

**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held April 27, 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  
Chief Administrative Officer Tom Dall

**ABSENT:** Corporate Officer Kim Martinsen

1. **REGULAR MEETING OF COUNCIL** - The Mayor called the meeting to order at 7:30 pm.

2. **ADOPTION OF AGENDA**

**GM Res. 09-04-150 Zitkauskas/Bachrach**  
TO adopt the agenda of the April 27, 2009 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 09-04-151 Hiltz/Zitkauskas**  
TO adopt the amended minutes of the General Meeting of Council held April 14, 2009. **CARRIED**

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

5. **PUBLIC WORKS REPORT – attached**

The previous resolution of Council to purchase a garbage truck fell through due to the conditions put on the purchase and the owner sold the garbage truck locally. Council agreed to purchase a new truck and have the old garbage truck container put onto the new truck with the option to purchase a new garbage truck at a later date. The new truck could then be reverted to replace the old ½ ton pick up. The Village would do the transfer of the garbage container ourselves.

**GM Res. 09-04-152 Zitkauskas/Hiltz**  
TO purchase the Chevy from Sullivan Motors for a total of \$28,506.94 **CARRIED**

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

7. **DELEGATION - none**

8. **ADMINISTRATIVE MATTERS**

a) **Correspondence for Action**

1. Ministry of Community Services - Infrastructure Grant Program Update

**GM Res. 09-04-152 Hiltz/Fuerst**  
TO receive and file. **CARRIED**

2. Regional District of Bulkley-Nechako - Request to Appear as a Delegation to Council

**GM Res. 09-04-153 Zitkauskas/Fuerst**  
TO instruct staff to set up the meeting with Regional District of Bulkley Nechako for the meeting on May 11, 2009. **CARRIED**



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

**GM Res. 09-04-164** **Hiltz/Bachrach**  
TO receive the reading file. **CARRIED**

**9. ADMINISTRATIVE REPORTS**

1. Towns for Tomorrow Grant - Hankin Project

**GM Res. 09-04-165** **Hiltz/Fuerst**  
TO approve the Chief Administrator to sign the Modification Agreement with the Province of British Columbia Towns of Tomorrow Program for the balance of the funds to be used for the Highway 16 Waterline Project. **CARRIED**

2. Strategic Planning

**GM Res. 09-04-166** **Hiltz/Zitkauskas**  
TO receive for discussion. **CARRIED**

**GM Res. 09-04-167** **Zitkauskas/Fuerst**  
TO have staff explore the costs of a facilitator and dates available to conduct a full strategic planning session and report back to Council. **CARRIED**

3. Fraser Basin Council - Smart Planning for Communities

**GM Res. 09-04-168** **Zitkauskas/Bachrach**  
TO receive for discussion **CARRIED**

**ACTION:** To have staff set a date with the Fraser Basin Council, Joan Chess, to meet with Council before the Sustainable Conference in Smithers

4. Wetzin'kwa Community Forest

**GM Res. 09-04-169** **Hiltz/Zitkauskas**  
TO receive and file **CARRIED**

5. Smithers & Area Transit Working Group

**GM Res. 09-04-170** **Zitkauskas/Hiltz**  
TO approve the installation of the bus shelter on the Museum parking lot providing there is approval from the Ministry of Transportation and TO find a new location for the existing shelter. **CARRIED**

6. Economic Development Strategy Workshop

**GM Res. 09-04-171** **Hiltz/Zitkauskas**  
TO participate in the development of the Bulkley Valley Economic Development Initiative and TO contribute \$5000 as our commitment. **CARRIED**

**10. FINANCIAL REPORT - None**

**11. BYLAWS/POLICIES**

1. 5 Year Financial Plan & Budget Bylaw 590, 2009 - 3<sup>rd</sup> Reading

**GM Res. 09-04-172** **Zitkauskas/Fuerst**  
TO give 3<sup>rd</sup> Reading to 5 Year Financial Plan & Budget Bylaw 590, 2009 **CARRIED**

2. Tax Levy Rates Bylaw 591, 2009 - 3<sup>rd</sup> Reading

**GM Res. 09-04-173** **Bachrach/Zitkauskas**  
TO give 3<sup>rd</sup> Reading to the Tax Levy Rates Bylaw, 2009 **CARRIED**

3. Procedure Bylaw 589, 2009 - 3<sup>rd</sup> Reading

**GM Res. 09-04-174** **Hiltz/Bachrach**  
TO give 3<sup>rd</sup> Reading to Procedure Bylaw 589, 2009 **CARRIED**

**12. COUNCIL COMMITTEE REPORTS**

1. Councillor Hiltz

**GM Res. 09-04-175** **Zitkauskas/Bachrach**  
TO receive and file. **CARRIED**

2. Councillor Zitkauskas

**GM Res. 09-04-176** **Zitkauskas/Bachrach**  
TO receive and file **CARRIED**

**GM Res. 09-04-177** **Hiltz/Bachrach**  
TO extend the Council meeting past 10:00 o'clock. **CARRIED**

**13. OTHER BUSINESS**

1. Museum Contracts brought back from April 14, 2009 General Meeting

Mayor Graf requested the Museum motions from April 14, 2009 be brought back for further review as there have been no contracts completed with the Telkwa Museum and negotiations should take place with the Village and the Museum Society before Council ratifies the contract.

**GM Res. 09-04-177 Hiltz/Fuerst**  
TO rescind motion # GM Res. 09-04-134 from April 14, 2009 meeting which stated *"TO grant the Telkwa Museum request for an increase in their level of support to \$7210.00 broken down as follows: \$2600.00- Tourism information centre and \$4610.00 – 50% maintenance and upkeep of physical buildings"* **CARRIED**

**GM Res. 09-04-178** **Hiltz/Bachrach**  
TO request staff and the Telkwa Museum representative complete the two contracts and bring them back to Council for review and consideration. **CARRIED**

**14. CALENDAR OF EVENTS**

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

**GM Res. 09-04-179** **Zitkauskas/Bachrach**  
TO adjourn to In-Camera as per the Community Charter Sections 90. (d), (e), (g) & (i). **CARRIED**

**16. ADJOURNMENT**

**GM Res. 09-04-180** **Fuerst/Zitkauskas**  
TO adjourn the April 14, 2009 General Meeting of Council at 10:38 pm. **CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held April 27, 2009.

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Carmen Graf  
Mayor

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Tom Dall  
Chief Administrative Officer