



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held June 14th, 2010 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT: Mayor Carman Graf
Councillor Taylor Bachrach
Councillor Rimas Zitkauskas
Councillor Rick Fuerst
Financial Officer Stacey Price
Director of PW & Engineering Alfred Reutelsterz

ABSENT: Chief Administrative Officer Kim Martinsen
Councillor Jim Hiltz

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

2. **ADOPTION OF AGENDA**

GM Res. 10-06-187 **Fuerst / Bachrach**
TO adopt the agenda of the June 14th, 2010 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 10-06-188 **Zitkauskas / Fuerst**
TO adopt the minutes of the General Meeting of Council held May 25th, 2010. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 10-06-189 **Zitkauskas / Bachrach**
TO receive the Fire Chief's Report.
Send a letter to Rick Dykstra accepting him as a new member. Write a letter to Scott Olesiuk thanking him for his service. **CARRIED**

5. **PUBLIC WORKS REPORT**

GM Res. 10-06-190 **Zitkauskas / Bachrach**
TO receive the Public Works Report **CARRIED**

GM Res. 10-06-191 **Zitkauskas / Fuerst**
TO purchase the Chevrolet Aveo from Coast Mountain for \$11,542.48 plus GST. **CARRIED**

6. **BUILDING INSPECTOR REPORT** - none

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

GM Res. 10-06-192 **Bachrach / Fuerst**
TO Receive the Bylaw Enforcement Officer's Report **CARRIED**

Res. 10-06-201

Zitkauskas / Fuerst

TO receive

CARRIED

2. Burning Bylaw Review

Res. 10-06-202

Zitkauskas / Fuerst

TO defer to staff for more information and discuss at next Council meeting.

CARRIED

13. BYLAWS/POLICIES

1. Village of Telkwa Board of Variance Bylaw No. 600, 2010 - 1st, 2nd and 3rd Reading

GM Res. 10-06-203

Zitkauskas / Bachrach

TO give 1st Reading to Village of Telkwa Board of Variance Bylaw No. 600, 2010.

CARRIED

GM Res. 10-06-204

Bachrach / Fuerst

TO give 2nd Reading to Village of Telkwa Board of Variance Bylaw No. 600, 2010.

CARRIED

GM Res. 10-06-205

Fuerst / Bachrach

TO give 3rd Reading to Village of Telkwa Board of Variance Bylaw No. 600, 2010.

CARRIED

14. COUNCIL COMMITTEE REPORTS

1. Report from Councillor Zitkauskas

GM Res. 10-06-206

Bachrach / Fuerst

TO receive.

CARRIED

Action: Advise Focus about Anne Hetherington's (MOE) offer to be involved in the OCP/ICSP process.

15. OTHER BUSINESS

1. **UBCM Resolution Regarding Carbon Credits**

Action: Councillor Zitkauskas will work with staff to complete the resolution

16. CALENDAR OF EVENTS

17. PUBLIC COMMENT

18. IN-CAMERA

19. ADJOURNMENT

GM Res. 10-06-207

Fuerst / Zitkauskas

TO adjourn the June 14th, 2010 General Meeting of Council at 8:20 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held June 14th, 2010.

Carman Graf
Mayor

Stacey Price
Financial Officer