



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Tuesday, May 25th, 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
	Director of PW & Engineering	Alfred Reutelsterz

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

2. **ADOPTION OF AGENDA**

GM Res. 10-05-170	Zitkauskas / Fuerst	
TO adopt the agenda of the May 25 th , 2010 General Meeting of Council as amended.		CARRIED

3. **ADOPTION OF MINUTES**

GM Res. 10-05-171	Zitkauskas / Bachrach	
TO adopt the minutes of the General Meeting of Council held May 10 th , 2010.		CARRIED

4. **FIRE CHIEF’S REPORT** none

5. **PUBLIC WORKS REPORT**

GM Res. 10-05-172	Fuerst / Bachrach	
TO receive the Public Works Report.		CARRIED

6. **BUILDING INSPECTION REPORT** - None

7. **BYLAW ENFORCEMENT OFFICER’S REPORT** - None

8. **FINANCIAL REPORT**

GM Res. 10-05-173	Hiltz / Bachrach	
TO receive the Financial Report.		CARRIED

Action: refer to staff for breakdown on Misc expenses.

9. **DELEGATION**

1. Property Parcel Tax Review - Presentation by Matthew Cooke and Dawn Hanson regarding 1160 Hunter Avenue.

3. Newsletter Production Costs

GM Res. 10-05-182

TO continue to produce the newsletter in-house.

Zitkauskas / Hiltz

CARRIED

13. BYLAWS/POLICIES

14. COUNCIL COMMITTEE REPORTS

1. Report from Councillor Hiltz

GM Res. 10-05-183

TO receive

Zitkauskas / Bachrach

CARRIED

15. OTHER BUSINESS

1. Mayor of Smithers

GM Res. 10-05-184

TO send the Mayor of Smithers a card with best wishes and a quick recovery.

Zitkauskas / Bachrach

CARRIED

16. WORK PLAN

GM Res. 10-05-185

TO receive

Bachrach / Zitkauskas

CARRIED

17. CALENDAR OF EVENTS

18. PUBLIC COMMENT

19. IN-CAMERA

20. ADJOURNMENT

GM Res. 10-05-186

TO adjourn the May 25th, 2010 General Meeting of Council at 8:30pm.

Zitkauskas / Bachrach

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held May 25th, 2010.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer