



VILLAGE OF TELKWA MISSION STATEMENT

The Corporation of the Village of Telkwa's mission is to serve the community through smart growth, community involvement and the creation of partnerships to realize its vision of a healthy, friendly, diverse and thriving community.

AGENDA

Public Meeting at 6:30 pm Regarding Annual Report

Village of Telkwa Regular Council Meeting 7:00 pm on Monday, June 22, 2009
at the Council Chambers, 1704 Riverside Street, Telkwa, BC

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1. **REGULAR MEETING OF COUNCIL** - Call to Order
2. **ADOPTION OF AGENDA**
 - a) June 22, 2009
- 1-4 3. **ADOPTION OF MINUTES**
 - b) Regular meeting of Council held June 8, 2009
- 5-6 4. **FIRE CHIEF'S REPORT** - attached
5. **PUBLIC WORKS REPORT** - none
6. **BYLAW ENFORCEMENT OFFICER'S REPORT**- none
7. **FINANCIAL REPORT** - none
8. **DELEGATION**
9. **UNFINISHED BUSINESS**
10. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence for Action**
 - 7 1. Skeena Quality Waters Strategy - Update
 - 8-17 2. Union of BC Municipalities - Call for Nominations for UBCM Executive
 - 18 3. Union of BC Municipalities - Resolutions Submission and Debate
 - 19 4. Randall Stade - Dredging Issues
 - 20 5. Union of BC Municipalities - Appointment of Hon. Bill Bennett as the Min. of Community & Rural Devt.
 - 21-22 6. Kids Help Phone - Request for Donation of \$500.00.
 - 23-27 7. Village of Telkwa Environmental Sustainability Committee - Meeting Minutes
 - 28-31 8. Innovative Plant Factory - Business Plan
 - 32-43 9. City of Burnaby - Request for Continued Support and Petitioning Regarding Ongoing Problems Associated with Municipal Liabilities Resulting from Building Construction Regulations.
 - 44 10. Vina Leung - Looking for Information on Totem Pole that was Erected at the BBQ Grounds
 - 45 11. BC Wildlife Association - Request for Caution Regarding Enbridge Northern Gateway Project
 - 46-47 12. The Dominion Institute - Telkwa Youth is Winner of 2009 National Writing Contest
 - 48 13. Village of Granisle - Request for Letter of Support a for Wildfire Risk Reduction Program and for a BC Forestry Initiative to Upgrade the Connector Road from Granisle to Babine Lake Road.
 - b) **Reading File - as per attached listing**
- 49

11. ADMINISTRATIVE REPORTS

- 50-57 1. Parks, Recreation & Trails Report
- 58-59 2. Seal Coating

12. BYLAWS/POLICIES - none

13. COUNCIL COMMITTEE REPORTS

- 60 1. Councillor Zitkauskas

14. OTHER BUSINESS

61-62 **15. CALENDAR OF EVENTS**

16. PUBLIC COMMENT

17. IN-CAMERA - Closed to Public as per the Community Charter Section 90. (1), (g) (legal)

18. ADJOURNMENT