

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held January 25, 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
Chief Administrative Officer Kim Martinsen
Financial Officer Stacey Price

ABSENT:

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

2. **ADOPTION OF AGENDA**

GM Res. 10-01-18 **Zitkauskas/Bachrach**
TO adopt the agenda of the January 25th, 2010 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 10-01-19 **Hiltz/Fuerst**
TO adopt the minutes of the Special Meeting of Council held December 21st, 2009 and the minutes of the General Meeting of Council held January 11th, 2009 as amended. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 10-01-20 **Zitkauskas/Hiltz**
TO receive the Fire Chief's Report and accept Darcy Repen as a member. **CARRIED**

5. **PUBLIC WORKS REPORT** - None

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

7. **FINANCIAL REPORT** - None

8. **DELEGATION** - None

9. **UNFINISHED BUSINESS**

GM Res. 10-01-21 **Hiltz/Zitkauskas**
TO appoint Colin Macleod as the Village of Telkwa representative to the Board of Directors for the Wet' zinkwa Community Forest. **CARRIED**

10. **ADMINISTRATIVE MATTERS**

a) **Correspondence for Action**

1. Evelyn Mountain Contracting - Request for Letter of Support for Job Opportunity Program

GM Res. 10-01-22 **Zitkauskas/Fuerst**
TO write a letter of support for Evelyn Mountain Contracting - Job Opportunity Program. **CARRIED**

2. North Central Local Government Association - NCLGA Convention

GM Res. 10-01-23
TO receive

Hiltz/Bachrach

CARRIED

3. Gordon McIntosh - Priority Setting Workshop Documentation

GM Res. 10-01-24

Zitkauskas/Bachrach

TO defer discussion on Priority Setting Workshop Documentation until all Council is present. **CARRIED**

4. J.Slater, Parliamentary Secretary for Water Supply & Allocation - Water Act Modernization Background

GM Res. 10-01-25

Fuerst/Bachrach

TO receive

CARRIED

5. Smithers Senior Secondary School - Invitation for Mayor to give Grad Speech on June 26th.

GM Res. 10-01-26

Bachrach/Fuerst

TO accept invitation for Mayor Graf to give Grad Speech on June 26, 2010

CARRIED

6. Councillor Zitkauskas - Overview for VOT Publication Advertising Budget for 2010.

GM Res. 10-01-27

Bachrach/Fuerst

TO continue to advertise in the Smithers and Area Visitors Guide, Regional District of Bulkley Nechako publication, the Kinsmen's and Canadian Legion annual publications. No annual advertising in the Milepost or the Northern BC Official Travel Guide.

CARRIED

- b) Reading File - as per attached listing

GM Res. 10-01-28

TO receive

Hiltz/Bachrach

CARRIED

11. ADMINISTRATIVE REPORTS

1. Application for Fuel Treatment Prescription Funding

GM Res. 10-01-29

Zitkauskas/Hiltz

TO provide a letter of support to Pro-Tech Forest Resources Ltd. for application to the Community Operational Fuel Management Projects for Fuel Treatment Prescription Funding as recommended in the Village of Telkwa Community Wildfire Protection Plan.

TO approve and support Pro-Tech Forest Resources Ltd. application for funding to the Job Opportunities Program for the operational phase of conducting fuel management activities recommended in the Village of Telkwa Community Wildfire Protection Plan.

CARRIED

2. Bulkley Valley Pool Loan Guarantee

GM Res. 10-01-30

Zitkauskas/Hiltz

TO approve the Loan Guarantee Agreement Extension between the Regional District of Bulkley-Nechako, the Town of Smithers and the Village of Telkwa.

CARRIED

3. Utility Rate Review

GM Res. 10-01-31

Zitkauskas/Bachrach

TO approve the utilization of information provided by Dayton & Knight to apply for grant funding for the project either through the Infrastructure Planning Grants or some other source and once the grant funding has been obtained then put the project to tender. **CARRIED**

4. Emergency Resources Agreement

GM Res. 10-01-32

Zitkauskas/Hiltz

TO approve the signing of the Emergency Resources Agreement by the Mayor for a further five (5) year term. **CARRIED**

5. Two Rivers Lodge

GM Res. 10-01-33

Zitkauskas/Fuerst

TO proceed with the Development Variance Permit to increase the number of multi-family units currently allowed. **CARRIED**

6. Development Permit for All For Less Warehouse

GM Res. 10-01-34

Bachrach/Zitkauskas

TO contact All For Less Warehouse to see if they are willing to resubmit the Development Permit application with a front lit sign and scrolling LED below. **CARRIED**

12. BYLAWS/POLICIES

13. COUNCIL COMMITTEE REPORTS

14. OTHER BUSINESS

1. Muscular Dystrophy Fundraiser

GM Res. 10-01-35

Bachrach/Hiltz

TO contribute \$100 to the Telkwa Volunteer Fire Department for Muscular Dystrophy. **CARRIED**

2. Economic Development

15. ACTION LIST/CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA Land 90(1) (e) Land

GM Res. 10-01-36

TO move to in-camera at 8:15pm. **CARRIED**

18. ADJOURNMENT

GM Res. 10-01-37

Zitkauskas/Bachrach

TO adjourn the January 25th, 2010 General Meeting of Council at 8:25pm. **CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held January 25th, 2010.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer