



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Tuesday, May 24th, 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. 11-05-169 **Bachrach / Fuerst**
TO adopt the agenda of the May 24th, 2011 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 11-05-170 **Zitkauskas / Bachrach**
TO adopt the minutes of the General Meeting of Council held May 9th, 2011. **CARRIED**

4. **EMERGENCY PREPARDNESS REPORT – Randy Cunningham, PEP Coordinator**

Randy Cunningham, PEP Coordinator gave an update on the river and snow pack levels.

5. **BUILDING INSPECTION REPORT**

GM Res. 11-05-171 **Bachrach / Fuerst**
TO receive the Building Inspection Report **CARRIED**

6. **BYLAW ENFORCEMENT OFFICER’S REPORT** – None

7. **FINANCIAL REPORT** - None

8. **DELEGATION**

a) Allen Stroet and Ernie Harding to speak about recycling program.

Mr. Stroet and Mr. Harding gave a presentation regarding a business plan that allows for the construction of a new recycling centre at the Telkwa/Smithers transfer station.

9. UNFINISHED BUSINESS

- a) Letter from Smithers & Area Recycling Society regarding Recycling Initiatives.

GM Res. 11-05-172

Bachrach / Fuerst

TO defer the letter from Smithers & Area Recycling Society regarding Recycling Initiatives to a future meeting.
CARRIED

- b) Most Small Business Friendly Community Award (Councillor Zitkauskas)

Councillor Zitkauskas reported on the most small business friendly community award suggesting that the best practices would be something to revisit.

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Letter from the National Energy Board re: Enbridge Northern Gateway Project Joint Review Panel

GM Res. 11-05-173

Bachrach / Hiltz

TO receive

CARRIED

2. Letter from BVLD Airshed Management Society requesting representation.

GM Res. 11-05-174

Bachrach / Fuerst

TO appoint Councillor Zitkauskas and/or Alfred Reutelsterz to the Airshed Management Society Board of Directors.
CARRIED

3. Email from Regional District of Bulkley Nechako re tourism stakeholder meeting

GM Res. 11-05-175

Bachrach / Hiltz

TO receive.

CARRIED

4. Letter from Social Planning and Research Council of BC re 14th Annual Access Awareness Day

GM Res. 11-05-176

Zitkauskas / Bachrach

TO receive.

CARRIED

5. Letter from NDIT regarding 2011 Economic Development Capacity Building Funding

GM Res. 11-05-177

Bachrach / Fuerst

TO receive.

CARRIED

- b) Reading File - as per attached listing

GM Res. 11-05-178

Fuerst / Hiltz

TO receive

CARRIED

11. ADMINISTRATIVE REPORTS - None

12. BYLAWS/POLICIES

- a) Water Rates, Regulations and Connections Amendment Bylaw No. 612, 2011 for first, second and third reading.

Council unanimously consented to do all three readings at one time.

GM Res. 11-05-179

Hiltz / Zitkauskas

TO give first, second, and third reading to the Water Rates, Regulations and Connections Amendment Bylaw No. 612, 2011.
CARRIED

- b) Sewer Rates and Regulations Amendment Bylaw No. 610, 2011 for first, second and third reading.

Council unanimously consented to do all three readings at one time.

GM Res. 11-05-180

Bachrach / Fuerst

TO give first, second, and third reading to the Sewer Rates, Regulations Amendment Bylaw No. 610, 2011.

CARRIED

- c) Garbage Rates and Regulations Amendment Bylaw No. 611, 2011 for first, second and third reading.

Council unanimously consented to do all three readings at one time.

GM Res. 11-05-181

Bachrach / Zitkauskas

TO give first, second, and third reading to the Garbage Rates, Regulations Amendment Bylaw No. 611, 2011.

CARRIED

13. COUNCIL COMMITTEE REPORTS

1. a) Councillor Zitkauskas' report on Finance and Economic Development & Tourism. Letter of Support from BV Senior Cohousing for a proposed BV Senior Cohousing Project.

GM Res. 11-05-182

Bachrach / Fuerst

TO send a letter of support, in principle, for the proposed BV Senior Cohousing project.

CARRIED

Action: Invite the BV Senior Cohousing Working Group to a Council meeting to present the proposed BV Senior Cohousing Project.

GM Res. 11-05-183

Bachrach / Hiltz

TO support that OBAC funding should be for innovative projects and not for routine infrastructure upgrades.

CARRIED

- b) Councillor Bachrach submitted the Transit Committee Meeting Minutes from Tuesday, May 17 2011.

Action: Staff to contact Leslie Ford regarding a contribution agreement with BC Transit.

14. OTHER BUSINESS

- a) Councillor Zitkauskas will present a cheque to the Village of Telkwa from TCIS.

Councillor Zitkauskas presented a \$250.00 cheque from the TCIS Healthy Community Fund to use for the fireworks training.

15. ACTION LIST/CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA

18. ADJOURNMENT

GM Res. 11-05-184

Fuerst / Bachrach

TO adjourn the May 24th, 2011 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 May 24th, 2011.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer