



## VILLAGE OF TELKWA MISSION STATEMENT

The Corporation of the Village of Telkwa's mission is to serve the community through smart growth, community involvement and the creation of partnerships to realize its vision of a healthy, friendly, diverse and thriving community.

### AGENDA

Village of Telkwa Regular Council Meeting 7:00 pm on Monday, December 14, 2009  
at the Council Chambers, 1704 Riverside Street, Telkwa, BC

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1. **REGULAR MEETING OF COUNCIL** - Call to Order
2. **ADOPTION OF AGENDA**
  - a) December 14, 2009
3. **ADOPTION OF MINUTES**
  - a) General Meeting of Council held November 23, 2009
4. **FIRE CHIEF'S REPORT** - Attached
5. **PUBLIC WORKS REPORT** - Attached
6. **BYLAW ENFORCEMENT OFFICER'S REPORT** - Attached
7. **FINANCIAL REPORT** - Attached
8. **DELEGATION**
9. **UNFINISHED BUSINESS**
  1. Mapping Project
10. **ADMINISTRATIVE MATTERS**
  - a) **Correspondence for Action**
    1. Min. of Community & Rural Devt. - Infrastructure Planning Grant
    2. Min. of Health Services - NHA Laboratory Services Redesign
    - 2a. Northern Health - Consolidation of Microbiology Lab Services
    3. Edmison Mehr - Audit Engagement Letter
    4. NDI - "Invest Northwest BC" Campaign for 2010 Collaborative ED Project Opportunity - **See Full Report in Reading File**
    5. Kin Canada - "Message of Support"
    6. Union of BC Municipalities - Gas Tax/Public Transit Management Services
    7. Nathan Cullen, MP - Changes Proposed to Navigation Services at YVR Smithers Airport
    8. Min. of Transportation - Hankin Pedestrian Tunnel & Sidewalks
    9. Opposition Critic for Transportation and Highways - Introduction & Request for Input
    10. District of Houston - Emergency Resources Agreement
    11. Smithers & District Chamber of Commerce - 3<sup>rd</sup> Annual Business Reception
    12. Parks & Recreation Select Committee - Minutes of November 19, 2009 Meeting
    13. North Central Local Government Association - Fundraiser for Diane Boudreau
    14. Regional District of Bulkley-Nechako - Regional Tourism Plan
  - b) **Reading File** - as per attached listing

**Merry Christmas  
Joy to the World**



**11. ADMINISTRATIVE REPORTS**

- 57-59 1. Local Government Leadership Academy
- 60-73 2. Committee and Procedure Bylaw Review
- 74-75 3. 2010 Annual Calendar
- 76-78 4. Telkwa Fire Department Service Expansion
- 79-82 5. Senior Housing (BC Housing)

**12. BYLAWS/POLICIES**

- 83-84 1. Policy # 2017 - Volunteer Policy

**13. COUNCIL COMMITTEE REPORTS**

- 85 1. Councillor Fuerst Report
- 86 2. Councillor Zitkauskas Report

**14. OTHER BUSINESS**

- 87-94 1. Extended Customer Maintenance Plan Agreement with Temple Consulting Group Ltd.
- 95-101 2. Independent Contractor Agreement

101-102 **15. CALENDAR OF EVENTS**

**16. PUBLIC COMMENT**

**17. IN-CAMERA - None**

**18. ADJOURNMENT**