



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Monday, June 27th, 2011 at the Telkwa Seniors Center, Telkwa, BC.

PRESENT: Deputy Mayor Rimas Zitkauskas
Councillor Rick Fuerst
Councillor Taylor Bachrach
Chief Administrative Officer Kim Martinsen
Director of PW & Engineering Alfred Reutelsterz

ABSENT: Mayor Carman Graf
Councillor Jim Hiltz
Financial Officer Stacey Price

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

2. **ADOPTION OF AGENDA**

GM Res. 11-06-203 **Bachrach / Fuerst**
TO adopt the agenda of the June 27th, 2011 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 11-06-204 **Fuerst / Bachrach**
TO adopt the minutes of the General Meeting of Council held June 13th, 2011. **CARRIED**

4. **FIRE CHIEF'S REPORT** - None

5. **BUILDING INSPECTION REPORT** - None

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

7. **FINANCIAL REPORT** - None

8. **DELEGATION**

a) Brad Layton, Pro-Tech regarding the Jackpine / Skillhorn and Telkwa North and to Request approval for the prescriptions to move forward on application for the UBCM 2011 Operational Fuel Treatment funding.

Brad Layton reviewed the changes to fuel management prescriptions for Jackpine / Skillhorn and Telkwa North and to Request approval for the prescriptions to move forward on application for the UBCM 2011 Operational Fuel Treatment funding.

b) Mel Coulson on behalf on the BV Senior Cohousing Project.

Mel Coulson and Linda McDougal gave a comprehensive presentation on the BV Senior Cohousing Project.

Action: write a more detailed letter of support for the project

9. UNFINISHED BUSINESS

- a) Smithers Recycling Initiatives; deferred from May 24th

GM Res. 11-06-205

Bachrach / Fuerst

TO defer the letter from Smithers Recycling Initiatives to July 11th meeting pending Mayor Graf's report.

CARRIED

10. ADMINISTRATIVE MATTERS

- a) **Correspondence for Action**

1. Letter from Federation of Canadian Municipalities regarding payment for the first contribution to the Green Municipal Fund Study Grant Agreement

GM Res. 11-06-206

Bachrach / Fuerst

TO receive

CARRIED

2. Letter from BV Economic Development Association requesting a letter of support for their funding application to OBAC for a wood waste heating source (boiler) to heat the new recycling facility.

GM Res. 11-06-207

Bachrach / Fuerst

TO provide a letter of support for the BV Economic Development Associations request for funding to OBAC for a wood waste heating source (boiler) to heat the new recycling facility.

CARRIED

3. OBAC Members' Quick Notes dated June 22

GM Res. 11-06-208

Bachrach / Fuerst

TO receive.

CARRIED

4. Letter from Premier Christy Clark regarding 2011 UBCM convention

GM Res. 11-06-209

Bachrach / Fuerst

TO receive.

CARRIED

5. Letter from Ministry of Forest, Lands and Natural Resource Operations regarding the BC Heritage Program

GM Res. 11-06-210

Bachrach / Fuerst

TO receive.

CARRIED

6. Northern Medical Program Community Partnership Overview

GM Res. 11-06-211

Fuerst / Bachrach

TO receive

CARRIED

Action: Confirm that the Village is still in support of the NMP Community Partnership program.

- b) Reading File - as per attached listing

GM Res. 11-06-212

Bachrach / Fuerst

TO receive

CARRIED

11. ADMINISTRATIVE REPORTS

- a) CAO Report for June, 2011.

GM Res. 11-06-213
TO receive.

Fuerst / Bachrach

CARRIED

12. BYLAWS/POLICIES

- a) Regulation, Collection and Disposal of Garbage Bylaw No. 605, 2011 for adoption.

GM Res. 11-06-214
TO adopt Regulation, Collection and Disposal of Garbage Bylaw No. 605, 2011

Bachrach / Fuerst

CARRIED

13. COUNCIL COMMITTEE REPORTS - None

14. OTHER BUSINESS

- a) Delegation – Brad Layton, Pro-Tech to review the changes to fuel management prescriptions for Jackpine / Skillhorn and Telkwa North and to request approval for the prescriptions to move forward on application for the UBCM 2011 Operational Fuel Treatment funding.

GM Res. 11-06-215

Bachrach / Fuerst

TO support and approve the operational fuel treatment funding application and overall grant management with the agreement that a public consultation process will be developed and implemented throughout the project duration.

CARRIED

15. ACTION LIST/CALENDAR OF EVENTS

16. PUBLIC COMMENT

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

GM Res. 11-06-216
TO move to the in-camera meeting at 8:45 PM.

Fuerst / Bachrach

CARRIED

18. ADJOURNMENT

GM Res. 11-06-217
TO adjourn the June 27th, 2011 General Meeting of Council at 8:50 PM

Bachrach / Fuerst

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held June 27th, 2011.

Rimas Zitkauskas
Deputy Mayor

Kim Martinsen
Chief Administrative Officer