

**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held May 25, 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. 09-05-209** **Zitkauskas / Fuerst**  
TO adopt the agenda of the May 25, 2009 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 09-05-210** **Zitkauskas / Hiltz**  
TO receive the minutes of the Open House for 5 Year Plan and Budget, Tax Rates, Audited Financial Statement and Procedure Bylaw held April 27, 2009. **CARRIED**

**GM Res. 09-05-211** **Hiltz / Bachrach**  
TO adopt the minutes of the General Meeting of Council held May 11, 2009. **CARRIED**

**GM Res. 09-05-212** **Bachrach / Fuerst**  
TO remove Darcy Repen from the Environment Committee. **CARRIED**  
**Note:** Darcy was selected for the Environment Committee by mistake, he submitted his name for the Economic Development/Tourism Committee which he currently sits on.

4. **FIRE CHIEF'S REPORT** - none

5. **PUBLIC WORKS REPORT** - none

6. **BYLAW ENFORCEMENT OFFICER'S REPORT** - none

7. **FINANCIAL REPORT** - none

8. **DELEGATION**

1. Wally Bergen, Boyd Brown - Smithers Public Library Board: An Overview of Progress to Date Regarding the Expansion of the Smithers Public Library.

9. **UNFINISHED BUSINESS**

10. **ADMINISTRATIVE MATTERS**

a) **Correspondence for Action**

1. Northern Development Initiative Trust - 2009 Economic Funding Program Approval

**GM Res. 09-05-213** **Zitkauskas / Bachrach**  
TO receive **CARRIED**

2. Union of BC Municipalities - 2009 UBCM Convention

**GM Res. 09-05-214**

**Zitkauskas / Fuerst**

TO receive

**CARRIED**

3. Regional District of Bulkley-Nechako - Temporary Industrial Use Permit Referral Form

**GM Res. 09-05-215**

**Hiltz / Zitkauskas**

TO write a letter of support.

**DEFEATED**

**Note:** Councillor Fuerst expressed that he was against the ALR being used for commercial purposes as this was never the intent for the land use.

4. District of Stewart - Support for 2011 Mineral North Conference

**GM Res. 09-05-216**

**Zitkauskas / Hiltz**

TO refer to staff for more information regarding any other communities bidding for the 2011 Minerals North Conference. Bring back to next meeting.

**CARRIED**

5. Ministry of Community Development - Regional Workshops

**GM Res. 09-05-217**

**Zitkauskas / Fuerst**

TO send Councillor Bachrach and the CAO to the OCP Targets, Policies and Actions for GHG Reduction Workshop in Prince George on June 23<sup>rd</sup>, 2009.

**CARRIED**

6. Telkwa Seniors' Housing Society - Request for Partnership

**GM Res. 09-05-218**

**Zitkauskas / Bachrach**

TO refer back to staff for more information and reply to the letter that we will respond after the next meeting.

**CARRIED**

7. Parks and Recreation Select Committee - Meeting of May 18<sup>th</sup>

**GM Res. 09-05-219**

**Zitkauskas / Fuerst**

TO receive

**CARRIED**

8. Quick Country Market Project – Request for Letter of Support

**GM Res. 09-05-220**

**Zitkauskas / Fuerst**

TO write a letter of support to the Quick Women's Institute for their Quick Country Market Project.

**CARRIED**

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

**GM Res. 09-05-221**

**Bachrach / Zitkauskas**

TO receive

**CARRIED**

**11. ADMINISTRATIVE REPORTS**

1. Extra Lighting for Firehall #2

**GM Res. 09-05- 222**

**Zitkauskas / Bachrach**

TO have Glacier Electric repair and install the new lighting in Fire Hall #2 for the amount of \$705.24.

**CARRIED**

2. Procedure 2011

**GM Res. 09-05-223**

**Zitkauskas / Bachrach**

TO approve Procedure 2011 with changes to the Public Comment Section to read; Members of the public may address Council at the end of the meeting for a maximum of two minutes. There will be no debate.

**CARRIED**

3. Web Design for the Village of Telkwa

**GM Res. 09-05-224**

**Zitkauskas / Bachrach**

TO award Spark Design the contract to design the new Telkwa website, within the allocated budget.

4. Business and Advertising Woodland Park

**GM Res. 09-05-225**

**Zitkauskas / Bachrach**

TO approve the recommendation to allow the Spruce Drive Bedding Plants signage to remain at the corner of Coalmine Road and Woodland Park location.

**CARRIED**

**Action:** The long term recommendation is for Council to set some guidelines for the size, design and locations of signage for staff to development a signage policy guide for the community. The policy will be well advertised in the Newsletter and on the Village website.

5. Canada Day Celebration

**GM Res. 09-05-226**

**Bachrach / Fuerst**

TO support the Canada Day Event and the use of the BBQ grounds. The Village will guarantee up to \$1000 for the Canada Day Celebration from the Events and Grant budget with the understanding any approved federal funding, up to the same amount, will revert back to the Village.

**CARRIED**

**Action:** In the future create a line item for Canada Day Celebration within the budget to ensure volunteer cooperation and good planning without the challenges of waiting for the funding approval and to continue to apply for Canada Day grant funding.

**12. BYLAWS/POLICIES**

**13. COUNCIL COMMITTEE REPORTS**

1. Councillor Hiltz

**GM Res. 09-05-227**

**Fuerst / Bachrach**

TO receive

**CARRIED**

2. Councillor Zitkauskas

**GM Res. 09-05-228**

**Bachrach / Fuerst**

TO receive

**CARRIED**

**14. OTHER BUSINESS**

**15. CALENDAR OF EVENTS**

**16. OTHER BUSINESS**

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

**GM Res. 09-05-229**

**Zitkauskas / Bachrach**

TO move to in-camera at 9:05

**CARRIED**

**18. ADJOURNMENT**

**GM Res. 09-05-230**

TO adjourn the May 26, 2009 General Meeting of Council at 9:10 pm.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held May 25, 2009.

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Carmen Graf  
Mayor

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Kim Martinsen  
Corporate Officer