



VILLAGE OF TELKWA MISSION STATEMENT

The Corporation of the Village of Telkwa's mission is to serve the community through smart growth, community involvement and the creation of partnerships to realize its vision of a healthy, friendly, diverse and thriving community.

AGENDA

Village of Telkwa Regular Council Meeting 7:00 pm on Monday, January 25, 2010
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 25, 2010
3. **ADOPTION OF MINUTES**
 - 1 a) Special Meeting of Council held December 21, 2009
 - 2-4 b) General Meeting of Council held January 11, 2010
- 5 4. **FIRE CHIEF'S REPORT** - Attached
5. **PUBLIC WORKS REPORT** - None
6. **BYLAW ENFORCEMENT OFFICER'S REPORT** - None
7. **FINANCIAL REPORT** - None
8. **DELEGATION**
9. **UNFINISHED BUSINESS**
10. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence for Action**
 - 6-7 1. Evelyn Mountain Contracting - Request for Letter of Support for Job Opportunity Program
 - 8 2. North Central Local Government Association - NCLGA Convention
 - 9-50 3. Gordon McIntosh - Priority Setting Workshop Documentation
 - 51-55 4. J.Slater, Parliamentary Secretary for Water Supply & Allocation - Water Act Modernization Background
 - 56 5. Smithers Senior Secondary School - Invitation for Mayor to give Grad Speech on June 26th.
 - 57-58 6. Councillor Zitkauskas - Overview for VOT Publication Advertising Budget for 2010.
 - 59 b) **Reading File - as per attached listing**
11. **ADMINISTRATIVE REPORTS**
 - 60-61 1. Application for Fuel Treatment Prescription Funding
 - 62-71 2. Bulkley Valley Pool Loan Guarantee
 - 72-84 3. Utility Rate Review
 - 85-91 4. Emergency Resources Agreement
 - 92-97 5. Two Rivers Lodge
 - 98-101 6. Development Permit for All For Less Warehouse
12. **BYLAWS/POLICIES** - None



13. COUNCIL COMMITTEE REPORTS

102 1. Councillor Zitkauskas

14. OTHER BUSINESS

103-104 **15. ACTION LIST/CALENDAR OF EVENTS**

16. PUBLIC COMMENT

17. IN-CAMERA - Closed to Public as per the Community Charter Section 90 (1) (e) Land

18. ADJOURNMENT