

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held December 14th, 2009 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
Councillor Rick Fuerst
Chief Administrative Officer Tom Dall
Corporate Officer Kim Martinsen

ABSENT:

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

2. **ADOPTION OF AGENDA**

GM Res. 09-12-491 Zitkauskas / Bachrach

TO adopt the agenda of the December 14th, 2009 General Meeting of Council as amended **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 09-12-492 Hiltz / Zitkauskas

TO adopt the minutes of the General Meeting of Council held November 23rd, 2009 as amended. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 09-12-493 Hiltz / Zitkauskas

TO receive the Fire Chief's Report and to accept 3 new members, Maya Appenzeller, Aniaas Hamann and Marc Darlington. **CARRIED**

Council thanked the Fire Department for the Christmas Party they put on.

5. **PUBLIC WORKS REPORT**

GM Res. 09-12-494 Zitkauskas / Fuerst

TO receive the Public Works Report **CARRIED**

Action: Inform public works of ice on trail stairway

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

GM Res. 09-12-495 Zitkauskas / Hiltz

TO receive the Bylaw Enforcement Officer's Report. **CARRIED**

7. **FINANCIAL REPORT - Attached**

GM Res. 09-12-496 Zitkauskas / Bachrach

TO receive the Financial Report **CARRIED**

8. **DELEGATION**

Kinsmen - Mike Bridgewood - Building a Warning Shed for the Dockrill Rink

TO receive the Reading File.

CARRIED

11. ADMINISTRATIVE REPORTS

1. Local Government Leadership Academy

GM Res. 09-12-517

Hiltz / Zitkauskas

TO refer to budget

CARRIED

2. Committee and Procedure Bylaw Review

GM Res. 09-12-518

Zitkauskas / Bachrach

TO refer to staff for changes.

CARRIED

GM Res. 09-12-519

Zitkauskas / Fuerst

TO remove the Council Development Committee from the Council Committee's list.
Councillor Bachrach was elected Deputy Mayor.

CARRIED

3. 2010 Annual Calendar

GM Res. 09-12-520

Zitkauskas / Fuerst

TO adopt the annual calendar

CARRIED

4. Telkwa Fire Department Service Expansion

GM Res. 09-12-521

Bachrach / Zitkauskas

TO approve the expansion of the Fire Protection Service within the Bulkley Nechako Regional District to include 5 more properties as indicated on the map attached.

CARRIED

5. Senior Housing (BC Housing)

GM Res. 09-12-522

Zitkauskas / Hiltz

TO move forward in the process with the development of senior housing;

- Go ahead with subdivision at this time
- Remove the lease from the title
- Donated to BC Housing
- Re-zone
- Cancel the DCC's for this project
- Cancel \$100 permit fee for each service

CARRIED

12. BYLAWS/POLICIES

1. Policy # 2017 - Volunteer Policy

GM Res. 09-12-523

Hiltz / Bachrach

TO defer policy to next meeting January 11th, 2010.

CARRIED

13. COUNCIL COMMITTEE REPORTS

1. Councillor Fuerst Report

GM Res. 09-12-524

Bachrach / Zitkauskas

TO Receive

CARRIED

2. Councillor Zitkauskas Report

GM Res. 09-12-525
TO Receive

Hiltz / Bachrach

CARRIED

14. OTHER BUSINESS

1. Extended Customer Maintenance Plan Agreement with Temple Consulting Group Ltd.

GM Res. 09-12-526

Zitkauskas / Fuerst

TO extend the agreement for 1 year.

CARRIED

2. Community Development Trust – Job Opportunity Program (JOP)

GM Res. 09-12-527

Zitkauskas / Bachrach

TO refer to staff to investigate the JOP for the possibility of funding the extension of the community trail, Pine to Birch.

CARRIED

15. CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA

18. ADJOURNMENT

GM Res. 09-12-527

Zitkauskas / Fuerst

TO adjourn the December 14th, 2009 General Meeting of Council at 9:55 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held December 14th, 2009.

Carman Graf
Mayor

Kim Martinsen
Corporate Officer