



**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held Monday, February 14<sup>th</sup>, 2011 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  
Director of Finance Stacey Price  
Director of PW & Engineering Alfred Reutelsterz

**ABSENT:** Chief Administrative Officer Kim Martinsen

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

2. **ADOPTION OF AGENDA**

**GM Res. 11-02-37 Hiltz / Bachrach**  
TO adopt the agenda of the February 14, 2011 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 11-02-38 Zitkauskas / Hiltz**  
TO adopt the minutes of the General Meeting of Council held January 24<sup>th</sup>, 2011. **CARRIED**

4. **FIRE CHIEF'S REPORT**

**GM Res. 11-02-39 Hiltz / Fuerst**  
TO receive the Fire Chief's Report **CARRIED**

5. **EMERGENCY PREPAREDNESS REPORT**

**GM Res. 11-02-40 Fuerst / Bachrach**  
TO receive the Emergency Preparedness Report **CARRIED**

**Action:** Address Emergency Coordinator's safety concerns regarding evacuation difficulties at UBCM.

6. **BUILDING INSPECTION REPORT**

**GM Res. 11-02-41 Hiltz / Zitkauskas**  
TO receive the Building Inspection Report **CARRIED**

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

**GM Res. 11-02-42 Fuerst / Zitkauskas**  
TO receive the Bylaw Enforcement Officer's Report **CARRIED**



7. Letter from CUPE B.C. regarding concerns about Comprehensive Economic and Trade Agreement negotiations currently underway and more specifically, the effect on public water systems and water in Canada.

**GM Res. 11-02-49**

**Zitkauskas / Hiltz**

**TO** support CUPE BC summary of recommendations about Comprehensive Economic and Trade Agreement negotiations currently underway and more specifically, the effect on public water systems and water in Canada. **CARRIED**

**Action:** Send a support letter to CUPE BC with copy to UBCM and Nathan Cullen.

8. Email from BC Hydro regarding stakeholder meetings

**GM Res. 11-02-50**

**Bachrach / Fuerst**

**TO** send Mayor Graf or Councillor Zitkauskas to the BC Hydro stakeholder meetings in Terrace, BC on March 22, 2011. **CARRIED**

9. Letter from Regional District of Bulkley Nechako regarding a possible Tradeshow Partnership with the Village of Telkwa

**GM Res. 11-02-51**

**Zitkauskas / Fuerst**

**TO** receive. **CARRIED**

**Action:** write a letter to Regional District of Bulkley Nechako explaining that the Village of Telkwa cannot participate in the tradeshow partnership this year but it will consider it in future years.

10. Letter from the Smithers District Chamber of Commerce inviting Mayor Graf to the New Business Reception scheduled for Friday, February 25, 2011.

**GM Res. 11-02-52**

**Bachrach / Zitkauskas**

**TO** cover the cost for Mayor and Council to attend the New Business Reception. **CARRIED**

11. Letter from NCLGA requesting a donation to the silent auction at the AGM and Convention.

**GM Res. 11-02-53**

**Zitkauskas / Bachrach**

**TO** purchase an item from Art & Soul Pottery with a maximum price of \$100.00 for the donation to the silent auction at the NCLGA AGM & Convention. **CARRIED**

12. Email from Sgt. White of Smithers RCMP a report from the BC Civil Liberties Association titled Small Town Justice.

**GM Res. 11-02-54**

**Bachrach / Hiltz**

**TO** receive. **CARRIED**

13. Letter from NCLGA calling for nominations for 2011-2012 NCLGA Executive

**GM Res. 11-02-55**

**Zitkauskas / Hiltz**

**TO** receive. **CARRIED**

14. Letter to Mayor Graf from Solicitor General Rich Coleman responding to November 29, 2010 letter.

**GM Res. 11-02-56**

**Bachrach / Fuerst**

**TO** receive. **CARRIED**

15. Email from Dawn Hanson and Matthew Cooke inviting Council and staff to “A Chemical Reaction”

**GM Res. 11-02-57** **Fuerst / Bachrach**  
**TO** receive. **CARRIED**

16. Letter from NCLGA regarding submission of resolutions for the 56<sup>th</sup> AGM and Convention

**GM Res. 11-02-58** **Zitkauskas / Bachrach**  
**TO** receive. **CARRIED**

**Action:** Mayor and Councillors to bring resolutions forward before the deadline of March 11, 2011. Councillor Zitkauskas requested to work with staff and NCLGA to write a resolution regarding HAZMAT and bring back to Council for review.

17. Letter from Senior’s requesting use of the Community Hall on April 6, 7 and 8.

**GM Res. 11-02-59** **Bachrach / Fuerst**  
**TO** contact the Senior’s and let them know that at this point in time the Community Hall is not available and suggest Camp Caledonia. **CARRIED**

b) Reading File - as per attached listing

**GM Res. 11-02-60** **Zitkauskas / Bachrach**  
**TO** receive Reading File. **CARRIED**

## 12. ADMINISTRATIVE REPORTS

1. Procedure Bylaw No. 589 – Clarification under the Public Comment section.

**GM Res. 11-02-61** **Zitkauskas / Bachrach**  
**TO** receive. **CARRIED**

2. Garbage Carts/Garbage Bylaw

**GM Res. 11-02-62** **Fuerst / Zitkauskas**  
**TO** receive. **CARRIED**

**Action:** Inform residents of Garbage carts and put information on the Website and Newsletter

## 13. BYLAWS/POLICIES

## 14. COUNCIL COMMITTEE REPORTS

Mayor Graf reported verbally that the Regional District of Bulkley Nechako will not be funding the recycling program because the Village of Telkwa is not a Society.

## 15. OTHER BUSINESS

## 16. ACTION LIST/CALENDAR OF EVENTS

## 17. PUBLIC COMMENT

## 18. IN-CAMERA

**GM Res. 11-02-63** **Zitkauskas / Fuerst**  
**TO** move to the in-camera meeting at 9:35 p.m. **CARRIED**

**19. ADJOURNMENT**

**GM Res. 11-02-64**

**Zitkauskas / Fuerst**

**TO** adjourn the February 14<sup>th</sup>, 2011 General Meeting of Council at 9:42 pm.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held February 14<sup>th</sup>, 2011.

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Carman Graf  
Mayor

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Stacey Price  
Director of Finance