



**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held June 28<sup>th</sup>, 2010 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

**PRESENT:**

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

**ABSENT:**

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

2. **ADOPTION OF AGENDA**

**GM Res. 10-06-208** **Zitkauskas / Hiltz**  
**TO** adopt the agenda of the June 28<sup>th</sup>, 2010 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 10-06-209** **Zitkauskas / Bachrach**  
**TO** adopt the minutes of the General Meeting of Council held June 14<sup>th</sup>, 2010. **CARRIED**

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

5. **PUBLIC WORKS REPORT** - None

6. **BUILDING INSPECTION REPORT** - None

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

8. **FINANCIAL REPORT** - None

9. **DELEGATION**

1. Aaron Miles & Dean Elmore (Smithers Motorcross Club)  
Discussion on Telkwa donating or leasing land for the Smithers Motorcross Club to build a designated area for dirtbikers.

**Action** – defer to staff for more information.

2. Cormac Hikisch (BV District Hospital)  
Update on Northern Health

10. **UNFINISHED BUSINESS**

**11. ADMINISTRATIVE MATTERS**

- a) **Correspondence for Action** – none
- b) Reading File - as per attached listing

**GM Res. 10-06-210**  
TO receive

**Zitkauskas / Hiltz**

**CARRIED**

**12. ADMINISTRATIVE REPORTS**

- 1. Canada Day

**13. BYLAWS/POLICIES**

- 1. Village of Telkwa Board of Variance Bylaw No. 600, 2010 - Adoption

**GM Res. 10-06-211**

**Bachrach / Fuerst**

TO adopt the Village of Telkwa Board of Variance Bylaw No. 600, 2010.

**CARRIED**

**14. COUNCIL COMMITTEE REPORTS**

**15. OTHER BUSINESS**

- 1. **UBCM Resolution regarding carbon credits / offsets**

Councillor Zitkauskas withdrew the request to submit a resolution regarding carbon credits to UBCM

**16. CALENDAR OF EVENTS**

**17. PUBLIC COMMENT**

**18. IN-CAMERA**

**19. ADJOURNMENT**

**GM Res. 10-06-212**

**Bachrach / Fuerst**

TO adjourn the June 28<sup>th</sup>, 2010 General Meeting of Council at 7:55pm.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held June 28<sup>th</sup>, 2010.

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Carman Graf  
Mayor

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Kim Martinsen  
Chief Administrative Officer