

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held March 23, 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
Councillor Rimas Zitkauskas
Chief Administrative Officer Tom Dall
Corporate Officer Kim Martinsen

ABSENT: None

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

2. ADOPTION OF AGENDA

GM Res. 09-03-106 Hiltz / Bachrach
TO adopt the agenda as amended of the March 23, 2009 General Meeting of Council. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-03-107 Zitkauskas / Fuerst
TO adopt the minutes of the General Meeting of Council held March 9, 2009. **CARRIED**

4. FIRE CHIEF'S REPORT

GM Res. 09-03-108 Zitkauskas / Hiltz
TO receive the Fire Chief's Report **CARRIED**

5. PUBLIC WORKS REPORT - None

6. BYLAW ENFORCEMENT OFFICERS REPORT - None

7. DELEGATION

1. Sita Then, Active Communities Co-ordinator - Introduction and brief talk about survey and the Active Communities Initiative

Sita introduced herself and talked about the Active Communities Survey. The goal is to get 20% of the community more active, the information gathered will contribute to the upcoming OCP and will also provide information towards application for addition grant funding from Active Communities.

8. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Telkwa Community Initiatives Society - Joseph Dockrill Memorial Ice Rink Report

GM Res. 09-03-109 Hiltz / Fuerst
TO receive and refer to committee to review recommendations on the report. **CARRIED**

Note: Council recognized the extreme dedication and work that Rimas Zitkauskas, as part of TCIS, contributes towards the operation of the rink.

2. Active Communities Telkwa - Request for Reduction of Community Hall Rental Fee

GM Res. 09-03-110

Hiltz / Bachrach

TO offer the Community Hall rental as available to the Active Communities Group at the reduced rate as per:

GM Res.08-03-179 Council proposed, until policy has been determined, the rate of \$40/day plus \$100 deposit will be used only with Council resolution.

CARRIED

3. Bulkley Valley Exhibition Co-ordinator - Request for Letter of Congratulations for 90th Anniversary

GM Res. 09-03-111

Hiltz / Zitkauskas

TO send a Letter of Congratulations to the Bulkley Valley Exhibition Co-ordinator.

CARRIED

4. Ministry of Agriculture and Lands - Land Referral to an Application for a Lease-to-Purchase for Extensive Agriculture Purposes

GM Res. 09-03-112

Zitkauskas / Bachrach

TO respond that Council supports the application with the following comments; riparian land on the Telkwa River must be considered regarding surrounding land use and; public access should be available to the river.

CARRIED

5. Invitation to Participate in a Facilitated Discussion regarding a Sustainable Economic Development Office for Smithers region

GM Res. 09-03-113

Hiltz / Bachrach

TO respond to Town of Smithers that Mayor, Council and one staff member will attend the meeting.

CARRIED

6. Provincial Government Investment to Community

GM Res. 09-03-114

Zitkauskas / Bachrach

TO receive

CARRIED

b) Correspondence for Information - as per attached listing

GM Res. 09-03-115

Bachrach / Fuerst

TO receive the Correspondence for Information.

CARRIED

1. Northern Society for Domestic Peace - Prevention of Violence Against Women Week April 19th - April 25th, 2009

GM Res. 09-03-116

Zitkauskas / Hiltz

To refer to the next meeting for further discussion.

CARRIED

Mayor Against

9. ADMINISTRATIVE REPORTS

1. Erik Jacobsen Delegation Review

Action: Mayor will respond by letter to Mr. Jacobsen's concern.

2. Dayton and Knight Hwy. 16 Engineering Contract

GM Res. 09-03-117

Zitkauskas / Bachrach

TO enter into contract with Dayton and Knight for engineering services laid out in the report for Phase 1 & 2.

CARRIED

10. FINANCIAL REPORT - None

11 BYLAWS/POLICIES - None

12. COUNCIL PORTFOLIO REPORTS

1. Councillor Zitkauskas

GM Res. 09-03-118 **Zitkauskas / Hiltz**

TO receive the report from Councillor Zitkauskas

CARRIED

2. Councillor Fuerst

GM Res. 09-03-119

TO receive the report from Councillor Fuerst

CARRIED

13. OTHER BUSINESS

14. CALENDAR OF EVENTS

GM Res.09-03-120

TO receive the Calendar of Events.

CARRIED

15. IN-CAMERA - None

16. ADJOURNMENT

GM Res. 09-03-121

TO adjourn the March 23rd, 2009 General Meeting of Council at 8:50 PM.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held March 23, 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer