

**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held July 13, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

**PRESENT:** Mayor Carman Graf  
Councillor Jim Hiltz  
Councillor Rimas Zitkauskas  
Councillor Taylor Bachrach  
Councillor Rick Fuerst  
Chief Administrative Officer Tom Dall  
Corporate Officer Kim Martinsen

**ABSENT:** None

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

**2. ADOPTION OF AGENDA**

**GM Res. 09-07-283 Zitkauskas / Fuerst**  
TO adopt the agenda of the July 13, 2009 General Meeting of Council. **CARRIED**

**3. ADOPTION OF MINUTES**

**GM Res. 09-07-284 Zitkauskas / Bachrach**  
TO adopt the minutes of the General Meeting of Council held June 22, 2009

TO adopt the Special meeting of Council held June 24<sup>th</sup>, 2009

TO adopt the Special meeting of council held July 2<sup>nd</sup>, 2009 **CARRIED**

**4. FIRE CHIEF'S REPORT**

**5. PUBLIC WORKS REPORT** (see Special Meeting June 24<sup>th</sup>)

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

**GM Res. 09-07-285 Bachrach / Zitkauskas**  
TO receive the Bylaw Enforcement Officers' Report. **CARRIED**

**7. FINANCIAL REPORT**

Accounts Payable Report – attached

**GM Res. 09-07-286 Zitkauskas / Fuerst**  
TO receive the accounts payable report **CARRIED**

**8. DELEGATION**

Maxine Douglas & Ken Penner  
Discussion regarding Skillhorn Road and Morris Rd.

**GM Res. 09-07-287 Zitkauskas / Bachrach**  
**TO refer to staff and report back to Council.** **CARRIED**

Kim Struthers & Meg Hopson – Onesky  
Presenting current local programming

**GM Res. 09-07-288**

**Zitkauskas / Bachrach**

TO refer to Telkwa Environmental Sustainability committee (TESC) and report back to Council. **CARRIED**

**Action:** Energetic Olympics and Bike Program information for Newsletter. (staff)  
Update municipal Energetic Olympics score card. (staff)  
Investigate Anti Idling policy (TESC)

**9. UNFINISHED BUSINESS**

**10. ADMINISTRATIVE MATTERS**

**a) Correspondence for Action**

1. Extension Letter for Inflow and Infiltration Reduction Study grant

**GM Res. 09-07-289**

**Hiltz / Bachrach**

TO Receive

**CARRIED**

2. Extension Letter for Green Building Design Study

**GM Res. 09-07-290**

**Hiltz / Bachrach**

TO Receive

**CARRIED**

3. Two Rivers Lodge – Highway signage

**GM Res. 09-07-291**

**Bachrach / Fuerst**

TO refer to staff.

**CARRIED**

4. Musical Ride 2009 – request for Mayor's attendance

**GM Res. 09-07-292**

**Bachrach / Fuerst**

TO receive. Mayor Graff will attend.

**CARRIED**

5. Telkwa Elementary School Parents Advisory Council – request for benches.

**GM Res. 09-07-293**

**Bachrach / Hiltz**

TO approve the sale of two benches to the Telkwa School PAC for \$500.

**CARRIED**

6. Physical Activity in Canadian Communities Survey

**GM Res. 09-07-294**

**Zitkauskas / Bachrach**

TO fill out the Physical Activity in Canadian Communities Survey

**CARRIED**

7. Regional District of Bulkley Nechako - Draft Mutual Aid Agreement

**GM Res. 09-07-295**

**Bachrach / Fuerst**

TO receive and request that the Regional District of Bulkley Nechako to do a presentation of the Draft Mutual Aid Agreement

**CARRIED**

8. Northwest Premium Meat Cooperative – request for deferral of 2009 Property Taxes

**GM Res. 09-07-296**

**Zitkauskas / Fuerst**

TO receive

**CARRIED**

9. Olympic Torch Relay – announcement of Community Grant Program



4. New Municipal Building

**GM Res. 09-07-304**

**Bachrach / Zitkauskas**

TO set up a short meeting with the designer, Heritage Tech to discuss possible options for the preliminary drawings. **DEFETED**

**GM Res. 09-07-305**

**Bachrach / Hiltz**

TO approve the Mayor and CAO signing a contract with Heritage Tech to have the preliminary drawings done for the new municipal building on 5<sup>th</sup> Street at an estimated cost of \$2000. **CARRIED**

**12. BYLAWS/POLICIES**

**13. COUNCIL COMMITTEE REPORTS**

1. Councillor Zitkauskas

**GM Res. 09-07-306**

**Hiltz / Bachrach**

TO receive.

**CARRIED**

2. Councillor Fuerst

**GM Res. 09-07-307**

**Zitkauskas / Bachrach**

TO receive.

**CARRIED**

**14. OTHER BUSINESS**

**15. CALENDAR OF EVENTS**

**16. PUBLIC COMMENT**

**17. IN-CAMERA - Closed to Public as per the Community Charter Section 90. (d), ((g))**

**GM Res. 09-07-308**

**Fuerst / Bachrach**

TO move to in-camera at 9:56 PM

**CARRIED**

**18. ADJOURNMENT**

**GM Res. 09-07-309**

**Zitkauskas / Fuerst**

TO adjourn the July 13, 2009 General Meeting of Council at 10:00 PM.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held July 13, 2009.

---

Carmen Graf  
Mayor

---

Kim Martinsen  
Corporate Officer