



**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held February 8, 2010 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

**PRESENT:** Mayor Carman Graf  
Councillor Jim Hiltz  
Councillor Taylor Bachrach  
Councillor Rick Fuerst  
Chief Administrative Officer Kim Martinsen  
Financial Officer Stacey Price

**ABSENT:** Councillor Rimas Zitkauskas

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

2. **ADOPTION OF AGENDA**

**GM Res. 10-02-38** **Bachrach / Fuerst**  
TO adopt the agenda of the February 8, 2010 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 10-02-39** **Fuerst / Hiltz**  
TO adopt the minutes of the General Meeting of Council held January 25<sup>th</sup>, 2010 as amended. **CARRIED**

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

5. **PUBLIC WORKS REPORT**

**GM Res. 10-02-40** **Hiltz / Bachrach**  
TO receive the Public Works Report **CARRIED**

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

**GM Res. 10-02-41** **Hiltz / Fuerst**  
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

7. **FINANCIAL REPORT**

**GM Res. 10-02-42** **Bachrach / Fuerst**  
TO receive the Financial Report **CARRIED**

8. **DELEGATION**

Deborah Chatfield and Annie Junkin, Victim Services, provided information regarding the Smithers Police-Based Victim Services. The program has an overall shortfall in funding of \$3800. A request was made to consider an increase in the Village of Telkwa's annual donation of \$1200.

Staff Sergeant Sheila White gave an overview of the RCMP detachment and some of the issues that the police deal with in the area. She also offered to visit Council quarterly to ensure open communication between the village and RCMP.

## 9. UNFINISHED BUSINESS

1. John McDivitt – Telkwa Homecoming request for Community Hall and concession booth rental.

**GM Res. 10-02-43**

**Bachrach / Fuerst**

**TO** grant Telkwa Homecoming rental of the BBQ grounds, Community Hall and the Concession Booth from the period of July 30 to August 2, 2010 for the amount of \$1200 plus \$100 damage deposit. Council approved the group to erect a sign at the corner of Highway 16 and Hankin

**CARRIED**

2. All For Less Signage

**GM Res. 10-02-44**

**Hiltz / Graf**

**TO** approve All For Less Signage.

**DEFEATED**

**Action:** Staff to go back to All For Less explaining the reasoning behind the signage decision. Council also requested staff to extended an invitation to All For Less to come to Council to discuss options for signage.

## 10. ADMINISTRATIVE MATTERS

### a) Correspondence for Action

1. BV Airshed Management Society - Woodstove Exchange Program's Final Season

**GM Res. 10-02-45**

**Bachrach / Fuerst**

**TO** continue the Woodstove Exchange Program and offer another six rebates at \$500 each. **CARRIED**

2. Parks and Recreation Committee - Minutes of January 26, 2010 Meeting

**GM Res. 10-02-46**

**Hiltz / Bachrach**

**To** receive

**CARRIED**

**GM Res. 10-02-47**

**Hiltz / Fuerst**

**TO** accept Neil Hodgison as a Parks and Recreation Committee member.

**CARRIED**

3. J. Hiltz, Liaison for Measuring Up the North - Resolution Re: Change to Local Building Code

**GM Res. 10-02-48**

**Hiltz / Fuerst**

**TO** receive

**CARRIED**

**Action:** Councillor Hiltz was requested to bring back more information

4. North Central Municipal Govt. Association - Call for Nominations for 2010 Executive

**GM Res. 10-02-49**

**Fuerst / Hiltz**

**TO** receive

**CARRIED**

5. North Central Municipal Govt. Association - Resolution Submission Deadline

**GM Res. 10-02-50**

**Bachrach / Fuerst**

**TO** receive

**CARRIED**

6. Telkwa Environment/Sustainability Committee - Minutes of the January 18<sup>th</sup>, 2010 Meeting

**GM Res. 10-02-51** **Fuerst / Bachrach** **CARRIED**  
TO receive

**Action:** Follow-up with a more detailed proposal on curb-side recycling.

7. Bill Bennett, Minister of Community and Rural Development – Local Government Elections Task Force.

**GM Res. 10-02-52** **Bachrach / Hiltz** **CARRIED**  
TO receive

b) Reading File - as per attached listing

**GM Res. 10-02-53** **Fuerst / Bachrach** **CARRIED**  
TO receive

## 11. ADMINISTRATIVE REPORTS

1. Remuneration Bylaw

**GM Res. 10-02-54** **Bachrach / Fuerst** **CARRIED**  
TO receive

## 12. BYLAWS/POLICIES

1. Village of Telkwa Council Remuneration Fire Department Remuneration and Council, Officers, & Employees Expenses Bylaw No. 595, 2010 - 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading.

**GM Res. 10-02-55** **Bachrach / Hiltz** **CARRIED**  
TO give 1<sup>st</sup> Reading to Village of Telkwa Council Remuneration Fire Department Remuneration and Council, Officers, & Employees Expenses Bylaw No. 595, 2010.

**GM Res. 10-02-56** **Hiltz/Fuerst** **CARRIED**  
TO give 2<sup>nd</sup> Reading to Village of Telkwa Council Remuneration Fire Department Remuneration and Council, Officers, & Employees Expenses Bylaw No. 595, 2010.

**GM Res. 10-02-57** **Bachrach / Fuerst** **CARRIED**  
TO give 3<sup>rd</sup> Reading to Village of Telkwa Council Remuneration Fire Department Remuneration and Council, Officers, & Employees Expenses Bylaw No. 595, 2010.

## 13. COUNCIL COMMITTEE REPORTS

1. Councillor Hiltz

**GM Res. 10-02-58** **Fuerst / Hiltz** **CARRIED**  
TO receive.

## 14. OTHER BUSINESS

Councillor Bachrach congratulated everyone on a successful Torch Day.

## 15. CALENDAR OF EVENTS

## 16. PUBLIC COMMENT

Randy Cunningham - Commented on Emergency Preparedness Meeting and glad that we are moving ahead.

Corey Kortmeyer - Thanks the Council for the Donation to Muscular Dystrophy.

**17. IN-CAMERA**

**18. ADJOURNMENT**

**GM Res. 10-02-59**

**Bachrach / Fuerst**

**CARRIED**

**TO** adjourn the February 8<sup>th</sup>, 2010 General Meeting of Council at 8:50 pm.

Certified a true and correct copy of the Minutes of the General Meeting of Council held February 8<sup>th</sup>, 2010.

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Carman Graf  
Mayor

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Kim Martinsen  
Chief Administrative Officer