



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Monday, February 28th, 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
Chief Administrative Officer Kim Martinsen
Financial Officer Stacey Price
Director of PW & Engineering Alfred Reutelsterz

ABSENT: Councillor Rick Fuerst

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

2. **ADOPTION OF AGENDA**

GM Res. 11-02-65 Hiltz / Bachrach
TO adopt the agenda of the February 28, 2011 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 11-02-66 Zitkauskas / Hiltz
TO adopt the minutes of the General Meeting of Council held February 14th, 2011 as amended. **CARRIED**

GM Res. 11-02-67 Zitkauskas / Bachrach
TO adopt the minutes of the Committee of Whole held February 2, 2011.
TO adopt the minutes of the Committee of Whole held February 17, 2011. **CARRIED**

4. **FIRE CHIEF'S REPORT** - None

5. **BUILDING INSPECTION REPORT** - None

6. **BYLAW ENFORCEMENT OFFICER'S REPORT** - None

7. **FINANCIAL REPORT** - None

8. **DELEGATION**

a) RCMP Staff Sargent Sheila White – Council Update

Staff Sargent Sheila White updated Council on the detachments strategic priorities for 2011 / 2012 and introduced Sgt. Kirsten Marshall, second in command, and Cpl. Mario Cloutier, Supervisor North District West Traffic Services.

9. **UNFINISHED BUSINESS**

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Letter from the Town of Smithers regarding transit contribution

GM Res. 11-02-68

Bachrach / Zitkauskas

TO receive.

CARRIED

GM Res. 11-02-69

Bachrach / Hiltz

TO send a letter to the Town of Smithers confirming that \$6500 is in the 2011 draft budget however the increased amount is contingent on the development of a Memorandum of Understanding (MOU) outlining the terms of reference for the Smithers and Area Regional Transit Committee.

Action: included in the letter; \$5,000 in-kind contribution in the form of storing the bus from the Village of Telkwa is also part of the contribution to the transit services.

CARRIED

2. Bell Mobility regarding Spectrum Auction

GM Res. 11-02-70

Bachrach / Zitkauskas

TO receive.

CARRIED

3. Email from Ministry of Natural Resource Operations re Crown land referral for Licence of occupation – Quarry purposes in the Telkwa area

GM Res. 11-02-71

Bachrach / Zitkauskas

TO reply to the Skeena Stikine Land Officer regarding Crown Land Referral (Telkwa File 64083431) expressing the Village of Telkwa Council comments.

- In general Council supports industrial businesses of this nature as an economic generator for the area
- Local residents have expressed the importance of the recreational area in the same proximity
- It is important to note that these industrial businesses that exist in the Regional District of Bulkley Nechako use a Village of Telkwa taxpayer maintained road (Skillhorn Road) with no financial assistance to maintain this road.

CARRIED

4. Letter from City of Coquitlam regarding Online municipal voting

GM Res. 11-02-72

Zitkauskas / Bachrach

TO receive.

CARRIED

5. Grant-In-Aid Application Form for Telkwa Firefighters Assn.

GM Res. 11-02-73

Bachrach / Zitkauskas

TO support the fireworks training in the amount of \$1016.56 from the general operating budget and not allocate it from the Grant in Aid budget line item. Account allocation decision will be made at the next budget meeting.

CARRIED

- b) Reading File - as per attached listing

GM Res. 11-02-74

Bachrach / Hiltz

TO receive.

CARRIED

11. ADMINISTRATIVE REPORTS

- a) Letter of support for the Town of Smithers re hosting Minerals North 2013

GM Res. 11-02-75

Zitkauskas / Bachrach

TO send a letter of support to the Town of Smithers supporting their application to host the 2013 Minerals North Conference.

CARRIED

- b) Report on Solid Waste Review

GM Res. 11-02-76

Bachrach / Hiltz

TO receive.

CARRIED

Action: Staff to bring back more information on different costing scenarios for the solid waste.

12. BYLAWS/POLICIES

- a) Draft VOT Solid Waste Management and Regulations Bylaw No. 605, 2011

GM Res. 11-02-77

Hiltz / Zitkauskas

TO receive.

CARRIED

Action: Staff to make suggested changes and bring back to Council.

13. COUNCIL COMMITTEE REPORTS

- a) Councillor Zitkauskas Update report on BV Regional Pool draft budget and OBAC report.

GM Res. 11-02-78

Bachrach / Hiltz

TO receive.

CARRIED

14. OTHER BUSINESS

15. ACTION LIST/CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA

18. ADJOURNMENT

GM Res. 11-02-79

Zitkauskas / Bachrach

TO adjourn the February 28th, 2011 General Meeting of Council at 9:25 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held February 28th, 2011.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer