Chief Election's Officers

GM Res. 11-01-19

Zitkauskas / Bachrach

TO appoint Kim Martinsen as Chief Elections Officer and Stacey Price as Deputy Chief Elections Officer for the 2011 Municipal Election.

CARRIED

13. BYLAWS/POLICIES

1. Village of Telkwa Obstruction Bylaw No. 602, 2011 - 1st, 2nd and 3rd Reading

GM Res. 11-01-20

Bachrach / Fuerst

TO give 1st Reading to Village of Telkwa Obstruction Bylaw No. 602, 2011

CARRIED

GM Res. 11-01-21

Zitkauskas / Fuerst

TO give 2nd Reading to Village of Telkwa Obstruction Bylaw No. 602, 2011

CARRIED

GM Res. 11-01-22

Fuerst / Zitkauskas

TO give 3rd Reading to Village of Telkwa Obstruction Bylaw No. 602, 2011

CARRIED

14. COUNCIL COMMITTEE REPORTS

15. OTHER BUSINESS

16. ACTION LIST/CALENDAR OF EVENTS

17. PUBLIC COMMENT

18. IN-CAMERA

19. ADJOURNMENT

GM Res. 11-01-23

Zitkauskas / Bachrach

TO adjourn the January 10th, 2011 General Meeting of Council at 8:30pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held January 10th, 2011.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer