

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held August 10, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT: Mayor Carman Graf
Councillor Jim Hiltz
Councillor Rimas Zitkauskas
Councillor Taylor Bachrach
Councillor Rick Fuerst
Chief Administrative Officer Tom Dall

ABSENT: Corporate Officer – Kim Martinsen

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

2. ADOPTION OF AGENDA

GM Res. 09-08-334 Zitkauskas/Bachrach
TO adopt the agenda of the August 10th, 2009 General Meeting of Council. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-08-335 Zitkauskas/Fuerst
TO adopt General meeting of council held July 27th, 2009 **CARRIED**

GM Res. 09-08-336 Zitkauskas/Hiltz
TO adopt Special meeting of council held July 31st, 2009 **CARRIED**

4. FIRE CHIEF’S REPORT

The report referred to the people jumping off the bridge into the river and in the previous Council report it indicated that the topic was brought up with the Ministry of Transportation, so they were aware of the situation. The information was passed onto the Fire Chief at a recent meeting.

GM Res. 09-08-337 Bachrach/Fuerst
TO receive the Fire Chief’s Report. **CARRIED**

5. PUBLIC WORKS REPORT

The report indicated that all gravel roads had been watered and graded and 1st and 2nd has not been done in the time period mentioned as per Councillor Zitkauskas

GM Res. 09-08-338 Hiltz/Bachrach
TO receive the Public Works Report. **CARRIED**

6. BYLAW ENFORCEMENT OFFICER’S REPORT

GM Res. 09-08-339 Hiltz/Fuerst
TO receive the Bylaw Enforcement Officers’ Report. **CARRIED**

7. FINANCIAL REPORT

Accounts Payable Report – attached

GM Res. 09-08-340 Hiltz/Zitkauskas
TO receive the accounts payable report for July 2009 in the amount of \$430,790.17 **CARRIED**

8. DELEGATION – Dayton & Knight

Dayton & Knight made a presentation on final report of the “I & I Report (Inflow and Infiltration)” of the sewer distributions system.

There are three lift stations within the Village of Telkwa. They are located at Fire Hall #1, Fire Hall #2 and at Eddy Park. The Fire Hall #1 Lift station appears to be running at the anticipated rate of 2.46 and the Eddy Park and Fire Hall #2 are very high at 5.16 and 7.03. The typical rate should be between 2 and 3.

The report made five recommendation for Council to consider to assist in reducing the volumes at high peak periods for the sewer distribution system

9. UNFINISHED BUSINESS - None

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Bulkley Valley Economic Development – Funding Approval

GM Res. 09-08-341

Zitkauskas/Bachrach

To defer the recommendation to the next Council meeting so that the Contract for the chosen consultant can be reviewed by Council before a final decision is made.

CARRIED

2. Ministry of Community & Rural Development – acknowledgement of receipt of grant application for mapping.

GM Res. 09-08-342

Hiltz/Bachrach

To receive and file

CARRIED

3. UBCM – 2009 Library Grant Freeze – Call to Action

GM Res. 09-08-343

Hiltz/Bachrach

To write a letter of support

CARRIED

4. Justice Institute – FNIP 150 Fire Investigator Course completion – Corey Kortmeyer

GM Res. 09-08-344

Bachrach/Fuerst

To send a letter of congratulations to the Fire Chief

CARRIED

5. NCMOA – Supervisory Skills Workshop and NCMLGA Conference – Approval for CAO to Attend

GM Res. 09-08-345

Zitkauskas/Fuerst

To approve the CAO to attend the NCLGOA meeting in Tumbler Ridge and to attend the Supervisory Skills Workshop from August 31 to September 4, 2009 and to cover all of the registration, travel and accommodation expenses.

CARRIED

6. BCRPA – Recreation Facilities – Support Letter

GM Res. 09-08-346

Zitkauskas/Bachrach

To write a letter of support

CARRIED

7. Ministry of Community and Rural Development – UBCM Conv. Staff Appointment Opportunities

GM Res. 09-08-347

Bachrach/Fuerst

To request staff to set up extra meeting with the Ministers which are scheduled for UBCM and further meetings with Agricultural Land Commission and BC Transit.

CARRIED

8. Northwest Premium Meat Co-op – Letter of Support

GM Res. 09-08-348

Hiltz/Zitkauskas

To write a letter of support

CARRIED

9. Wayne Merk – Request to review water sprinkling times

The Village is currently reviewing the water bylaws and this would be one of the processes however there are other alternatives such as the use of a water timer so the lawns and gardens are watered during the times in the existing regulations

GM Res. 09-08-349

Zitkauskas/Hiltz

To write a letter stating that the current regulations will be remaining as is until the bylaw is reviewed.

CARRIED

10. Northwest Municipal Association – meetings in Kitimat – September 11, 2009

GM Res. 09-08-350

Zitkauskas/Fuerst

To defer to the next meeting in order to get a better agenda from NWA before Council makes their decision.

CARRIED

11. ADMINISTRATIVE REPORTS

1. I & I Grant Completion

Clarification: The recommendations in the report are not being adopted at this time, just the information in the report. Further review of the report will be done at budget time and when needed by Council.

GM Res. 09-08-351

Zitkauskas/Bachrach

To accept the CAO recommendation to approve the final report of the “Inflow & Infiltration Study” as presented by Dayton & Knight

CARRIED

2. Bearsmart Containers Report

GM Res. 09-08-352

Zitkauskas/Fuerst

To approve the CAO’s four recommendations of writing a letter to Kemess to request a donation of containers, write a letter to TCIS requesting some funding for the purchase of containers, purchase a few containers each year during the budget review and that Council approves the purchase of 8 barrel lids up to the amount of \$1500.00 with the funding to come from the Parks and Maintenance Budget.

CARRIED

3. Development Variance Permit – ALL FOR LESS - Approval to Proceed

GM Res. 09-08-353

Zitkauskas/Hiltz

To approve the CAO recommendation to proceed with the Development Variance Permit process of advertising the changes and to have an open house before Council makes a decision to reduce the number of parking spaces from 17 to 12 for All For Less.

CARRIED

4. Skillhorn Road Report

GM Res. 09-08-354

Bachrach/Zitkauskas

To approve the CAO recommendation to start the reversal process and give back the lands to the Province and the Regional District.

CARRIED

5. Outstanding Project Update

GM Res. 09-08-355

Zitkauskas/Fuerst

To receive and file

CARRIED

12. BYLAWS/POLICIES

There were several changes to the bylaw and they were as follows:

1. Section 5 4 a. was changed to include the following wording “in the course of their official duties”
2. Section 7 8 a. the following lines were removed “and the maximum duration of parking shall be ten minutes, unless otherwise posted.
3. Section 8 11 a. removal of Fireworks and Firearms
4. Section 9 6 c. was changed to “Where authorized or other works are carried out the permit holder shall ensure where required that BC Worksafe BC and BC One Call are notified of the excavation”.
5. Section 9 17 a. was changed to “No person shall operate any snow vehicle or All Terrain Vehicle within the Village boundaries unless a permit has been granted by the CAO or WF of the Village of Telkwa”.

GM Res. 09-08-356 Hiltz/Bachrach
To approve the first reading of the Traffic Bylaw No. 592, 2009 as amended **CARRIED**

GM Res. 09-08-355 Bachrach/Zitkauskas
To approve the second reading of the Traffic Bylaw No. 592, 2009 as amended **CARRIED**

GM Res. 09-08-355 Zitkauskas/Bachrach
To approve the third reading of the Traffic Bylaw No. 592, 2009 as amended **CARRIED**

13. COUNCIL COMMITTEE REPORTS

14. OTHER BUSINESS

15. CALENDAR OF EVENTS

Councillor Hiltz stated he would not be at the Council meeting for August 24, 2009
Councillor Fuerst indicated he may not be able to attend the August 24, 2009 meeting.
Clarification: the meeting for September was not on the advertised version of the schedule of meetings. This report has indicated the Council meeting in error.

16. PUBLIC COMMENT

Council welcomed Mike Tarasko from “The Peak” to the Bulkley Valley and look forward to working with him.

17. IN-CAMERA - None

18. ADJOURNMENT

GM Res. 09-08-356 Zitkauskas/Bachrach
TO adjourn the August 10, 2009 General Meeting of Council at 9:00 PM. **CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held August 10, 2009.

Carmen Graf
Mayor

Tom Dall
CAO