



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held at 3:00 pm Monday, June 13th, 2011 at the Telkwa Seniors Center, Telkwa, BC.

PRESENT: Mayor Carman Graf
Councillor Jim Hiltz
Councillor Taylor Bachrach
Councillor Rimas Zitkauskas
Chief Administrative Officer Kim Martinsen
Financial Officer Stacey Price
Director of PW & Engineering Alfred Reutelsterz

ABSENT: Councillor Rick Fuerst

1. **REGULAR MEETING OF COUNCIL** - Mayor Graf called the meeting to order at 3:00 pm.

2. **ADOPTION OF AGENDA**

GM Res. 11-06-185 **Zitkauskas / Bachrach**
TO adopt the agenda of the June 13th, 2011 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 11-06-186 **Zitkauskas / Bachrach**
TO adopt the minutes of the General Meeting of Council held May 24th, 2011 as amended.
TO adopt the minutes of the Special Meeting of Council held June 2, 2011. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 11-06-187 **Hiltz / Zitkauskas**
TO receive the Fire Chief's Report. **CARRIED**

5. **EMERGENCY PREPAREDNESS REPORT** – Randy Cunningham, PEP Coordinator

GM Res. 11-06-188 **Hiltz / Bachrach**
TO receive the Emergency Preparedness Report regarding the 2011 Spring Freshet Flood. **CARRIED**

Action: Set up an email field on the emergency volunteer forms.
Thank Frank Doyle for all his support in the EC Center.
For staff and Emergency Coordinator to identify what is needed in case of a flood and apply for funding.

6. **BUILDING INSPECTION REPORT** - None

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

GM Res. 11-06-189 **Zitkauskas / Hiltz**
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

8. **FINANCIAL REPORT** - None

9. DELEGATION

- a) Jairus Gilden on behalf of the Bulkley Valley Stewardship Coalition.

Mr. Gilden requested a letter of support from Council for the BV Stewardship Coalition's application for funding to the Real Estate Foundation regarding community consultation for the Telkwa Community Wildfire Protection Plan.

10. UNFINISHED BUSINESS

11. ADMINISTRATIVE MATTERS

a) **Correspondence for Action**

1. Grant-in-Aid application from Royal Canadian Legion for new Telkwa cenotaph.

GM Res. 11-06-190 **Hiltz / Zitkauskas**
TO defer the Grant-in-Aid application from Royal Canadian Legion for more information. **CARRIED**

2. Grant-in-aid application from Boonstra Antique Tractors for Canada Day Event.

GM Res. 11-06-191 **Zitkauskas / Hiltz**
TO advise Boonstra Antique Tractors that the Scheduled Canada Day events have been scaled down and there will be no activities at the BBQ Grounds this year. **CARRIED**

Action: Inform residents about revised Canada Day events.

3. Letter from Northern Development Initiative Trust re 2010 Annual Report (in reading file)

GM Res. 11-06-192 **Zitkauskas / Bachrach**
TO receive the Northern Development Initiative Trust 2010 Annual Report. **CARRIED**

- b) Reading File - as per attached listing

GM Res. 11-06-193 **Zitkauskas / Bachrach**
TO receive the reading file. **CARRIED**

12. ADMINISTRATIVE REPORTS

- a) Proposed Municipal Hall – Alternative Approval Process

GM Res. 11-06-194 **Bachrach / Zitkauskas**
TO receive. **CARRIED**

13. BYLAWS/POLICIES

- a) Regulation, Collection and Disposal of Garbage Bylaw No. 605, 2011 for 1st, 2nd, 3rd reading

Council unanimously consented to do all three readings at one time.

GM Res. 11-06-195 **Zitkauskas / Hiltz**
TO give first, second, and third reading to the Regulation, Collection and Disposal of Garbage Bylaw No. 605, 2011. **CARRIED**

- b) Sewer Rates and Regulations Amendment Bylaw No. 610, 2011 for adoption.

GM Res. 11-06-196 **Zitkauskas / Bachrach**

TO adopt Sewer Rates and Regulations Amendment Bylaw No. 610, 2011. **CARRIED**

c) Garbage Rates and Regulations Amendment Bylaw No. 611, 2011 for adoption.

GM Res. 11-06-197 **Zitkauskas / Hiltz**
TO adopt Garbage Rates and Regulations Amendment Bylaw No. 611, 2011. **CARRIED**

d) Water Rates, Regulations and Connections Amendment Bylaw No. 612, 2011 for adoption.

GM Res. 11-06-198 **Bachrach / Hiltz**
TO adopt Water Rates, Regulations and Connections Amendment Bylaw No. 612, 2011. **CARRIED**

e) Policy #201, Local and Sustainable Procurement.

GM Res. 11-06-199 **Zitkauskas / Bachrach**
TO receive. **CARRIED**

Action: Link the Local and Sustainable Procurement with the OCP / ICSP process.

14. COUNCIL COMMITTEE REPORTS

1. Councillor Zitkauskas' Report on NCLGA.

GM Res. 11-06-200 **Hiltz / Bachrach**
TO support Councillor Zitkauskas' recommendations and suggestions regarding the NCLGA process. **CARRIED**

2. Mayor Graf reported on the Tourism meeting, Big Bike fundraiser, and BC Hydro.

3. Councillor Bachrach reported on the Library Board meeting and the exploration of strengthening relationships.

15. OTHER BUSINESS

16. ACTION LIST/CALENDAR OF EVENTS

17. PUBLIC COMMENT

Resident stated that the Public Meeting regarding the CWPP was a great process and disappointed that the Regional District refuses to be involved.

18. IN-CAMERA – Personnel, Sec. 90(1)(c)

GM Res. 11-06-201 **Bachrach / Zitkauskas**
TO move to the in-camera meeting at 4:45 pm. **CARRIED**

19. ADJOURNMENT

GM Res. 11-06-202 **Bachrach / Zitkauskas**
TO adjourn the June 13th, 2011 General Meeting of Council at 4:55 pm. **CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held June 13th, 2011.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer