



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Monday, March 14th, 2011 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
Financial Officer Stacey Price
Director of PW & Engineering Alfred Reutelsterz

ABSENT: Councillor Rick Fuerst
Chief Administrative Officer Kim Martinsen

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

2. **ADOPTION OF AGENDA**

GM Res. 11-03-80 **Bachrach / Hiltz**
TO adopt the agenda of the March 14th, 2011 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 11-03-81 **Hiltz / Zitkauskas**
TO adopt the minutes of the General Meeting of Council held February 28th, 2011. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 11-03-82 **Hiltz / Zitkauskas**
TO receive. **CARRIED**

Action: Write a letter to Ray Garcia thanking him for his years of volunteer service with the Fire Department.

5. **BUILDING INSPECTION REPORT** – None

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

GM Res. 11-03-83 **Zitkauskas / Hiltz**
TO receive the Bylaw Enforcement Officer's Report. **CARRIED**

7. **FINANCIAL REPORT** - None

8. **DELEGATION** - None

9. **UNFINISHED BUSINESS** - None

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Letter from the City of Burnaby regarding BC Heritage Program.

GM Res. 11-03-84

Bachrach / Zitkauskas

TO write a letter to the Minister responsible for heritage, the Honourable Margaret MacDiarmid, with copies to the Museum Society expressing support for heritage and concerns regarding the present state of the province's support for heritage programs and services.

CARRIED

2. Letter from Regional District of Bulkley Nechako regarding zoning amendment bylaw.

GM Res. 11-03-85

Zitkauskas / Hiltz

TO receive.

CARRIED

3. Email from Omineca Beetle Action Coalition Regarding Project Implementation Project

GM Res. 11-03-86

Zitkauskas / Hiltz

TO receive.

CARRIED

4. Letter from Telkwa Museum Society regarding 2011 Budget.

GM Res. 11-03-87

Hiltz / Bachrach

TO receive.

CARRIED

Action: Write a letter to Telkwa Museum Society thanking them for the annual report and let them know that the amount of \$7,700 is in the 2011 draft budget.

5. Thank you letter from Telkwa Fire Dept. Re: Muscular Dystrophy fundraiser.

GM Res. 11-03-88

Bachrach / Hiltz

TO receive.

CARRIED

6. Letter from Ministry of Canadian Heritage and Official Languages re: Canada Day funding

GM Res. 11-03-89

Zitkauskas / Bachrach

TO receive.

CARRIED

7. Letter from BC Hydro regarding Earth Hour 2011.

GM Res. 11-03-90

Hiltz / Zitkauskas

TO receive.

CARRIED

Action: Sign up for Earth Hour 2011, post on the website, and print a write up on the back of the Affordable Housing Survey mail out.

8. Letter from BV Kinsmen requesting financial Support for outdoor concert venue and Community Hall improvements.

GM Res. 11-03-91

Zitkauskas / Bachrach

TO receive.

CARRIED

9. Draft letter to BV Kinsmen regarding grant application.

GM Res. 11-03-92

Zitkauskas / Bachrach

TO send the letter of support to the Bulkley Valley Kinsmen for the Grant Application to Heritage Canada.

CARRIED

b) Reading File - as per attached listing

GM Res. 11-03-93

Zitkauskas / Bachrach

TO receive

CARRIED

11. ADMINISTRATIVE REPORTS - None

12. BYLAWS/POLICIES

a) Solid Waste Management & Regulations Bylaw No.605, 2011

GM Res. 11-03-94

Zitkauskas / Bachrach

TO receive

CARRIED

13. COUNCIL COMMITTEE REPORTS

14. OTHER BUSINESS

Action: Put information on the website, radio, and in a community mail out regarding how residents can donate to the relief efforts in Japan.

15. ACTION LIST/CALENDAR OF EVENTS

16. PUBLIC COMMENT

Comments on the OCP/ICSP updates.

17. IN-CAMERA - Section 90 (1) (e) Land

GM Res. 11-03-95

Bachrach / Zitkauskas

TO move to the in-camera meeting at 7:50 pm.

CARRIED

18. ADJOURNMENT

GM Res. 11-03-96

Zitkauskas / Bachrach

TO adjourn the March 14th, 2011 General Meeting of Council at 8:06 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held March 14th, 2011.

Carman Graf
Mayor

Stacey Price
Director of Finance