THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held February 9th, 2009 in the Village 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. 09-02-45 **Hiltz / Zitkauskas**
TO adopt the Agenda of the February 9th, 2009 General Meeting of Council. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-02-46 **Zitkauskas / Fuerst**
TO adopt the minutes of the General Meeting of Council held January 26th, 2009. **CARRIED**

4. FIRE CHIEF'S REPORT

1. Fire Protection Publications IFSTA Library

GM Res. 09-02-47 **Hiltz / Bachrach** **CARRIED**
TO receive and file the Fire Chief's Report

GM Res. 09-02-48 **Hiltz / Zitkauskas**
TO purchase the IFSTA Library books at a cost of approximately $1771.75. **CARRIED**

5. PUBLIC WORKS REPORT

GM Res. 09-02-49 **Zitkauskas / Fuerst**
TO receive the Public Works Report**.** **CARRIED**

GM Res. 09-02-50 **Hiltz / Zitkauskas**
TO accept the Working Foreman's recommendation to purchase a new sewer pump for the Lift Station. **CARRIED**

6. BYLAW ENFORCEMENT OFFICERS REPORT

GM Res. 09-02-51 **Hiltz / Zitkauskas**
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

7. DELEGATION

1. Colin Macleod, BV Woodstove Exchange Co-ordinator and Jennifer Hayek, Air Quality Meteorologist - Woodstove Exchange Update and Air Quality Presentation.

   Colin Macleod provided a very comprehensive presentation for Council and gallery. Jennifer Hayek was available for scientific questions on climate change and air quality. Mr. Macleod requested that the Village re-visit their current rebate amount for the Woodstove Exchange Program and consider increasing the

rebate, if affordable. This may encourage more residents to exchange their older less efficient stoves. Discussion was held regarding communities implementing bylaws with target dates for exchange of wood burning stoves and appliances.

8. UNFINISHED BUSINESS

9. ADMINISTRATIVE MATTERS

GM Res. 09-02-52 **Hiltz / Zitkauskas**
TO receive correspondence for action 1 to 5. **CARRIED**

a) Correspondence for Action

1. North Central Municipal Association - Silent Auction Request for NCMA AGM & Convention

   GM Res. 09-02-53 **Zitkauskas / Hiltz**
   TO donate an item up to a value of $50.00 for the 2009 North Central Municipal Association's Silent Auction taking place at the Annual Convention. **CARRIED**

2. North Central Municipal Association - Northern Sustainability Summit: Our Communities, Our Future" Conference in Smithers

   Action: Refer back to next meeting with associated costs

3. Regional District of Bulkley-Nechako - Invitation to Regional Communication Meeting

   GM Res. 09-02-54 **Zitkauskas / Fuerst**
   TO send the Corporate Officer (Kim Martinsen) to the Regional Communication Meeting as a representative for the Village of Telkwa February19th, 2009. **CARRIED**

4. UBC Faculty of Law - Local Govt. & Climate Change/Current Law & Urgent Action

   GM Res. 09-02-55 **Hiltz / Zitkauskas**
   TO pay the registration fee of $100 for Councillor Bachrach to attend the Local Government & Climate Change/Current Law & Urgent Action. **CARRIED**

5. Chamber Luncheon in Houston - Harvie E. Campbell, Executive Vice President, Strategy & Development Pristine Power

b) Correspondence for Information - as per attached listing

GM Res. 09-02-56 **Hiltz / Bachrach**
TO receive and file. **CARRIED**

10. ADMINISTRATIVE REPORTS

1. Wetzin'kwa Community Forest

   GM Res. 09-02-57 **Zitkauskas / Fuerst**
   TO receive. **CARRIED**

2. Tyhee Lake Park Water Project

   GM Res. 09-02-58 **Zitkauskas / Bachrach**
   TO receive. **CARRIED**

3. Meeting with MLA, Dennis MacKay

   GM Res. 09-02-59 **Zitkauskas / Fuerst**
   TO receive. **CARRIED**

4. OBAC Board Meeting

GM Res. 09-02-60 **Hiltz / Zitkauskas**
TO receive. **CARRIED**

5. Northern Economic Summit

GM Res. 09-02-61 **Zitkauskas / Fuerst**
TO receive. **CARRIED**

11. FINANCIAL REPORT - none

12. BYLAWS/POLICIES - none

13. COUNCIL PORTFOLIO REPORTS

GM Res. 09-02-62 **Zitkauskas / /Fuerst**
TO receive all Council reports. **CARRIED**

1. Councillor Rimas Zitkauskas
2. Councillor Rick Fuerst
3. Councillor Taylor Bachrach
4. Councillor Jim Hiltz

14 OTHER BUSINESS

15. CALENDAR OF EVENTS

GM Res.09-02-63 **Zitkauskas / Bachrach**
TO receive. **CARRIED**

16. IN-CAMERA - Closed to Public as per the Community Charter Section 90.(1) (g) Legal

GM Res.09-02-64 **Hiltz / Zitkauskas**
TO move to In-Camera Meeting at 8:20 PM. **CARRIED**

17. ADJOURNMENT

GM Res. 09-02-65 **Zitkauskas / Fuerst**
TO adjourn the General Meeting of Council at 8:41 pm. **CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held February 9th, 2009.

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Carmen Graf
Mayor

Kim Martinsen
Corporate Officer