



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Monday, January 24th, 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
Councillor Rick Fuerst
Chief Administrative Officer Kim Martinsen
Financial Officer Stacey Price

ABSENT: Director of PW & Engineering Alfred Reutelsterz

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

2. **ADOPTION OF AGENDA**

GM Res. 11-01-24 **Zitkauskas / Fuerst**
TO adopt the agenda of the January 24, 2011 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 11-01-25 **Zitkauskas / Bachrach**
TO adopt the minutes of the General Meeting of Council held January 10th, 2011. **CARRIED**

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

5. **PUBLIC WORKS REPORT** - None

6. **BUILDING INSPECTION REPORT** - None

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

8. **FINANCIAL REPORT** - None

9. **DELEGATION**

1. Harvey Kroetsch - Maintenance Issues

Mr. Kroetsch discussed the issues addressed in his letter around snow plowing.

10. **UNFINISHED BUSINESS**

11. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Telkwa Community Initiatives Society - Woodland Park Upgrade

GM Res. 11-01-26
TO receive.

Bachrach / Hiltz

CARRIED

Note: Thanks to the individuals who helped the Rotary raise funds at the Golf Tournament:
Rimas Zitkauskas, Brenda Cobill, Tricia Kapelari, and Mike Purnell.

2. Letter from Min. of National Revenue to NW Regional Hospital District Re: Expenses for Medical Travel

GM Res. 11-01-27
TO receive.

Bachrach / Fuerst

CARRIED

3. Smithers Community Services Association - Thank You Letter for Sponsoring the Christmas Hamper

GM Res. 11-01-28
TO receive.

Hiltz / Bachrach

CARRIED

4. Heart and Stroke Foundation - Smoke-Free Outdoor Public Places

GM Res. 11-01-29
TO receive.

Bachrach / Hiltz

CARRIED

Action: defer to staff to add “refrain from smoking” signs (to be placed in public places) in the 2011NDI grant application.

- b)** Reading File - as per attached listing

GM Res. 11-01-30
TO receive.

Bachrach / Zitkauskas

CARRIED

12. ADMINISTRATIVE REPORTS

1. Public Consultation - Fuel Management

GM Res. 11-01-31
TO budget for the Fuel Management Prescription public consultation and hold the Open House.

Zitkauskas / Fuerst

CARRIED

2. Northern Gateway Forum – Update

GM Res. 11-01-32
TO receive.

Fuerst / Hiltz

CARRIED

3. Bylaws

GM Res. 11-01-33
TO include a fine schedule for water restriction infractions in the Village of Telkwa’s upcoming Fees and Charges Bylaw.

Zitkauskas / Bachrach

CARRIED
Councillor Fuerst Opposed
Mayor Graf Opposed

13. BYLAWS/POLICIES

1. Village of Telkwa Obstruction Bylaw No. 602, 2011 -Adoption

GM Res. 11-01-34

Bachrach / Fuerst

TO Adopt Village of Telkwa Obstruction Bylaw No. 602, 2011.

CARRIED

14. COUNCIL COMMITTEE REPORTS

Councillor Zitkauskas gave a verbal update around the budget process.

15. OTHER BUSINESS

16. ACTION LIST/CALENDAR OF EVENTS

17. PUBLIC COMMENT

18. IN-CAMERA - Section 90 (1) (e) Land

GM Res. 11-01-35

Bachrach / Zitkauskas

TO move to the in camera meeting at 8:08 pm.

CARRIED

19. ADJOURNMENT

GM Res. 11-01-36

Zitkauskas / Fuerst

TO adjourn the January 24th, 2011 General Meeting of Council at 8:40 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held January 24th, 2011.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer