



**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held Monday, August 15<sup>th</sup>, 2011 in the Village of Telkwa Council Chamber, 1415 Hankin Avenue, Telkwa, BC.

**PRESENT:** Mayor Carman Graf  
Councillor Taylor Bachrach  
Councillor Rimas Zitkauskas  
Councillor Rick Fuerst  
Chief Administrative Officer Kim Martinsen  
Financial Officer Stacey Price

**ABSENT:** Director of PW & Engineering Alfred Reutelsterz

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

2. **ADOPTION OF AGENDA**

**GM Res. 11-08-233** **Zitkauskas / Fuerst**  
**TO** adopt the agenda of the August 15<sup>th</sup>, 2011 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 11-08-234** **Zitkauskas / Bachrach**  
**TO** adopt the minutes of the General Meeting of Council held July 11<sup>th</sup>, 2011  
**TO** adopt the minutes of the Public Hearing held July 11, 2011  
**TO** adopt the minutes of the Public Hearing held July 19, 2011  
**TO** adopt the minutes of the Zoning public hearing held July 28, 2011  
**TO** adopt the minutes of the Special meeting held August 4, 2011 **CARRIED**

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

5. **BUILDING INSPECTION REPORT** – None

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

**GM Res. 11-08-235** **Fuerst / Zitkauskas**  
**TO** receive the Bylaw Enforcement Officer's Report **CARRIED**

7. **FINANCIAL REPORT** - None

8. **DELEGATION**

a) Telkwa Seniors Housing Society presentation for tax exemption – Linda Giddings

Linda Giddings, Secretary of Telkwa Seniors Housing Society, presented a draft budget for Telkwa House

## 9. UNFINISHED BUSINESS

- a) Draft of BV Research Centre application for Real Estate Grant.

**GM Res. 11-08-236**

**Zitkauskas / Bachrach**

**TO** write a letter of support to the BV Research Centre regarding the revised application for the Real Estate Foundation Grant.

**DEFEATED**

## 10. ADMINISTRATIVE MATTERS

### a) Correspondence for Action

1. Memo from UBCM re Small Talk Forum.

**GM Res. 11-08-237**

**Bachrach / Fuerst**

**TO** receive

**CARRIED**

2. Email from Ida Chong, Minister for Community, Sport and Cultural Development regarding Small Community Grant.

**GM Res. 11-08-238**

**Zitkauskas / Bachrach**

**TO** receive

**CARRIED**

3. Letter from BC Retired Teachers' Assoc. AND Council of Senior Citizens regarding MSP premiums and Letter from Old Age Pensioners' Organization regarding MSP Premiums

**GM Res. 11-08-239**

**Zitkauskas / Bachrach**

**TO** receive

**CARRIED**

4. Letter from the Minister of Public Safety regarding RCMP police services, costs and accountability

**GM Res. 11-08-240**

**Zitkauskas / Fuerst**

**TO** receive

**CARRIED**

5. Letter from Helen Utz regarding funding for new building renovations

**GM Res. 11-08-241**

**Zitkauskas / Bachrach**

**TO** receive

**CARRIED**

6. Smithers and District Transit Service Funding Partners' Agreement AND Smithers and District Transit Service Funding Partners' Agreement & Smithers and District Transit Committee Terms of Reference

**GM Res. 11-08-242**

**Zitkauskas / Fuerst**

**TO** approve the Smithers and District Transit Committee Terms of Reference draft as presented.

**CARRIED**

7. Town of Smithers Minutes of the Smithers and District Transit Committee meeting held June 16, 2011

**GM Res. 11-08-243**

**Zitkauskas / Bachrach**

**TO** receive

**CARRIED**

8. Treehouse Housing Association application for tax exemption.

**GM Res. 11-08-244**

**Zitkauskas / Bachrach**

**TO** defer the Tax Exemption Applications for The Treehouse Housing Association and the Telkwa Seniors Housing Society until the September 12, 2011 General Meeting of Council.

**CARRIED**

b) Reading File - as per attached listing

**GM Res. 11-08-245**  
TO receive

**Zitkauskas / Fuerst**

**CARRIED**

## 11. ADMINISTRATIVE REPORTS

a) Report on alternative approval process and Certificate of Sufficiency

**GM Res. 11-08-246**  
TO receive

**Zitkauskas / Fuerst**

**CARRIED**

b) Report on resignation of Councillor Hiltz

**GM Res. 11-08-247**  
TO receive

**Zitkauskas / Bachrach**

**CARRIED**

**Action:** Write a letter to Councillor Hiltz thanking him for his service. Set up a time and place for a Council Photo. Invite Councillor Hiltz and previous councillors and Mayors that served with him to a luncheon.

c) Report on permissive tax exemptions/grants

**GM Res. 11-08-248**  
TO receive

**Zitkauskas / Bachrach**

**CARRIED**

## 12. BYLAWS/POLICIES

a) Procedure 2011; Clarification of Items related to Procedure Bylaw No. 589 to approve changes

**GM Res. 11-08-249**  
TO approve changes to Procedure 2011; Clarification of Items related to Procedure Bylaw 589.

**Zitkauskas / Fuerst**

**CARRIED**

## 13. COUNCIL COMMITTEE REPORTS

## 14. OTHER BUSINESS

## 15. ACTION LIST/CALENDAR OF EVENTS

## 16. PUBLIC COMMENT

## 17. IN-CAMERA

## 18. ADJOURNMENT

**GM Res. 11-08-250**

**Zitkauskas / Bachrach**

TO adjourn the August 15<sup>th</sup>, 2011 General Meeting of Council at 8:05 pm.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held August 15<sup>th</sup>, 2011.

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Carman Graf  
Mayor

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Kim Martinsen  
Chief Administrative Officer