



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held April 26th, 2010 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

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

ABSENT: Councillor Jim Hiltz
Councillor Rick Fuerst

1. **REGULAR MEETING OF COUNCIL** - Mayor Graf called the meeting to order at 7:05 pm.

2. **ADOPTION OF AGENDA**

GM Res. 10-04-138 **Zitkauskas / Bachrach**
TO adopt the agenda of the April 26th, 2010 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 10-04-139 **Bachrach / Zitkauskas**
TO adopt the minutes of the Special Meeting of Council held April 8th, 2010. **CARRIED**

GM Res. 10-04-140 **Zitkauskas / Bachrach**
TO adopt the minutes of the Public Meeting of Council held April 12th, 2010. **CARRIED**

GM Res. 10-04-141 **Bachrach / Zitkauskas**
TO adopt the minutes of the General Meeting of Council held April 12th, 2010. **CARRIED**

4. **FIRE CHIEF'S REPORT** - None

5. **PUBLIC WORKS REPORT** - None

6. **BUILDING INSPECTION REPORT**

GM RES. 10- 04-142 **Bachrach / Zitkauskas**
TO receive the Building Inspection Report **CARRIED**

Action: Compile a list of possible Board of Variance candidate.

7. **BYLAW ENFORCEMENT OFFICER'S REPORT** - None

8. **FINANCIAL REPORT** - 2009 Financial Audit Attached

GM RES. 10- 04-143 **Zitkauskas / Bachrach**
TO receive the 2009 Financial Audit as amended. **CARRIED**

Action: Post 2009 Audit on the website

9. DELEGATION

10. UNFINISHED BUSINESS

11. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Smithers Navy League - Invitation for Mayor Graf or Representative to provide a brief presentation at the Annual Ceremonial Review on May 10th

GM Res. 10-04-144 **Bachrach / Zitkauskas**
TO receive and R.S.V.P. that Councillor Fuerst will attend on behalf of Mayor Graf. **CARRIED**

2. Northern Health - Invitation to NCLGA Annual General Meeting in Smithers

GM Res. 10-04-145 **Zitkauskas / Bachrach**
TO receive **CARRIED**

3. City of Prince George - Invitation to members of the TransCanada Yellowhead Hwy Assoc to attend Annual Conference and AGM

GM Res. 10-04-146 **Bachrach / Zitkauskas**
TO receive **CARRIED**

4. Kinsmen - Two Proposals to Make Improvements to the Telkwa BBQ Grounds for their upcoming 100th Year Anniversary.

GM Res. 10-04-147 **Zitkauskas / Bachrach**
TO write a letter of support to the Kinsmen to include in an application to Wetzin'kwa Community Forest for the building of bleachers. Council would like to have discussions regarding long term maintenance of the bleachers. **CARRIED**

GM Res. 10-04-148 **Zitkauskas / Bachrach**
To support in principle the proposed construction of a stage for the BBQ grounds. Council wishes to have discussion around design and maintenance with the Kinsmen at the early planning stages. **CARRIED**

b) Reading File - as per attached listing

GM Res. 10-04-149 **Bachrach / Zitkauskas**
TO receive **CARRIED**

12. ADMINISTRATIVE REPORTS

1. Discussion Regarding UBCM Convention Attendance

GM Res. 10-04-150 **Zitkauskas / Bachrach**
TO send two Councillors and one staff member to the UBCM Convention for 2010. **CARRIED**

2. Wetzin'kwa Community Forest

GM Res. 10-04-151 **Bachrach / Zitkauskas**
TO send a letter of request to the Wetzin'kwa Community Forest Corporation for the 2010 annual gift to the Village of Telkwa with the following three proposed projects:
1. Woodland Park Upgrade
2. Bear Smart Garbage Cans
3. Community Signage **CARRIED**

13. BYLAWS/POLICIES

1. Village of Telkwa "Financial Plan for 2010 to 2014 Bylaw No. 596, 2010" - 3rd Reading

GM Res. 10-04-152

Zitkauskas / Bachrach

TO give 3rd Reading to Village of Telkwa "Financial Plan for 2010 to 2014 Bylaw No. 596, 2010" **CARRIED**

2. Village of Telkwa "Tax Rates Bylaw 597, 2010" - 3rd Reading

GM Res. 10-04-153

Bachrach / Zitkauskas

TO give 3rd Reading to Village of Telkwa "Tax Rates Bylaw 597, 2010." **CARRIED**

14. COUNCIL COMMITTEE REPORTS

1. Councillor Zitkauskas - (supporting documents on table)

GM Res. 10-04-154

Bachrach / Zitkauskas

TO defer the recommendation that Council pass a motion supporting OBAC's activities and strategies to promote a regional approach to ED and diversification to the next meeting of Council when all of Council has had the opportunity to read the OBAC strategies. **CARRIED**

Action: introduce Felice Mazzoni, from Focus and Brodie Guy, from NDI, so they may have a discussion around the NDI economic development initiative and how quickly it should be done.

15. OTHER BUSINESS

16. CALENDAR OF EVENTS

17. PUBLIC COMMENT

18. IN-CAMERA

19. ADJOURNMENT

GM Res. 10-04-155

Bachrach / Zitkauskas

TO adjourn the April 26th, 2010 General Meeting of Council at 8:48pm. **CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held April 26th, 2010.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer