

# THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Jan. 12<sup>th</sup>, 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  
Deputy Administrator 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. 09-01-01** **Hiltz / Zitkauskas**  
TO adopt the Agenda of the Jan. 12<sup>th</sup>, 2009 General Meeting of Council. **CARRIED**

## 3. **ADOPTION OF MINUTES**

**GM Res. 09-01-02** **Zitkauskas / Hiltz**  
TO adopt the minutes of the General Meeting of council held Dec. 8<sup>th</sup>, 2008. **CARRIED**

## 4. **FIRE CHIEF'S REPORT**

**GM Res. 09-01-03** **Zitkauskas / Hiltz**  
TO receive the Fire Chief's report. **CARRIED**

## 5. **PUBLIC WORKS REPORT**

**GM Res. 09-01-04** **Zitkauskas / Fuerst**  
TO receive the Public Works report **CARRIED**

## 6. **BYLAW ENFORCEMENT OFFICERS REPORT**

**GM Res. 09-01-05** **Hiltz / Zitkauskas**  
TO receive the Bylaw Enforcement Officers report **CARRIED**

## 7. **DELEGATION**

## 8. **UNFINISHED BUSINESS**

## 9. **ADMINISTRATIVE MATTERS**

### a) **Correspondence for Action**

1. Tricia Kapelari, Parent Advisory Committee (PAC) - Letters of Support for the Rick Hanson Foundation Playground Grant

**GM Res. 09-01-06** **Hiltz / Bachrach**  
TO write a letter of support to the PAC for the Rick Hanson Foundation Playground Grant. **CARRIED**

2. Edmison Mehr Chartered Accountants - Annual Audit Engagement Letter

**GM Res. 09-01-07** **Hiltz / Zitkauskas**  
TO approve Edmison Mehr Chartered Accountants to do the Village of Telkwa's annual audit. **CARRIED**

3. UBCM and First Nations Summit - Newly Elected Community to Community (C2C) Forum Program

**GM Res. 09-01-08**

**Hiltz / Zitkauskas**

TO receive

Action: Refer to Councillor Backrach

**CARRIED**

4. Council of Forest Industries (COFI) - Lumber Convention

**GM Res. 09-01-09**

**Hiltz / Fuerst**

TO approve the balance of the travel costs for the Mayor to attend the Council of Forest Industries (COFI) 2009 Annual Convention.

**CARRIED**

5. Northern Health - Introduction

**GM Res. 09-01-10**

**Hiltz / Bachrach**

TO receive

**CARRIED**

6. UBCM - Built Environment & Active Transportation Community Planning Grants (BEAT) - Phase 2

**GM Res. 09-01-11**

**Zitkauskas / Hiltz**

TO submit an expression on interest to update the existing Telkwa 1997 Trail Development Plan.

**CARRIED**

7. UBCM - School Community Connections Program

**GM Res. 09-01-12**

**Hiltz / Bachrach**

TO refer to administration to contact SD #54 regarding the School Community Connections Fund.

**CARRIED**

8. NCMA - Resolution Submission Deadline

**GM Res. 09-01-13**

**Zitkauskas / Hiltz**

TO receive

**CARRIED**

9. UBCM - 2008 UBCM Administered Grants

**GM Res. 09-01-14**

**Zitkauskas / Fuerst**

TO receive

**CARRIED**

**b) Correspondence for Information - as per attached listing**

**GM Res. 09-01-15**

**Hiltz / Zitkauskas**

TO Receive

**CARRIED**

**10. ADMINISTRATIVE REPORTS**

1. Storytellers Foundation - Request for Council Representation

**GM Res. 09-01-16**

**Bachrach / Fuerst**

TO appoint **Councillor Rimas Zitkauskas** to the Working Group formed by Storytellers Foundation for the purpose to Work with residents, businesses and industries to determine the goal posts for development of the oil and gas industry in the area.

**CARRIED**

2. Economic Development Meeting

**GM Res. 09-01-17**

**Hiltz / Zitkauskas**

TO accept the recommendation that Council approves to continue to work with the Town of Smithers, Regional District Bulkley Nechako, and Wet'suet'en to explore the possibility of a Sustainable Economic Development Office for the area.

**CARRIED**

**GM Res. 09-01-18**

**Hiltz / Zitkauskas**

TO accept the recommendation that Council approves the Mayor and CAO to attend the Northern Economic Summit (Premier's Summit), Jan. 22/23, 2009 and the Omineca Beetle Coalition meeting on Jan. 24<sup>th</sup>, 2009 with normal travel and accommodation expenses covered. **CARRIED**

- 3. Provincial Emergency Preparedness Co-ordinator appointment

**GM Res. 09-01-19**

**Zitkauskas / Bachrach**

TO accept the recommendation that Council approves the appointment of Randy Cunningham replacing Stoney Stoltenberg as the Provincial Emergency Program Coordinator for the Village of Telkwa. **CARRIED**

**11. FINANCIAL REPORT**

**GM Res. 09-01-20**

**Hiltz / Zitkauskas**

TO receive and file the financial report.

**CARRIED**

**12. BYLAWS/POLICIES - none**

**13. COUNCIL PORTFOLIO REPORTS**

- 1. Councillor Rick Fuerst - Public Works/Special Projects

**GM Res. 09-01-21**

**Zitkauskas / Hiltz**

TO receive

**CARRIED**

**14 OTHER BUSINESS - none**

**15. CALENDAR OF EVENTS**

**GM Res.09-01-22**

**Hiltz / Zitkauskas**

TO receive and file.

**CARRIED**

**16. IN-CAMERA - Closed to Public as per the Community Charter Section 90.(1) (a) (b) (c)**

**GM Res.09-01-23**

**Zitkauskas / Bachrach**

**TO move to In-Camera Meeting at 8:21 PM.**

**CARRIED**

**17. COMMITTEE OF THE WHOLE**

Discussion was held to coordinate advertising for the various committees and do it all at once in the Interior News and in the Telkwa News letter. *Example:: The Village of Telkwa is seeking interested individuals for the following committees:.....*

**18. ADJOURNMENT**

**GM Res. 09-01-24**

TO adjourn the General Meeting of Council at 9:40 pm.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held Jan. 12, 2009.

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Carmen Graf  
Mayor

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Kim Martinsen  
Corporate Officer