

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held July 27, 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

ABSENT: Corporate Officer – Kim Martinsen

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

2. ADOPTION OF AGENDA

GM Res. 09-07-310 Zitkauskas/Hiltz
TO adopt the agenda of the July 27th, 2009 General Meeting of Council. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-07-311 Zitkauskas/Bachrach
TO adopt General meeting of council held July 13th, 2009 **CARRIED**

4. FIRE CHIEF’S REPORT - None

5. PUBLIC WORKS REPORT - None

6. BYLAW ENFORCEMENT OFFICER’S REPORT - None

7. FINANCIAL REPORT - None

Councillor Zitkauskas declared a conflict of interest as he is the treasurer for the TCIS and felt he would be in conflict with any decisions being made. Left the Council Chambers at 7:03 pm

8. DELEGATION

Telkwa Community Initiative Society (TCIS)

TCIS is seeking a grant through the Wetzin’kwa Community Forest Grant Program in the amount of \$15,000 to create a three phased project to ensure social inclusion through Social Projects & Events. The group is seeking a letter of support from Council for their project.

GM Res. 09-07- 312
TO provide a letter of support to the Telkwa Community Initiative Society (TCIS) for their grant application (“*Ensuring Community Inclusion Thru Social Projects*”) to the Wetzin’kwa Community Forest Grant program in the amount of \$15,0000. **CARRIED**

Councillor Zitkauskas returned to the Council Chambers at 7:15 pm

9. UNFINISHED BUSINESS

1. The Milepost – Report from Councillor Zitkauskas

GM Res. 09-07-313 Bachrach/Fuerst
Motion to approve that the Village of Telkwa continue to work with Tourism Smithers and purchase a ½ page ad with the edits on both the content and suggested edits to the publishers “blurb” and that Council ask the

10. ADMINISTRATIVE MATTERS

1. Parks and Recreation Select Committee – Terms of Reference – Recommendations

GM Res. 09-07-314 **Zitkauskas/Bachrach**

Motion TO: approve the four recommendations from the Parks and Trails Committee as follows:

1. That the tires in Woodland Park be dealt with by both staff and volunteers with the staff purchasing the paint and materials and the volunteers to paint the tires. Staff will also drill the holes in the tires and secure them to the ground is possible.
2. That the Terms of Reference be adopted
3. That a letter be written to Kemess requesting a donation of Bearsmart garbage cans for the Village of Telkwa
4. That Council continue with the investigation of installing bearsmart garbage cans in the parks and to look for other alternatives for the BBQ Grounds. **CARRIED**

2. BBQ Grounds Containers – Report from Councillor Hiltz

GM Res. 09-07-315 **Zitkauskas/Hiltz**

Motion TO: refer the report back to staff to research funding and to continue with the attempt to get bearsmart garbage cans through Kemess before purchasing the barrel lids. **CARRIED**

3. UBCM – Resolution for Consideration – Heavy Industry Mill Rate

GM Res. 09-07-316 **Zitkauskas/Hiltz**

Motion TO: Receive and file **CARRIED**

4. RCMP – Coalmine Road – Speeders

GM Res. 09-07-317 **Hiltz/Zitkauskas**

Motion TO: Receive and file (Signs have been installed) **CARRIED**

5. Minister Bill Bennett, Ministry of Community and Rural Development – Meeting Request – UBCM

GM Res. 09-07-318 **Zitkauskas/Hiltz**

Motion TO: Have the CAO set up a meeting at UBCM with the Minister of Community and Rural Development and to provide Council with the itinerary before submitting the request. **CARRIED**

6. Office of the Premier – Meeting Request – UBCM

GM Res. 09-07-319 **Zitkauskas/Hiltz**

Motion TO: Have the CAO set up meeting at UBCM with the Minister of Health, Ministry of Transportation, Ministry of Forest and the Premier and to provide Council with the itinerary before submitting the request **CARRIED**

GM Res. 09-07-320 **Fuerst/Bachrach**

Motion TO: allow the Mayor, Councillor Fuerst, Councillor Bachrach, Councillor Zitkauskas and the CAO to attend the UBCM Conference in Vancouver and to cover normal expenses. **CARRIED**

7. Support for OBAC Strategy

GM Res. 09-07-321 **Fuerst/Hiltz**

Motion TO: send a letter of support to OBAC to continue the organization so OBAC can implement the strategies completed for the last term. **CARRIED**

8. Mika Hirano & Nicholas Meyer – rental of table and chairs from Community Hall

GM Res. 09-07-322

Zitkauskas/Bachrach

Motion TO: Allow staff to prepare an agreement with Mika and Nicholas to rent tables and chairs from the Village of Telkwa

CARRIED

9. John Vincent – Visiting Envoy of the Dalai Lama's Government in Exile to the Bulkley Valley

GM Res. 09-07-323

Bachrach/Zitkauskas

Motion TO: Fly the Tibetan Flag from the Village Office for August 11, 2009 and Councillor Bachrach will attend the welcoming ceremony in Smithers along with any other Council member who wishes to attend.

CARRIED

10. Ministry of Community and Rural Development (Proposed Indigenous Recognition Act)

GM Res. 09-07-324

Bachrach/Zitkauskas

Motion TO: Receive and file

CARRIED

b) Reading File - as per attached listing

GM Res. 09-07-325

Zitkauskas/Bachrach

TO receive the reading file.

CARRIED

11. ADMINISTRATIVE REPORTS

1. Centennial Building Totem Pole

GM Res. 09-07-326

Zitkauskas/Bachrach

TO Receive and file (letters have been sent as required)

CARRIED

2. Hankin Project Completion

GM Res. 09-07-327

Bachrach/Fuerst

TO Receive and file

CARRIED

3. Highways Meeting

GM Res. 09-07-328

Hiltz/Fuerst

TO Receive and file

CARRIED

4. Highway 16 Phase 1 – Dayton and Knight's report

GM Res. 09-07-329

Zitkauskas/Fuerst

TO approve the contract with Bulkley Electric in the amount of \$17,888.00 plus GST to do the electrical work in the pump house by Fire Hall #1.

CARRIED

GM Res. 09-07-330

Fuerst/Bachrach

TO request Dayton and Knight to re-tender the VOT Highway 16 Watermain Upgrade – Phase 1 and include both trenching and pipebursting as the cost to the Village of Telkwa for the bid received from PW Trenchless Construction Inc was too high for the Village's existing budget.

CARRIED

12. BYLAWS/POLICIES - None

13. COUNCIL COMMITTEE REPORTS

1. Councillor Zitkauskas

GM Res. 09-07-331 **Hiltz/Bachrach**
TO receive and file

CARRIED

14. OTHER BUSINESS - None

15. CALENDAR OF EVENTS

16. PUBLIC COMMENT - None

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

GM Res. 09-07-332 **Bachrach/Fuerst**
TO move to in-camera at 9:05 PM

CARRIED

18. ADJOURNMENT

GM Res. 09-07-333
TO adjourn the July 27, 2009 General Meeting of Council at 9:15 PM.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held July 27, 2009.

Carmen Graf
Mayor

Tom Dall
CAO