

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held May 11, 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. 09-05-180 **Zitkauskas / Hiltz**
TO adopt the agenda of the May 11, 2009 General Meeting of Council. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 09-05-181 **Hiltz / Bachrach**
TO adopt the amended minutes of the General Meeting of Council held April 27, 2009. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 09-05-182 **Hiltz / Fuerst**
TO receive the Fire Chief's Report **CARRIED**

5. **PUBLIC WORKS REPORT**

GM Res. 09-05-183 **Hiltz / Bachrach**
TO receive the Public Works Report **CARRIED**

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

GM Res. 09-05-184 **Zitkauskas / Fuerst**
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

7. **DELEGATION**

1. Al McCreary, Edmison Mehr Chartered Accountants - Financial Audit Presentation

GM Res. 09-05-185 **Zitkauskas / Bachrach**
To accept the Financial Audit as presented by Al McCreary, Edmison Mehr Chartered Accountants **CARRIED**

2. An Overview of the Regional District of Bulkley-Nechako and Its Functions.
CAO Gail Chapman, Chair Person Eileen Benedict and Electoral Area Director Stoney Stoltenberg

An overview of the Regional District of Bulkley-Nechako was presented by Gail Chapman, CAO.

8. **ADMINISTRATIVE MATTERS**

a) **Correspondence for Action**

1. Telkwa Residents - Request to Fill in Ditch Along Front of Residence Adjacent to Village Roadway

GM Res. 09-05-186

Zitkauskas / Bachrach

TO refer back to staff.

CARRIED

2. 4th Canadian Ranger Patrol Group - Thank you Letter for Support of the Exercise Western Spirit

GM Res. 09-05-187

Zitkauskas / Hiltz

TO receive.

CARRIED

3. Royal Canadian Legion - Request for Support

GM Res. 09-05-188

Zitkauskas / Fuerst

TO approve the donation to the British Columbia/Yukon Command, the Royal Canadian Legion

CARRIED

4. Grade 7 & 8 Students at BC Christian School - Request for Information Regarding Emergency Plans

GM Res. 09-05-189

Zitkauskas / Bachrach

TO receive.

CARRIED

Note: The letter was given to the acting Fire Chief who will contact the BC Christian School regarding the request for information on the Emergency Plans.

5. BV Regional Pool & Recreation Centre Financial Statements for the First Quarter of 2009

GM Res. 09-05-190

Hiltz / Zitkauskas

TO receive.

CARRIED

b) Reading File - as per attached listing

GM Res. 09-05-191

Hiltz / Bachrach

TO receive the Reading File.

CARRIED

9. ADMINISTRATIVE REPORTS

1. Financial Budget vs Actual

GM Res. 09-05-192

Zitkauskas / Fuerst

TO receive the report

CARRIED

2. Hankin Project Update

GM Res. 09-05-193

Zitkauskas / Bachrach

TO approve the recommendation to have staff investigate the cost of an anchor for the flag pole for Hankin Park so it could be put in before Magnum moves their equipment.

CARRIED

3. Bulkley River Ice Jam 2009

GM Res. 09-05-194

Zitkauskas / Fuerst

TO receive the report and follow the recommendations.

CARRIED

The recommendations are as follows:

1. That some plastic be purchased and put at the shop so it will be available when needed in an emergency for under the sandbags.
2. That a table top session take place to discuss an evacuation session should this type of situation happen again. The schools, day cares and other interested parties should be involved.

3. That Rita McBride and Councillor Jim Hiltz communicate with the schools on developing an emergency evacuation system.
4. That a command post be set up at the Fire Hall immediately and not use the Village Office due to location to the river.
5. Develop signage and barricades for emergency usage.
6. Request a Web Cam for Eddy Park
7. Supply the Forest Crew with sand bags

CARRIED

Note: TCIS has received 24 volunteer jackets to be used by the community to identify workers easily

4. Fire Department Meeting

GM Res. 09-05-195

Zitkauskas / Hiltz

TO adopt recommendation

The following covers the recommendation:

1. There is currently funding being allocated to reserves for the purpose of vehicle replacement.
2. The Fire Chief's report to Council will provide who the new members and the retiring members are and will require a motion of Council to accept.
3. A policy will be developed for Council approval on the procedure for doing annual inspections for public buildings and hotels as per the Fire Act.

CARRIED

6. Council Appointment to Committees

GM Res. 09-05-196

Hiltz / Zitkauskas

TO agree to disband the three standing committee, Parks and Recreation, Economic Development and Tourism and the Environment Committee appointed by the Mayor.

CARRIED

GM Res. 09-05-197

Zitkauskas / Bachrach

TO establish three select committees and appoint the members as per recommendations:

Recreation and Parks Committee - Councillor Hiltz, Chair

Councillor Hiltz recommends the following people be appointed to this committee:

- Michelle Larstone
- Ruth Banks
- Eirk Jacobsen
- Karen MacKay
- Jane Matthews
- John McDivitt

Economic Development and Tourism Committee - Councillor Zitkauskas, Chair

Councillor Zitkauskas recommends the following people be appointed to this committee:

- Darcy Repen
- Collin Macleod
- Linda Hanson
- Joe Hidber

Environment Committee - Councillor Bachrach, Chair

Councillor Bachrach recommends the following people be appointed to this committee:

- John Emmerson
- Brenda Donas
- Darcy Repen
- Brenda Black
- Jennifer Holmes
- Colin MacLeod

Action: Committees to meet and develop a name and recommendations for terms of reference.

CARRIED

7. Museum Annual Contracts (B and C)

GM Res. 09-05-198

Hiltz / Fuerst

TO approve the Museum Annual Contracts B and C with an increase in funding to \$7500

CARRIED

8. Round Lake Hall History Wall Tile Project

GM Res. 09-05-199

Hiltz / Zitkauskas

TO purchase a tile to be put on the History Wall at the Round lake Community Hall to express the Village of Telkwa's support towards this project.

CARRIED

Note: If possible use the village logo

10. FINANCIAL REPORT

GM Res. 09-05-200

Hiltz / Zitkauskas

TO receive the Financial Report.

CARRIED

11. BYLAWS/POLICIES

1. 5 Year Financial Plan & Budget Bylaw 590, 2009 - Adoption

GM Res. 09-05-201

Zitkauskas / Bachrach

TO adopt the 5 Year Financial Plan & Budget Bylaw 590, 2009 as amended.

CARRIED

2. Tax Levy Rates Bylaw 591, 2009 - Adoption

GM Res. 09-05-202

Zitkauskas / Fuerst

TO adopt the Tax Levy Rates Bylaw, 2009

CARRIED

3. Procedure Bylaw 589, 2009 - Adoption

GM Res. 09-05-203

Zitkauskas / Hiltz

TO adopt the Procedure Bylaw 589, 2009

CARRIED

12. COUNCIL COMMITTEE REPORTS

1. Councillor Zitkauskas

GM Res. 09-05-204

Bachrach / Fuerst

TO receive report.

CARRIED

2. Councillor Bachrach

GM Res. 09-05-205

Zitkauskas / Fuerst

TO receive report.

CARRIED

3. Councillor Fuerst

GM Res. 09-05-206

Bachrach / Zitkauskas

TO receive report.

CARRIED

13. OTHER BUSINESS

14. CALENDAR OF EVENTS

15. IN-CAMERA - Closed to Public as per the Community Charter Section 90. (d), (e), (g), (i)

GM Res. 09-05-207

TO adjourn to In-Camera as per the Community Charter Sections 90. (d), (e), (g) & (i).

CARRIED

16. ADJOURNMENT

GM Res. 09-05-208

TO adjourn the May 11, 2009 General Meeting of Council at 9:40 PM.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held May 11, 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer