



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held July 26th, 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
Director of Finance Stacey Price
- ABSENT:** Chief Administrative Officer Kim Martinsen
Director of PW & Engineering Alfred Reutelsterz

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

2. **ADOPTION OF AGENDA**

GM Res. 10-07-224 **Zitkauskas / Fuerst**
TO adopt the agenda of the July 26th, 2010 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 10-07-225 **Zitkauskas / Hiltz**
TO adopt the minutes of the General Meeting of Council held July 12th, 2010. **CARRIED**

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

5. **PUBLIC WORKS REPORT** - None

6. **BUILDING INSPECTION REPORT** - None

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

8. **FINANCIAL REPORT**

GM Res. 10-07-226 **Hiltz / Bachrach**
TO receive the Financial Report **CARRIED**

9. **DELEGATION**

10. **UNFINISHED BUSINESS**

1. NCLGA - Proposed Letter Regarding Corporate Sponsorship at the Annual Convention.

GM Res. 10-07-227 **Zitkauskas / Fuerst**
TO send the letter (as written) to NCLGA regarding Corporate Sponsorship at the Annual Convention. **CARRIED**

11. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Premier Campbell - Invitation to Meet with Premier at UBCM Convention

GM Res. 10-07-228

Bachrach / Fuerst

TO receive

CARRIED

Action – Set up a meeting to discuss the meeting requests for UBCM Convention

2. BV Kinsmen - Request for Letter of Support

GM Res. 10-07-229

Zitkauskas / Fuerst

TO write a letter of support for BV Kinsmen's Grant application to the Wetzin'kwa Community Forest Corporation for the construction of a grandstand stage at the Telkwa BBQ grounds.

CARRIED

b) Reading File - as per attached listing

GM Res. 10-07-230

Zitkauskas / Hiltz

TO receive

CARRIED

12. ADMINISTRATIVE REPORTS

13. BYLAWS/POLICIES

14. COUNCIL COMMITTEE REPORTS

15. OTHER BUSINESS

1. 2010 Telkwa Homecoming burning permit request

GM Res. 10-07-231

Bachrach / Fuerst

TO support Telkwa Homecoming 2010 in applying for a burning permit for the BBQ Beef.

CARRIED

16. ACTION LIST/CALENDAR OF EVENTS

17. PUBLIC COMMENT

18. IN-CAMERA

19. ADJOURNMENT

GM Res. 10-07-232

Bachrach / Zitkauskas

TO adjourn the July 26th, 2010 General Meeting of Council at 7:40pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held July 26th, 2010.

Carman Graf
Mayor

Stacey Price
Director of Finance