



**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held May 10<sup>th</sup>, 2010 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

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

2. **ADOPTION OF AGENDA**

**GM Res. 10-05-156** **Zitkauskas / Fuerst**  
**TO** adopt the agenda of the May 10<sup>th</sup>, 2010 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 10-05-157** **Bachrach / Zitkauskas**  
**TO** adopt the minutes of the General Meeting of Council held April 26<sup>th</sup>, 2010  
**TO** adopt the minutes of the Open House held April 26<sup>th</sup>, 2010 **CARRIED**

4. **FIRE CHIEF'S REPORT**

**GM Res. 10-05-158** **Zitkauskas / Bachrach**  
**TO** receive the Fire Chief's Report **CARRIED**

**Action:** Set up a meeting with the Mayor, Council and staff to hold a round table exercise on emergency preparedness within the Village boundaries.

5. **PUBLIC WORKS REPORT** - None

6. **BUILDING INSPECTION REPORT** - None

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

**GM Res. 10-05-159** **Bachrach / Fuerst**  
**TO** receive the Bylaw Enforcement Officer's Report **CARRIED**

8. **FINANCIAL REPORT** - None

**9. DELEGATION**

1. Debbie Wellwood (R.P. Bio.) and Michelle Larstone (T.C.I.S.) – Bear Smart

Review of Draft for “Bear Smart Community Program Phase 1: Problem Analysis including a Preliminary Bear-Human Conflict Hazard Assessment for the Village of Telkwa.

**Action:** Write a support letter to Wetzin’kwa Community Forest in support of the BV Research application to look at bear-human conflict stats for the entire Bulkley Valley.

**10. UNFINISHED BUSINESS**

1. OBAC - Report from Councillor Zitkauskas requesting Council pass a motion supporting OBAC’s strategies and activities

**GM Res. 10-05-160**

**Fuerst / Hiltz**

**TO** write a letter to reinforce GM Res. 09-07-321 that Council continues to support OBAC’s strategies and activities. **CARRIED**

**11. ADMINISTRATIVE MATTERS**

**a) Correspondence for Action**

1. Parks and Recreation April 27<sup>th</sup> Meeting.

**GM Res. 10-05-161**

**Hiltz / Zitkauskas**

**TO** receive the Parks and Recreation Minutes for April 27<sup>th</sup> Meeting. **CARRIED**

2. Local Government Program Services - Operational Fuel Management Prescription Application approved for \$11,000 - *for information only*

**GM Res. 10-05-162**

**Zitkauskas / Bachrach**

**TO** receive **CARRIED**

3. Ministry of Forests and Range - Working group with Village of Telkwa, Town of Smithers and the Office of the Wet’suwet’en.

**GM Res. 10-05-163**

**Bachrach / Fuerst**

**TO** receive **CARRIED**

**b) Reading File - as per attached listing**

**GM Res. 10-05-164**

**Bachrach / Zitkauskas**

**TO** receive **CARRIED**

**12. ADMINISTRATIVE REPORTS - None**

**13. BYLAWS/POLICIES**

1. Village of Telkwa “Financial Plan for 2010 to 2014 Bylaw No. 596, 2010” - Adoption

**GM Res. 10-05-165**

**Zitkauskas / Fuerst**

**TO** adopt the Financial Plan for 2010 to 2014 Bylaw No. 596, 2010 **CARRIED**

2. Village of Telkwa “Tax Rates Bylaw 597, 2010” - Adoption

**GM Res. 10-05-166**

**Zitkauskas / Bachrach**

**TO** adopt the Tax Rates Bylaw 597, 2010 **CARRIED**

**14. COUNCIL COMMITTEE REPORTS - None**

**15. OTHER BUSINESS - COTW**

**GM Res. 10-05-167**

**TO** move to Committee of the Whole

**Fuerst / Hiltz**

**CARRIED**

Discussion on the NCLGA Conference

**GM Res. 10-05-168**

**TO** adjourn the Committee of the Whole

**Zitkauskas / Fuerst**

**CARRIED**

**16. CALENDAR OF EVENTS**

**17. PUBLIC COMMENT**

**18. IN-CAMERA**

**19. ADJOURNMENT**

**GM Res. 10-05-169**

**TO** adjourn the May 10<sup>th</sup>, 2010 General Meeting of Council at 9:05 pm.

**Bachrach / Zitkauskas**

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held May 10<sup>th</sup>, 2010.

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Carman Graf  
Mayor

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Kim Martinsen  
Chief Administrative Officer