

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held June 8, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT: Mayor Carman Graf
Councillor Taylor Bachrach
Councillor Rick Fuerst
Councillor Jim Hiltz
Corporate Officer Kim Martinsen

ABSENT: Councillor Rimas Zitkauskas
Chief Administrative Officer Tom Dall

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

2. **ADOPTION OF AGENDA**

GM Res. 09-06-231 **Bachrach / Fuerst**
TO adopt the agenda of the June 8, 2009 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 09-06-232 **Hiltz / Bachrach**
TO adopt the minutes of the General Meeting of Council held May 25, 2009. **CARRIED**

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

5. **PUBLIC WORKS REPORT**

GM Res. 09-06-233 **Hiltz / Bachrach**
TO receive the Public Works Report and to have the Working Foreman produce a more specific and comprehensive report. **CARRIED**

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

GM Res. 09-06-234 **Hiltz / Fuerst**
TO receive the Bylaw Enforcement Officer's Report. **CARRIED**

7. **FINANCIAL REPORT**

GM Res. 09-06-235 **Bachrach / Fuerst**
TO receive the Financial Report. **CARRIED**

8. **DELEGATION**

1. Sita Then - To Present the Active Communities Survey to Council
Ms. Then presented her report on the Active Communities Survey.
2. Bryan Chaplin - Speeding Vehicles and Dust
Mr. Chaplin discussed his concerns and frustrations regarding the speeding vehicles and the dust at the end of Cottonwood Street.

Council will meet with staff to discuss some solutions.

9. **UNFINISHED BUSINESS**

1. Minerals North 2010

GM Res. 09-06-236 **Hiltz / Bachrach**
TO write a letter of support to the District of Stewart to host the Mineral North 2010 conference. **CARRIED**

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Telkwa Museum Society - Thank You Letter

GM Res. 09-06-237 **Hiltz / Fuerst**
TO receive. **CARRIED**

2. Telkwa Museum Society - Request for Mayor to Say a Few Words at Canada Day Celebrations

GM Res. 09-06-238 **Fuerst / Hiltz**
TO inform the Telkwa Museum Society that Mayor Graf will attend the Canada Day celebrations and present a short speech. **CARRIED**

3. Northern Development Initiative Trust - 2009 Annual Economic Development Funding Approval

GM Res. 09-06-239 **Bachrach / Fuerst**
TO receive. **CARRIED**

4. Service Canada - Canada Summer Jobs Application Denied

GM Res. 09-06-240
TO send a copy of the letter to the Minister in charge of Service Canada **CARRIED**

5. Telkwa Resident - Request for Village to Purchase a Painting by Local Artist

GM Res. 09-06-241 **Hiltz / Bachrach**
TO receive. **CARRIED**

6. Linda Hanson - Will Not be Sitting on the Economic Development & Tourism Committee

GM Res. 09-06-242 **Bachrach / Fuerst**
TO send a letter to Ms. Hansen accepting her regrets and TO update the Economic Development and Tourism Committee of her decision. **CARRIED**

7. Tyhee Lake Triathlon - Request for Permission to Use of the Cemetery Parking Lot.

GM Res. 09-06-243 **Hiltz / Bachrach**
TO respond to the race director of the Tyhee Lake Triathlon allowing them the use of the Cemetery Parking Lot. **CARRIED**

8. Telkwa Resident - Sewer System Service Connection Concerns

GM Res. 09-06-244 **Hiltz / Bachrach**
TO refer to staff for further information. **CARRIED**

b) Reading File - as per attached listing

GM Res. 09-06-245 **Fuerst / Hiltz**
TO receive the reading file. **CARRIED**

11. **ADMINISTRATIVE REPORTS**

1. Community Signage Design

GM Res. 09-06-246 Hiltz / Bachrach

TO contract Archtype to do both stages 1 and 2 following Archtype's proposed outline. Cost for this project would come from the NDI Economic Development Fund. **CARRIED**

2. Community Hall Upgrades

GM Res. 09-06-247 Bachrach / Fuerst

TO approve Heritage Technical Service Ltd. to do the design, drawings and professional review for the upgrades to the Community Hall using Concept B for a cost of \$7500.00 plus GST

AND

TO approve the application to the Community Adjustment Fund (CAF) for renovations and upgrades to the BBQ grounds. (Multi Use Community Grounds) **CARRIED**

Action: To have Terry Fulljames do an energy assessment of the Community Hall as soon as possible and to get approval to apply for a CAF

3. Smart Planning for Communities

GM Res. 09-06-248 Hiltz / Bachrach

FOR Council to create a special committee to work on the OCP/Zoning/GHG/Climate Action Plan process and TO have the committee report back to Council with their recommendations. Councillor Hiltz and Councillor Bachrach volunteered to be part of this committee. **CARRIED**

4. Tyhee Lake Water Project

GM Res. 09-06-249 Hiltz / Bachrach

TO receive. **CARRIED**

5. BC Housing Meeting

GM Res. 09-06-250 Hiltz / Fuerst

TO receive and to continue to lobby BC Housing in support of seniors' housing in Telkwa and assist the Seniors' Housing Society in getting a new facility up and running on the original proposed site as soon as possible. **CARRIED**

6. Strategic Planning Session

GM Res. 09-06-251 Bachrach / Fuerst

TO have the strategic planning session moved to the fall (November) just before the budget is started, make arrangements once the consultant is chosen to attempt the securing of funding from MFA and file the estimates for a later date. **CARRIED**

7. Caretaker at BBQ Grounds

GM Res. 09-06-252 Fuerst / Bachrach

TO advertise for a caretaker at the BBQ Grounds and to offer free utilities and pad rent in lieu of caretaking duties. This would be for someone that has a mobile home that needs to be moved. **CARRIED**

Note: If there is no response the Village may consider purchasing a mobile home for the purpose of acquiring a caretaker for the BBQ grounds.

8. Municipal Hall

GM Res. 09-06-253
TO receive.

Bachrach / Fuerst

CARRIED

9. Second Sheet of Ice

GM Res. 09-06-254

Bachrach / Fuerst

TO send a letter to the Second Sheet of Ice Committee supporting their plan to change the name to "The Smithers Multiplex - Phase One Committee."

CARRIED

12. BYLAWS/POLICIES

1. Proclamations

GM Res. 09-06-255

Bachrach / Fuerst

TO establish Policy 2013 as written with the one wording change

CARRIED

13. COUNCIL COMMITTEE REPORTS

1. Councillor Zitkauskas

GM Res. 09-06-256
TO receive.

Bachrach / Fuerst

CARRIED

14. OTHER BUSINESS

15. CALENDAR OF EVENTS

16. OTHER BUSINESS

17. IN-CAMERA - Closed to Public as per the Community Charter Section 90. (d), ((g))
Moved to In-Camera at 8:25 pm.

18. ADJOURNMENT

GM Res. 09-06-257

Bachrach / Fuerst

TO adjourn the June 8, 2009 General Meeting of Council at 8:40 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held June 8, 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer