



**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held Tuesday, April 26<sup>th</sup>, 2011 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

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

**ABSENT:** Councillor Rick Fuerst

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

2. **ADOPTION OF AGENDA**

**GM Res. 11-04-136** **Zitkauskas / Bachrach**  
**TO** adopt the agenda of the April 26<sup>th</sup>, 2011 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 11-04-137** **Bachrach / Hiltz**  
**TO** adopt the minutes of the General Meeting of Council held April 11<sup>th</sup>, 2011. **CARRIED**

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

5. **BUILDING INSPECTION REPORT** - None

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

7. **FINANCIAL REPORT** – Village of Telkwa Audited Financial Statements for 2010.

**GM Res. 11-04-138** **Bachrach / Zitkauskas**  
**TO** receive the Audited Financial Statements for 2010 prepared by Edmison Mehr Chartered Accountants. **CARRIED**

8. **DELEGATION** - None

9. **UNFINISHED BUSINESS**

a) Anita Goymer, Engineering Technologist for the Village of Telkwa answered questions regarding the Safety Management System.

**GM Res. 11-04-139** **Zitkauskas / Bachrach**  
**TO** approve the Safety Management System Policy. **CARRIED**

## 10. ADMINISTRATIVE MATTERS

### a) Correspondence for Action

1. Member Release from UBCM regarding the Strategic Wildfire Prevention Initiative.

**GM Res. 11-04-140**

**Zitkauskas / Bachrach**

**TO** receive

**CARRIED**

2. Invitation from Northern Health Authority to meet with Charles Jago and Cathy Ulrich in Prince Rupert on May 11/12, 2011.

**GM Res. 11-04-141**

**Zitkauskas / Hiltz**

**TO** receive

**CARRIED**

3. Invitation for council members to attend the Northern Medical Programs Trust Annual General Meeting in Prince Rupert (in conjunction with the NCLGA Conference)

**GM Res. 11-04-142**

**Bachrach / Zitkauskas**

**TO** receive

**CARRIED**

**Action:** Reinvestigate the Northern Medical Programs Trust for Village of Telkwa contribution.

4. Application for Grant-In-Aid from Telkwa Community Initiatives Society

*Councillor Zitkauskas removed himself for the discussion due to Conflict of Interest.*

**GM Res. 11-04-143**

**Hiltz / Bachrach**

**TO** approve the five Hundred Dollar Grant-In-Aid request from the Telkwa Community Initiatives Society for the purchase of a wind screen for Music in the Park.

**CARRIED**

5. Email from NCLGA regarding the Memorial Tribute at the NCLGA Convention in May

**GM Res. 11-04-144**

**Bachrach / Hiltz**

**TO** receive

**CARRIED**

### b) Reading File - as per attached listing

**GM Res. 11-04-145**

**Zitkauskas / Hiltz**

**TO** receive

**CARRIED**

## 11. ADMINISTRATIVE REPORTS

- a) Loan Authorization and Security Issuing Procedures

- b) Approval of Electors

**GM Res. 11-04-146**

**Zitkauskas / Bachrach**

**TO** receive

**CARRIED**

- c) Wetzin'kwa – 2011 Community Grant Program

**GM Res. 11-04-147**

**Zitkauskas / Bachrach**

**TO** receive

**CARRIED**

- d) Updated Report on the Solid Waste Review April 20, 2011

**GM Res. 11-04-148**

**Zitkauskas / Bachrach**

**TO** approve the revised Solid Waste rate schedule.

**CARRIED**

**12. BYLAWS/POLICIES**

- a) Financial Plan Bylaw No. 607, 2011 for Third Reading

**GM Res. 11-04-149**

**Zitkauskas / Hiltz**

**TO** give third reading to Village of Telkwa Five Year Financial Plan Bylaw No. 607, 2011 as amended.

**CARRIED**

- b) Bylaw No. 608, 2011 for levying of rates for Municipal, Regional Hospital and Regional District purposes for the year 2011 - for First, Second, and Third Reading

*Council unanimously consented to do all three readings at one time.*

**GM Res. 11-04-150**

**Bachrach / Hiltz**

**TO** give first, second, and third reading to Bylaw No. 608, 2011 for levying of rates for Municipal, Regional Hospital and Regional District purposes for the year 2011.

**CARRIED**

- c) Loan Authorization Bylaw No. 609, 2011 – for First, Second, and Third Reading

*Council unanimously consented to do all three readings at one time.*

**GM Res. 11-04-151**

**Zitkauskas / Bachrach**

**TO** give first, second, and third reading to Loan Authorization Bylaw No. 609, 2011.

**CARRIED**

**13. COUNCIL COMMITTEE REPORTS**

**14. OTHER BUSINESS**

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

**16. PUBLIC COMMENT**

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

**GM Res. 11-04-152**

**Zitkauskas / Bachrach**

**TO** move to the in-camera meeting at 7:48 pm.

**CARRIED**

**18. ADJOURNMENT**

**GM Res. 11-04-153**

**Zitkauskas / Bachrach**

**TO** adjourn the April 26<sup>th</sup>, 2011 General Meeting of Council at 8:18 pm.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held April 26<sup>th</sup>, 2011.

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Carman Graf  
Mayor

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Kim Martinsen  
Chief Administrative Officer