

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Jan. 26th, 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
Corporate Officer 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. 09-01-25 **Zitkauskas / Fuerst**
TO adopt the Agenda of the January 26th, 2009 General Meeting of Council. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-01-26 **Zitkauskas / Fuerst**
TO adopt the minutes of the General Meeting of council held January 12th, 2009. **CARRIED**

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

5. **PUBLIC WORKS REPORT** - none

6. **BYLAW ENFORCEMENT OFFICERS REPORT** - none

7. DELEGATION

1. Christine Tessier, Librarian

Christine introduced herself to Council and gave an update on the current situation of the Telkwa Reading Centre. Councillor Bachrach will discuss the further needs of the Reading Centre and bring back recommendations to Council.

2. Colin Macleod, BV Woodstove Exchange Co-ordinator - Woodstove Exchange Update

Mr. Macleod was unable to attend due to family illness. He will attend the February 9th Council Meeting.

8. UNFINISHED BUSINESS

9. ADMINISTRATIVE MATTERS

GM Res. 09-01-27 **Zitkauskas / Fuerst**
TO receive correspondence in block numbers 1 to 3 and pull out all for discussion **CARRIED**

a) Correspondence for Action

1. BV Child Development Centre - Invitation to attend the Centre

Action: Councillor Bachrach will attend the BV Child Development Centre if he is available.

2. Union of BC Municipalities - Community Wildfire Protection Plan's Final Report

3. North Central Municipal Association - Call for Nominations for 2009-2010 NCMA Executive

b) Correspondence for Information - as per attached listing

GM Res. 09-01-28
TO receive.

Zitkauskas / Bachrach

CARRIED

10. ADMINISTRATIVE REPORTS

1. Garbage Truck Repairs

GM Res. 09-01-29

Fuerst / Zitkauskas

TO approve that a letter be written to the Town of Smithers requesting the first option to purchase the used garbage truck.

CARRIED

2. Security Cameras

GM Res. 09-01-30

Zitkauskas / Bachrach

TO not proceed with investigating the other funding programs at this time until further investigation is done with the RCMP and the Regional District Area "A" and the Town of Smithers to see if there is any interest in starting a restorative justice program.

CARRIED

3. Official Community Plan and Zoning Upgrade

GM Res. 09-01-31

Zitkauskas / Bachrach

TO refer to staff for further information.

CARRIED

4. Meeting with Library Board

GM Res. 09-01-32

Zitkauskas / Bachrach

TO provide a letter of support, signed by the mayor, to the Smithers Public Library for their new library building, recognizing that there will be no funding available from the Village of Telkwa.

CARRIED

To appoint Councillor Bachrach as the liaison to the Smithers Public Library.

5. Smithers Regional Airport Meeting

GM Res. 09-01-33

Bachrach / Fuerst

TO appoint Councillor Zitkauskas as the liaison for keeping Council informed about the Smithers Regional Airport Study.

CARRIED

6. LocoMotion Grant Application

GM Res. 09-01-34

Zitkauskas / Fuerst

TO receive and file.

CARRIED

7. Purchase of New Computer System

GM Res. 09-01-35

Fuerst / Zitkauskas

TO purchase a computer system from Four Dimension Computer Ltd. in Smithers at a total cost of \$1416.00 plus applicable taxes.

CARRIED

8. New Municipal Building

GM Res. 09-01-36

Zitkauskas / Bachrach

THAT the fee of \$500.00 be expended to cover the cost of preparing an RFEI in order for the Village to advertise for a partner to build a new municipal building.

CARRIED

9. Community Futures Meeting

GM Res. 09-01-37

Zitkauskas / Fuerst

TO receive and file.

CARRIED

10. Smithers and Area Visitors' Guide

GM Res. 09-01-38

Zitkauskas / Bachrach

TO continue with this publication, making the necessary content and picture updates.

CARRIED

Action: Councillors Zitkauskas and Bachrach will assist with the updates.

11. FINANCIAL REPORT

12. BYLAWS/POLICIES

13. COUNCIL PORTFOLIO REPORTS

1. Councillor Jim Hiltz

GM Res. 09-01-39

Zitkauskas / Bachrach

TO receive.

CARRIED

2. Councillor Rimas Zitkauskas

GM Res. 09-01-40

Fuerst / Bachrach

TO receive.

CARRIED

3. Councillor Taylor Bachrach

GM Res. 09-01-41

Fuerst / Zitkauskas

TO receive.

CARRIED

14 OTHER BUSINESS

15. CALENDAR OF EVENTS

Accept the calendar of events as is.

16. IN-CAMERA - None

17. COMMITTEE OF THE WHOLE

GM Res. 09-01-42

Zitkauskas / Fuerst

TO move to Committee of the Whole at 8:10 pm.

CARRIED

1. Sand Truck

Action: Continue to investigate with MFA and bring back a report for next meeting.

GM Res. 09-01-43

Zitkauskas / Bachrach

TO move back to the General Meeting at 8:30 pm.

CARRIED

18. ADJOURNMENT

GM Res. 09-01-44

Zitkauskas / Bachrach

TO adjourn the General Meeting of Council at 8:31 pm .

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held January 26, 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer