



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Monday, March 28th, 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
	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. 11-03-97	Bachrach / Fuerst	
TO adopt the agenda of the March 28 th , 2011 General Meeting of Council as amended.		CARRIED

3. **ADOPTION OF MINUTES**

GM Res. 11-03-98	Zitkauskas / Hiltz	
TO adopt the minutes of the General Meeting of Council held March 14 th , 2011.		CARRIED

GM Res. 11-03-99	Zitkauskas / Bachrach	
TO adopt the minutes of the Open Meeting of Council held March 8 th , 2011.		
TO adopt the minutes of the Open Meeting of Council held March 14 th , 2011.		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. **Regina Saimoto**, Campus Principal, Smithers & Houston Northwest Community College.
Update on the Northwest Community College.

2. **Cormac Hikisch**, Health Services Administrator for 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. 11-03-100
TO receive.

Zitkauskas / Fuerst

CARRIED

12. ADMINISTRATIVE REPORTS

1. NDI – Recreational Facilities Grant

GM Res. 11-03-101

Zitkauskas / Bachrach

TO apply to NDI Recreational Facilities Grant fund for the available grant funding that the Village of Telkwa has in their grant account and contribute it towards the revitalization of the community hall in partnership with the Kinsmen.

CARRIED

2. MFA – Line of Credit

GM Res. 11-03-102

Hiltz / Zitkauskas

TO apply for liability under agreement of up to three hundred thousand dollars through the Municipal Finance Authority Interim Financing Program.

CARRIED

13. BYLAWS/POLICIES

1. Council-Fire Officers-Employees & Expenses Amendment Bylaw No. 606, 2011 for First, Second and Third Reading

GM Res. 11-03-103

Bachrach / Fuerst

TO give 1st Reading to Village of Telkwa Council – Fire officers- Employees & Expenses Amendment Bylaw No. 606, 2011.

CARRIED

GM Res. 11-03-104

Hiltz / Bachrach

TO give 2nd Reading to Village of Telkwa Council – Fire officers- Employees & Expenses Amendment Bylaw No. 606, 2011.

CARRIED

GM Res. 11-03-105

Zitkauskas / Fuerst

TO give 3rd Reading to Village of Telkwa Council – Fire officers- Employees & Expenses Amendment Bylaw No. 606, 2011.

CARRIED

2. Financial Plan Bylaw for 2011 to 2015 for first and second reading

GM Res. 11-03-106

Zitkauskas / Hiltz

TO give 1st Reading to Village of Telkwa Five Year Financial Plan Bylaw No. 607, 2011.

CARRIED

GM Res. 11-03-107

Hiltz / Bachrach

TO give 2nd Reading to Village of Telkwa Five Year Financial Plan Bylaw No. 607, 2011.

CARRIED

14. COUNCIL COMMITTEE REPORTS

15. OTHER BUSINESS

1. Alfred Reutelsterz reported on the BC Hydro Multi-Stakeholder Meeting in Terrace.
2. Update regarding the stewardship workshop that Mayor Graf and Councillor Zitkauskas attended in Burns Lake.

16. ACTION LIST/CALENDAR OF EVENTS

17. PUBLIC COMMENT

18. IN-CAMERA Closed to the public as per the Community Charter, Section 90 (1) (c)

GM Res. 11-03- 108

Zitkauskas / Hiltz

TO move to the in-camera meeting at 8:12 pm.

CARRIED

19. ADJOURNMENT

GM Res. 11-03-109

Zitkauskas / Bachrach

TO adjourn the March 28th, 2011 General Meeting of Council at 8:35 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held March 28th, 2011.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer