

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held February 23rd, 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
Corporate Officer Kim Martinsen

ABSENT: None

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

2. ADOPTION OF AGENDA

GM Res. 09-02-66 Zitkauskas / Bachrach
TO adopt the agenda of the February 23rd, 2009 General Meeting of Council. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-02-67 Hiltz / Zitkauskas
TO adopt the minutes of the General Meeting of Council held February 9th, 2009. **CARRIED**

4. FIRE CHIEF'S REPORT - none

5. PUBLIC WORKS REPORT - None

6. BYLAW ENFORCEMENT OFFICERS REPORT - None

7. DELEGATION

8. UNFINISHED BUSINESS

9. ADMINISTRATIVE MATTERS

GM Res. 09-02-68 Hiltz / Zitkauskas
TO receive correspondence 1 through 4. **CARRIED**

a) Correspondence for Action

1. Measuring Up the North - seeking a commitment and endorsement of the initiative from the NCMA members for a second year. Approval for Councillor Hiltz to attend "Creating Universally Designed Healthy Sustainable Communities" conference in Prince George April 6 - 8/09.

GM Res. 09-02-69 Hiltz / Zitkauskas
TO support year two of the Measuring Up The North program with Councillor Hiltz remaining as representative. **CARRIED**

GM Res. 09-02-70 Bachrach / Fuerst
TO send Councillor Hiltz to the Measuring up the North Conference "Creating Universally Designed Healthy Sustainable Communities" in Prince George. **CARRIED**

2. Evelyn Mountain Contracting Ltd. - Request for Letter of Support

GM Res. 09-02-71

Zitkauskas / Hiltz

TO send a letter of support to Evelyn Mountain Contracting Ltd. for funding from the Job Opportunities Program for Displaced Forestry Workers to remove beetle infested trees for the purpose of fuel management regarding forest fires.

CARRIED

3. Carpet Bowling Tournament Co-ordinator - Request for Reduced Rate of Community Hall Rental

GM Res. 09-02-72

Zitkauskas / Bachrach

TO offer the Telkwa Senior Carpet Bowlers a reduced Community Hall rental rate of \$40/day Plus \$100 deposit as per GM Res: 08-03-179.

CARRIED

Note: Resolution 08-03-179 states: Council proposed, until policy has been determined, the rate of \$40.00/day plus \$100 deposit will be used only with council resolution.

4. Telkwa Elementary School Parents Advisory Council - Request for Donation for School Fundraiser

GM Res. 09-02-73

Zitkauskas / Fuerst

TO donate a Telkwa logo hat as requested by the Telkwa Elementary School Parents Advisory Council towards the fundraiser to help raise money for new playground equipment for the elementary school.

CARRIED

b) Correspondence for Information - as per attached listing

GM Res. 09-02-74

Hiltz / Zitkauskas

TO receive

CARRIED

10. ADMINISTRATIVE REPORTS

1. Purchase of Rescue Truck from Smithers Fire Rescue

GM Res. 09-02-75

Hiltz / Fuerst

TO purchase the Smithers Fire Department 2001 GMC 2500 4x4 Crew Cab Pickup.

CARRIED

2. Sand Truck Purchase

GM Res. 09-02-76

Hiltz / Fuerst

TO purchase a 2008 GMC C5500 4WD from Jacobsen Pontiac Buick in Kelowna for a maximum price of \$85,000 including taxes and power coating.

CARRIED

11. FINANCIAL REPORT - None

12. BYLAWS/POLICIES

13. COUNCIL PORTFOLIO REPORTS

1. Councillor Jim Hiltz

GM Res. 09-02-77

Bachrach / Zitkauskas

TO receive

CARRIED

2. Councillor Rimas Zitkauskas

GM Res. 09-02-78

Zitkauskas / Fuerst

TO receive

CARRIED

14. OTHER BUSINESS

15. CALENDAR OF EVENTS

16. IN-CAMERA - None

18. ADJOURNMENT

GM Res. 09-02-79

Zitkauskas / Hiltz

TO adjourn the General Meeting of Council at 7:30 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held February 23rd, 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer