



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held July 12th, 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
Director of PW & Engineering	Alfred Reutelsterz

ABSENT:

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

2. **ADOPTION OF AGENDA**

GM Res. 10-07-213 **Hiltz / Bachrach**
TO adopt the agenda of the July 12th, 2010 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 10-07-214 **Bachrach / Hiltz**
TO adopt the minutes of the General Meeting of Council held June 28th, 2010. **CARRIED**

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

5. **PUBLIC WORKS REPORT**

GM Res. 10-07-215 **Zitkauskas / Fuerst**
TO receive the Public Works Report **CARRIED**

6. **BUILDING INSPECTION REPORT** - None

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

GM Res. 10-07-216 **Zitkauskas / Hiltz**
TO Receive the Bylaw Enforcement Officer's Report **CARRIED**

8. **FINANCIAL REPORT** - None

9. **DELEGATION**

Kim Struthers, Carshare Cooperative

Action – Put GO2 Carshare information on the Website and Newsletter.

10. UNFINISHED BUSINESS

11. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Comments from M. Douglas Regarding "We Are Telkwa" Survey

GM Res. 10-07-217

Bachrach / Zitkauskas

TO write a letter to M. Douglas thanking her for her thoughts on the "We Are Telkwa" Survey

CARRIED

- b) Reading File - as per attached listing

GM Res. 10-07-218

Zitkauskas / Hiltz

TO receive

CARRIED

12. ADMINISTRATIVE REPORTS

1. Recommendations – Committee of the Whole, June 29th, 2010

GM Res. 10-07-219

Zitkauskas / Fuerst

TO allocate the \$30,000.00 of the 2010 NDI Annual Economic Development Fund to assist in the completion of the community signage. Signage building and installation priority will be as follows:

- Neighbourhood
- Parks
- Trails
- Buildings

TO contribute \$6,000.00 from the Wetzin'kwa Community Forest fund towards the Woodland Park playground equipment; with the remainder going to the clean-up of Aldermere Ridge for the future site of the Tower playground.

TO conduct a building hazard inspection including air and structural tests on the existing municipal building allocating the cost to the building inspection fund.

TO close the Riverside Room in the municipal building to the public rental and use it for needed village office space.

TO paint the municipal building considering the heritage theme of the village.

CARRIED

2. Deputy Approving Officer

GM Res. 10-07-220

Fuerst / Zitkauskas

TO appoint Alfred Reutelsterz as the Deputy Approving Officer

CARRIED

3. August 9th General Meeting of Council

GM Res. 10-07-221

Zitkauskas / Bachrach

TO cancel the August 9th, 2010 General Meeting of Council.

CARRIED

13. BYLAWS/POLICIES

14. COUNCIL COMMITTEE REPORTS

15. OTHER BUSINESS

16. CALENDAR OF EVENTS

17. PUBLIC COMMENT

18. IN-CAMERA

IN-CAMERA Land 90(1) (e)

GM Res. 10-07-222

TO move to in-camera at 7:40pm.

Bachrach / Fuerst

CARRIED

19. ADJOURNMENT

GM Res. 10-07-223

TO adjourn the July 12th, 2010 General Meeting of Council at 8:50 pm.

Zitkauskas / Hiltz

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held July 12th, 2010.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer