



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held February 22, 2010 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 Kim Martinsen
Financial Officer Stacey Price

ABSENT:

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

2. **ADOPTION OF AGENDA**

GM Res. 10-02-60 **Hiltz / Bachrach**
TO adopt the agenda of the February 22, 2010 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 10-02-61 **Hiltz / Fuerst**
TO adopt the minutes of the General Meeting of Council held February 8, 2010. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 10-02-62 **Bachrach / Zitkauskas**
TO accept Ron Campbell as a new member of the Telkwa Volunteer Fire Department. **CARRIED**

5. **PUBLIC WORKS REPORT** - None

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

7. **FINANCIAL REPORT** - None

8. **DELEGATION**

1. Coralee Karrer and Joe Hidber - All For Less Warehouse Inc. Signage

9. **UNFINISHED BUSINESS**

1. Development Variance Permit – Lawjan Holdings Ltd.

GM Res. 10-02-63 **Bachrach / Fuerst**
TO Approve the Development Variance Permit to Lawjan Holdings Ltd., property legally described as 1400 Highway 16, Plan 9225, Lot A, Sec. 14, LD 14, CR 5 Land District, PID #006-189-539, to increase the family dwellings on the property from four (4) to allow eight (8) single family dwellings. This is a variance from the current zoning C1 subject to R2. **CARRIED**

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Telkwa Resident - Snow Plowing Issues

GM Res. 10-02-64

Bachrach / Zitkauskas

TO write a letter thanking Mr. McLaughlin for his concern and to clarify the situation regarding the grader.
CARRIED

2. Doug Boersema - Bus Shelter at the Museum Parking Lot

GM Res. 10-02-65

Zitkauskas / Hiltz

TO respond to Mr. Boersema let him know that Smithers & District Transit will be informed regarding drainage around the Museum Bus Shelter.
CARRIED

3. Northern Medical Programs Trust - Membership Proposal

GM Res. 10-02-66

Zitkauskas / Fuerst

TO clarify to the Northern Medical Programs Trust that The Village of Telkwa resolved in 2002 that they were not in a financial position to contribute to this program and at this time do not have the resources to raise these funds.
CARRIED

Action: put information on the website

4. George Koopmans - Request to Use Council Chamber for Prayer Group Meetings

GM Res. 10-02-67

Hiltz / Zitkauskas

TO offer Mr. Koopmans the use of The Riverside Room.
CARRIED

5. Regional District of Bulkley/Nechako - Tradeshow Partnership

GM Res. 10-02-68

Zitkauskas / Hiltz

TO inform the Regional District of Bulkley/Nechako that at this point in time The Village of Telkwa cannot participate in the Tradeshow Partnership.
CARRIED

6. Federation of Canadian Municipalities - Annual Convention

GM Res. 10-02-69

Zitkauskas / Fuerst

TO receive The Federation of Canadian Municipalities Annual Convention letter.
CARRIED

7. International Coats of Arms - Quotations for Your Information

GM Res. 10-02-70

Bachrach / Zitkauskas

TO order 2000 Telkwa pins (7/8" Antique silver Plating).
CARRIED

8. BC Ferries - Looking for Support for Bi-Weekly Tsawwassen to Port Hardy Service in 2011

GM Res. 10-02-71

Bachrach / Fuerst

TO defer to March 8th, 2010 Council Meeting due to new information received.
CARRIED

- b) Reading File - as per attached listing

GM Res. 10-02-72

Hiltz / Zitkauskas

TO receive the reading file.
CARRIED

11. ADMINISTRATIVE REPORTS

1. ICSP OCP Proposal Review

GM Res. 10-02-75

Hiltz / Zitkauskas

TO award Focus Corporation's ICSP OCP proposal with the provision that they can provide a financial analysis component. **CARRIED**

12. BYLAWS/POLICIES

GM Res. 10-02-76

Zitkauskas / Hiltz

TO adopt the Village of Telkwa Council Remuneration, Fire Department Remuneration and Council, Officers, and Employees Expenses Bylaw No. 595, 2010. **CARRIED**

13. COUNCIL COMMITTEE REPORTS

14. OTHER BUSINESS

15. CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA

18. ADJOURNMENT

GM Res. 10-02-77

TO adjourn the February 22nd, 2010 General Meeting of Council at 8:43pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held February 22nd, 2010.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer