

THE CORPORATION OF THE VILLAGE OF TELKWA

Amended April 27, 2009

The Minutes of the General Meeting of Council held April 14, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

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

ABSENT: Chief Administrative Officer Tom Dall

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

2. ADOPTION OF AGENDA

GM Res. 09-04-122 Hiltz / Zitkauskas
TO adopt the agenda of the April 14, 2009 General Meeting of Council. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-04-123 Zitkauskas / Fuerst
TO adopt the minutes of the General Meeting of Council held March 23, 2009.
and
TO adopt the minutes of the Special Meeting of Council held March 30, 2009 **CARRIED**

4. FIRE CHIEF'S REPORT

GM Res. 09-04-124 Zitkauskas / Hiltz
TO receive the Fire Chief's report **CARRIED**

5. PUBLIC WORKS REPORT

GM Res. 09-04-125 Hiltz / Zitkauskas
TO receive the Public Works Report. **CARRIED**

6. BYLAW ENFORCEMENT OFFICER'S REPORT

GM Res. 09-04-126 Hiltz / Fuerst
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

7. DELEGATION - none

8. ADMINISTRATIVE MATTERS

a) Correspondence for Action

GM Res. 09-04-127 Zitkauskas / Hiltz
TO receive correspondence 1 through 6 and pull out all for discussion **CARRIED**

1. North Central Municipal Association - The Building Communities Through Arts and Heritage

2. Regional District of Bulkley/Nechako - Regional 2010 Marketing Material

GM Res. 09-04-128 Zitkauskas / Bachrach
TO appoint Mayor Graff supported by staff as the representative to work with the Regional District in identifying the community tourism assets and branding that Telkwa would like included in the marketing material. **CARRIED**

11 BYLAWS/POLICIES

1. 5 Year Financial Plan & Budget Bylaw 590, 2009 - Readings 1 & 2
GM Res. 09-04-138 **Hiltz / Zitkauskas**
 TO give 1st Reading to the 5 Year Financial Plan & Budget Bylaw No. 590, 2009 (2009 - 2013)
 CARRIED
- GM Res. 09-04-139** **Zitkauskas / Fuerst**
 TO give 2nd Reading to the 5 Year Financial Plan & Budget Bylaw No. 590, 2009 (2009 - 2013)
 CARRIED
2. Tax Levy Rates Bylaw 591, 2009 - Readings 1 & 2
GM Res. 09-04-140 **Zitkauskas / Bachrach**
 TO give 1st Reading to the Tax Levy Rates Bylaw No. 591, 2009 (2009 - 2013)
 CARRIED
- GM Res. 09-04-141** **Hiltz / Zitkauskas**
 TO give 2nd Reading to the Tax Levy Rates Bylaw No. 591, 2009 (2009 - 2013)
 CARRIED
3. Procedure Bylaw 589, 2009 - Readings 1 & 2
GM Res. 09-04-142 **Hiltz / Zitkauskas**
 TO give 1st Reading to the Procedures Bylaw 589, 2009
 CARRIED
- GM Res. 09-04-143** **Bachrach / Zitkauskas**
 TO give 2ND Reading to the Procedures Bylaw 589, 2009
 CARRIED

12. COUNCIL PORTFOLIO REPORTS

1. Councillor Hiltz
GM Res. 09-04-144 **Zitkauskas / Hiltz**
 TO Receive
 CARRIED
2. Councillor Zitkauskas
GM Res. 09-04-145 **Zitkauskas / Hiltz**
 TO Receive
 CARRIED
3. Councillor Bachrach
GM Res. 09-04-146 **Zitkauskas / Hiltz**
 TO Receive
 CARRIED

13. OTHER BUSINESS

- GM Res. 09-04-147** **Bachrach / Zitkauskas**
 Northern Society for Domestic Peace - Prevention of Violence Against Women Week – Proclamation
 TO Proclaim the week of April 19 - 25th Prevention of Violence Against Women Week
 CARRIED
 Mayor AGAINST

14. CALENDAR OF EVENTS

15. IN-CAMERA - Closed to Public as per the Community Charter Section 90. (d), (e), ((g), (i)

GM Res. 09-04-148

Zitkauskas / Fuerst

TO move to In-Camera at 9:00 pm.

CARRIED

16. ADJOURNMENT

GM Res. 09-04-149

Zitkauskas / Fuerst

TO adjourn the April 14, 2009 General Meeting of Council at 10:00 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held April 14, 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer