

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held June 22, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT: Mayor Carman Graf
Councillor Jim Hiltz
Councillor Rimas Zitkauskas
Councillor Rick Fuerst
Corporate Officer Kim Martinsen

ABSENT: Councillor Taylor Bachrach
Chief Administrative Officer Tom Dall

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

2. **ADOPTION OF AGENDA**

GM Res. 09-06-258 Hiltz / Fuerst
TO adopt the agenda of the June 22, 2009 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 09-06-259 Hiltz / Fuerst
TO adopt the minutes of the General Meeting of Council held June 8, 2009 as amended. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 09-06-260 Hiltz / Zitkauskas
TO receive the Fire Chief's Report. **CARRIED**

GM Res. 09-06-261 Zitkauskas / Hiltz
TO submit an invoice for \$130 plus GST to the property owner of Lot 8, Block N PID# 026832500 Skillhorn Road for the loader equipment time to extinguish a fire on the property as per recommendation of the Fire Chief. **CARRIED**
Councillor Fuerst Opposed

5. **PUBLIC WORKS REPORT** - None

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

7. **FINANCIAL REPORT** - None

8. **DELEGATION** - None

9. **UNFINISHED BUSINESS**

10. **ADMINISTRATIVE MATTERS**

a) **Correspondence for Action**

1. Skeena Quality Waters Strategy - Update

GM Res. 09-06-262 Zitkauskas / Hiltz
TO receive. **CARRIED**

2. Union of BC Municipalities - Call for Nominations for UBCM Executive

GM Res. 09-06-263 Hiltz / Zitkauskas
TO receive. **CARRIED**

12. The Dominion Institute - Telkwa Youth is Winner of 2009 National Writing Contest

GM Res. 09-06-273

Zitkauskas / Fuerst

TO write a letter of congratulations to Trevor Jang for being the first place winner in this year's Aboriginal Writing Challenge. **CARRIED**

13. Village of Granisle - Request for Letter of Support for a Wildfire Risk Reduction Program and for a BC Forestry Initiative to Upgrade the Connector Road from Granisle to Babine Lake Road.

GM Res. 09-06-274

Zitkauskas / Fuerst

TO write letter of support for both requests.

1. The Village of Telkwa Mayor and Council support the Village of Granisle's application for a Wildfire Risk Reduction Program. Due to the communities close interface with the forest this is a necessary safety program for Granisle and surrounding district including Topely Landing, Mill Bay Road and Tachet.

2. The Village of Telkwa Mayor and Council support the BC Forestry initiative to upgrade the Connector forestry road that emanates from a junction 10 km northwest of Granisle and intersects the Babine Lake Road approximately 30 km from Highway 16 between Smithers and Telkwa. **CARRIED**

b) Reading File - as per attached listing

GM Res. 09-06-275

Zitkauskas / Fuerst

TO receive the reading file.

CARRIED

11. ADMINISTRATIVE REPORTS

1. Parks, Recreation & Trails Report

GM Res. 09-06-276

Zitkauskas / Fuerst

TO refer the purchase of bear garbage cans to staff for funding opportunities and bring back to Council for consideration.

AND

TO place benches at the BBQ Grounds and also a bench at Woodland Park if the picnic tables are insufficient. **CARRIED**

2. Seal Coating

GM Res. 09-06-277

Zitkauskas / Fuerst

TO receive.

CARRIED

GM Res. 09-06-278

Zitkauskas / Fuerst

TO proceed with option number one in the CAO's report to determine what the final costs would be. Set up meetings with the property owners for their input. Forecasted start of the project with all parties in agreement is May 1st, 2010. **CARRIED**

12. BYLAWS/POLICIES

13. COUNCIL COMMITTEE REPORTS

1. Councillor Zitkauskas

GM Res. 09-06-279

Fuerst / Graf

TO receive.

CARRIED

