

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held March 9, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT: Councillor Taylor Bachrach
Councillor Rick Fuerst
Councillor Jim Hiltz
Councillor Rimas Zitkauskas
Chief Administrative Officer Tom Dall
Corporate Officer Kim Martinsen

ABSENT: Mayor Carman Graf

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

2. ADOPTION OF AGENDA

GM Res. 09-03-80 Zitkauskas / Bachrach
TO adopt the March 9, 2009 General Meeting of Council agenda as amended. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-03-81 Bachrach / Fuerst
TO adopt the minutes of the General Meeting of Council held February 23, 2009. **CARRIED**

GM Res. 09-03-82 Fuerst / Zitkauskas
TO adopt the minutes of the Special Meeting of Council held February 24, 2009. **CARRIED**

GM Res. 09-03-83 Bachrach / Fuerst
TO adopt the minutes of the Special Meeting of Council held March 2, 2009. **CARRIED**

4. FIRE CHIEF'S REPORT - none

5. PUBLIC WORKS REPORT

GM Res. 09-03-84 Fuerst / Zitkauskas
TO receive and file the Public Works Report. **CARRIED**

6. BYLAW ENFORCEMENT OFFICER'S REPORT

GM Res. 09-03-85 Bachrach / Fuerst
TO receive and file the Bylaw Enforcement Officer's Report. **CARRIED**

7. DELEGATION

1. Fergus Tomlin, Smithers Museum Director and Allison White, Assistant Curator of Smithers Museum

Fergus Tomlin gave a presentation on what the museum was doing and introduced the newly hired Assistant Curator, Allison White. The BV Museum has taken a leadership role by hiring Allison and in bringing the other museums together to collaborate in cataloguing their artifacts. Recently Allison has been visiting each of the museums in the area, including Telkwa, training and assisting staff and volunteers in cataloguing their artifacts in order to set up a single data base for all to access. Fergus also made comment on the value that Doug Boersema, Local Historian and Chair of the Telkwa Museum, has contributed towards both the BV and Telkwa Museums with his knowledge and passion of the area.

2. Erik Jacobsen - Letter to Council Regarding Utilities

Erik Jacobsen presented his case by reading a letter he had written regarding the issue of his original letter addressed to Mayor and Council that was not taken to a Council meeting but was answered by the Mayor.

Mr. Jacobsen was thanked for his concern by the Deputy Mayor and told that he would be receiving a letter in response to his concern.

8. UNFINISHED BUSINESS

9. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Northern Sustainability Conference in Smithers - Registration Package

GM Res. 09-03-86

Bachrach / Zitkauskas

TO register the Mayor, all Councillors and one administration staff member to attend the Northern Sustainability Conference in Smithers on May 28/29th, 2009.

CARRIED

2. Regional District of Bulkley/Nechako - Request for Presentation at Future Council Meeting

GM Res. 09-03-87

Fuerst / Bachrach

TO receive and file.

Action: Staff to inform Regional District that they are welcome to do a presentation to Council

CARRIED

3. Ministry of Community Development - Towns for Tomorrow Program (Hwy. 16 and Hankin Ave.)

GM Res. 09-03-87

Zitkauskas / Bachrach

TO receive and file.

CARRIED

4. Ministry of Public Safety/Emergency Management BC - Upcoming Emergency Management Programs

GM Res. 09-03-89

Bachrach / Fuerst

TO send the CAO, Councillor Hiltz, Emergency Services, Randy Cunningham, PEP Coordinator and Asst. PEP Coordinator to the PEP workshop in Burns Lake on April 15th.

CARRIED

5. Municipal Finance Authority - 2009 Financial Forum and Annual General Meeting

GM Res. 09-03-90

Zitkauskas / Bachrach

TO receive and file.

CARRIED

6. Riverbend Ice Cream Shoppe - Request to set up Ice Cream Concession in the Museum Parking Lot

GM Res. 09-03-91

Zitkauskas / Fuerst

TO refer to staff to proceed with negotiations.

CARRIED

7. Telkwa & District Seniors' Society - Request to Extend Entrance Way to Allow for Wheelchair Access

GM Res. 09-03-92

Zitkauskas / Fuerst

TO approve request to extend the entrance way to allow for wheelchair access to the Seniors Hall providing it meets the building code.

CARRIED

8. University of Waterloo Training

Action: Advise the Regional District that Council would be interested (without commitment) in the Site Selection sessions by the University of Waterloo should they be offered.

Councillor Zitkauskas

GM Res. 09-03-102

Zitkauskas / Bachrach

TO receive and file the report from Councillor Zitkauskas.

CARRIED

Councillor Bachrach

GM Res. 09-03-103

Zitkauskas / Fuerst

TO receive and file the report from Councillor Bachrach

CARRIED

14 OTHER BUSINESS

15. CALENDAR OF EVENTS

GM Res.09-03-104

Zitkauskas / Bachrach

TO receive and file the Calendar of Events.

CARRIED

16. IN-CAMERA - None

19. ADJOURNMENT

GM Res. 09-03-105

TO adjourn the March 9, 2009 General Meeting of Council at 8:45 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held March 9, 2009.

Jim Hiltz
Deputy Mayor

Kim Martinsen
Corporate Officer