

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held January 11, 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
Current Chief Administrative Officer Tom Dall
Incoming Chief Administrative Officer Kim Martinsen
Incoming Financial Officer Stacey Price

ABSENT:

1. **REGULAR MEETING OF COUNCIL** - Mayor Graf called the meeting to order at 7:05 pm.

2. **ADOPTION OF AGENDA**

GM Res. 10-01-01 Zitkauskas/Fuerst
TO adopt the agenda of the January 11th, 2010 General Meeting of Council. **CARRIED**

3. **Appointment of Officers**

a) **GM Res. 10-01-02 Zitkauskas/Bachrach**
TO appoint Kim Martinsen as Chief Administrative Officer, Corporate Officer, and Approving Officer for the Village of Telkwa. **CARRIED**

b) **GM Res. 10-01-03 Zitkauskas/Fuerst**
TO appoint Stacey Price as Financial Officer for the Village of Telkwa. **CARRIED**

4. **Oath of Office**

a) Stacey Price, Financial Officer - Oath of Office

5. **ADOPTION OF MINUTES**

GM Res. 10-01-04 Bachrach/Hiltz
TO adopt the minutes of the General Meeting of Council held December 14th, 2009 as amended. **CARRIED**

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

7. **PUBLIC WORKS REPORT**

GM Res. 10-01-05 Fuerst/Zitkauskas
TO receive the Public Works Report **CARRIED**

Action: Inform public works of ice in underpass.

Action: Inform public works that they are doing a great job with snow removal and sanding.

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

GM Res. 10-01-06 Hiltz/Zitkauskas
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

Action: Discuss with Bylaw Officer any outstanding items

3. Wet'zinkwa Community Forest – appointment of Colin Macleod as Village board representative

GM Res. 10-01-15

Zitkauskas/Hiltz

TO arrange a meeting with Mr. Colin Macleod, Mayor Graf, and staff to discuss what Council's expectations are around the roll as the Village of Telkwa's representative on the Wet'zinkwa Community Forest board.

CARRIED

14. BYLAWS/POLICIES

1. Volunteer Policy

GM Res. 10-01-16

Zitkauskas/Fuerst

TO adopt Policy #2017

CARRIED

15. COUNCIL COMMITTEE REPORTS

16. OTHER BUSINESS

17. ACTION LIST/CALENDAR OF EVENTS

18. PUBLIC COMMENT

19. IN-CAMERA - None

20. ADJOURNMENT

GM Res. 10-01-17

Bachrach/Zitkauskas

TO adjourn the January 11th, 2010 General Meeting of Council at 7:45 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held January 11th, 2010.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer