



# VILLAGE OF TELKWA MISSION STATEMENT

The Corporation of the Village of Telkwa is committed to acting in the best interest of the residents and businesses of Telkwa through responsible, accessible, co-operative government, which balances the needs and resources of our unique community, thereby maximizing our potential.

## AGENDA

Village of Telkwa Regular Council Meeting 7:00 p.m. Monday, January 26, 2009  
at the Council Chambers, 1704 Riverside Street, Telkwa, BC

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1. **REGULAR MEETING OF COUNCIL** - Call to Order
2. **ADOPTION OF AGENDA**
  - a) January 26, 2009
- 1-3 3. **ADOPTION OF MINUTES**
  - a) Regular meeting of Council January 12, 2009
4. **FIRE CHIEF'S REPORT**
5. **PUBLIC WORKS REPORT**
6. **BYLAW ENFORCEMENT OFFICER'S REPORT**
7. **DELEGATION**
  - 4 1. Christine Tessier, Librarian
  - 5-9 2. Colin Macleod, BV Woodstove Exchange Co-ordinator
8. **UNFINISHED BUSINESS**
9. **ADMINISTRATIVE MATTERS**
  - a) **Correspondence For Action:**
    - 10 1. BV Child Development Centre - Invitation to attend the Centre
    - 11 2.. Union of BC Municipalities - Community Wildfire Protection Plan's Final Report
    - 12-13 4. North Central Municipal Association - Call for Nominations for 2009-2010 NCMA Executive
  - 14 b) **Correspondence for Information - as per attached listing**
10. **ADMINISTRATIVE REPORTS**
  - 15-17 1. Garbage Truck Repairs
  - 18-24 2. Security Cameras
  - 25-43 3. Official Community Plan and Zoning Upgrade
  - 44-47 4. Meeting with Library Board
  - 48-53 5. Smithers Regional Airport Meeting
  - 54 6. LocoMotion Grant Application
  - 55 7. Purchase of New Computer System
  - 56 8. New Municipal Building
  - 57 9. Community Futures Meeting
  - 58-59 10. Smithers and Area Visitors' Guide
11. **FINANCIAL REPORT**

General Agenda  
January 26, 2009

**12. BYLAWS/POLICIES**

**13. COUNCIL PORTFOLIO REPORTS**

- 60 1. Councillor Jim Hiltz
- 61-72 2. Councillor Rimas Zitkauskas
- 73 3. Councillor Taylor Bachrach

**14. OTHER BUSINESS**

74-75 **15. CALENDAR OF EVENTS**

**16. IN-CAMERA**

- 76--103 **17. COMMITTEE OF THE WHOLE**
- 1. Sand Truck

**18. ADJOURNMENT**