



**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held Monday, April 11, 2011 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

**PRESENT:** Mayor Carman Graf  
Councillor Rick Fuerst  
Councillor Taylor Bachrach  
Councillor Rimas Zitkauskas  
Councillor Jim Hiltz  
Director of PW & Engineering Alfred Reutelsterz

**ABSENT:** Chief Administrative Officer Kim Martinsen  
Director of Finance Stacey Price

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

2. **AMENDMENTS TO AGENDA**

Councillor Hiltz requested that a discussion about Village property on Skilhorn be added to the Agenda.

**ADOPTION OF AGENDA**

**GM Res. 11-04-110**

**Bachrach/Fuerst**

TO adopt the agenda of the April 11, 2011 General Meeting of Council as amended.

**CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 11-04-111**

**Hiltz/Bachrach**

TO adopt the minutes of the General Meeting of Council held March 28, 2011.

**CARRIED**

**GM Res. 11-04-112**

**Zitkauskas/Hiltz**

TO adopt the minutes of the Committee of the Whole meeting held March 3, 2011.

**CARRIED**

4. **FIRE CHIEF'S REPORT**

**GM Res. 11-04-113**

**Bachrach/Fuerst**

TO receive.

**CARRIED**

5. **BUILDING INSPECTION REPORT** – None

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

**GM Res. 11-04-114**

**Hiltz/Bachrach**

TO receive the Bylaw Enforcement Officer's Report.

**CARRIED**

7. **FINANCIAL REPORT** - None



11. BV Credit Union regarding the Telkwa Kinsmen's candidacy for funds to build a covered bandstand

**GM Res. 11-04-124** **Zitkauskas/Fuerst**  
**TO** distribute a special mail out informing the community of the voting process and to post on the website.  
**CARRIED**

12. Letter from Telkwa Community Initiatives Society with CAO's response

**GM Res. 11-04-125** **Bachrach/Fuerst**  
**TO** look into the cost of plexi window or screen for the building at the Joseph Dockerill Rink and to give staff authority to go ahead and put in a window if the cost is less than \$300.00.  
**CARRIED**

**GM Res. 11-04-126** **Bachrach/Fuerst**  
**TO** send a letter to Telkwa Community Initiatives Society accepting and thanking them for their gift of \$250.00 to offset the costs of fireworks training for the Telkwa Volunteer Fire Department.

**b) Reading File**

**GM Res. 11-04-127** **Hiltz/Bachrach**  
**TO** receive.  
**CARRIED**

**11. ADMINISTRATIVE REPORTS**

1. NDI Economic Development Capacity Building Fund

**GM Res. 11-04-128** **Fuerst/Bachrach**  
**TO** accept the recommendations of the CAO and to assign \$1,000.00 of collaborative grant to NDI project, \$2,000.00 to RDBN, and \$2,000.00 to Shirley Muldon's cultural exchange project if we can be assured that the funds will go directly to the project and if the project falls under the collaboration criteria with First Nations  
**CARRIED**

2. Wetzin'Kwa Community Forests Shareholder gift

**GM Res. 11-04-129** **Bachrach/Fuerst**  
**TO** apply for the Wetzin'Kwa Community Forest annual shareholder gift to be used for either the completion of the washrooms at Eddy Park and/or for the Aldermere Ridge Park project.  
**CARRIED**

3. Safety Management System

**GM Res. 11-04-130** **Bachrach/Fuerst**  
**To** defer to a future meeting, pending clarification of who is covered under the policy and to receive report from public works of budget impact (if any) due to increased time required to carry out the system procedures and recommendation.  
**CARRIED**

4. Re-Assignment of Deputy Mayor

**GM Res. 11-04-131** **Bachrach/Hiltz**  
**TO** appointment Councillor Zitkauskas as Deputy Mayor for the remainder of the term.  
**CARRIED**

**12. BYLAWS/POLICIES**

Council Fire Officers-Employees Expenses Amendment Bylaw No. 606, 2011

**GM Res. 11-04-132** **Zitkauskas/Bachrach**  
**TO** adopt Bylaw No. 606, 2011, Council Fire Officers – Employee Expenses Amendment Bylaw  
**CARRIED**

**13. COUNCIL COMMITTEE REPORTS**

Rimas Zitkauskas Finance and Economic Development and Tourism Report

**GM Res. 11-04-133**  
TO Receive.

**Bachrach/Fuerst**

**CARRIED**

**14. OTHER BUSINESS – None**

**15. ACTION LIST/CALENDAR OF EVENTS**

**16. PUBLIC COMMENT – None**

**17. IN-CAMERA – Section 90(1)(e) Land**

**GM Res. 11-04-134**  
TO move to the in-camera meeting at 8:35 p.m.

**Bachrach/Fuerst**

**CARRIED**

**18. ADJOURNMENT**

**GM Res. 11-04-135**  
TO adjourn the April 11, 2011 General Meeting of Council at 8:58 p.m.

**Bachrach/Fuerst**

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held April 11, 2011.

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Carman Graf  
Mayor

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Kim Martinsen  
Chief Administrative Officer