



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Monday, May 9th, 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. 11-05-154	Hiltz / Bachrach	
TO adopt the agenda of the May 9 th , 2011 General Meeting of Council as amended.		CARRIED

3. **ADOPTION OF MINUTES**

GM Res. 11-05-155	Zitkauskas / Fuerst	
TO adopt the minutes of the General Meeting of Council held April 26 th , 2011.		CARRIED

4. **FIRE CHIEF’S REPORT**

GM Res. 11-05-156	Hiltz / Bachrach	
TO receive.		CARRIED

Action: Write a letter to John Andringa thanking him for his 16 years of service with the Fire Department.

5. **BUILDING INSPECTION REPORT** - None

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

GM Res. 11-05-157	Zitkauskas / Hiltz	
TO receive the Bylaw Enforcement Officer’s Report		CARRIED

7. **FINANCIAL REPORT** - None

8. **DELEGATION**

- 1. Jim Harry to speak about the VOT street system.

Mr. Harry discussed the one way traffic pattern change. Initially he was dissatisfied but once he recognized that the change was done to slow traffic down in the area he saw the value in the changes. He also mentioned on behalf of neighbours the pooling of water by Eddy Park and requested the village to investigate the issue.

Action: Public Works will investigate the Eddy Park water pooling.

2. Harvey Kroetsch to speak about new cenotaph.

Mr. Kroetsch discussed ideas about a new cenotaph.

9. UNFINISHED BUSINESS - none

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Letter from Smithers & Area Recycling Society regarding future recycle options

GM Res. 11-05-158

Zitkauskas / Bachrach

TO defer discussion regarding request for 3 R's funding by Smithers and Area Recycling Society for a new bailer to the next meeting. **CARRIED**

2. Letter from Telkwa Museum Society re Frank M. Dockrill Sr.'s "A Telkwa Pioneer's Story"

GM Res. 11-05-159

Bachrach / Hiltz

TO donate "A Telkwa Pioneer's Story" to the Telkwa Reading Center.

CARRIED

3. Letter from Child Find BC re proclamation of National Missing Children's Month and Missing Children's Day

GM Res. 11-05-160

Bachrach / Fuerst

TO receive.

CARRIED

4. Letter from Pat Bell, Minister of Jobs, Tourism and Innovation regarding "Most Small Business Friendly Community Award"

GM Res. 11-05-161

Zitkauskas / Bachrach

TO defer the Most Small Business Friendly Community Award letter to May 24th Council Meeting.

CARRIED

Action: Councillor Zitkauskas will investigate into the Most Small Business Friendly Community Award and bring back the information to the next Council meeting.

5. Email from NCLGA regarding resolution for UBCM name change

GM Res. 11-05-162

Zitkauskas / Hiltz

TO receive.

CARRIED

6. Email from Northern Health re Board Meeting in Prince Rupert June 13 & 14

GM Res. 11-05-163

Bachrach / Hiltz

TO receive.

CARRIED

b) Reading File - as per attached listing

GM Res. 11-05-164

Zitkauskas / Fuerst

TO receive.

CARRIED

11. ADMINISTRATIVE REPORTS - none

12. BYLAWS/POLICIES

a) VOT Bylaw No. 607, 2011, Financial Plan for 2011 to 2015 for adoption

GM Res. 11-05-165

Zitkauskas / Hiltz

TO adopt VOT Bylaw No. 607, 2011 Financial Plan for 2011 to 2015.

CARRIED

b) VOT Bylaw No. 608, 2011, a Bylaw for levying of rates for Municipal, Regional Hospital and Regional District purposes for the year 2011 for Adoption

GM Res. 11-05-166

Zitkauskas / Bachrach

TO adopt VOT Bylaw No. 608, 2011, a Bylaw for levying of rates for Municipal, Regional Hospital and Regional District purposes for the year 2011.

CARRIED

13. COUNCIL COMMITTEE REPORTS - none

14. OTHER BUSINESS

Discussion on round table items to be presented at NCLGA.

15. ACTION LIST/CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA - Land Section 90 (1) (e)

GM Res. 11-05-167

Bachrach / Zitkauskas

TO move to the in-camera meeting at 7:23 pm.

CARRIED

18. ADJOURNMENT

GM Res. 11-05-168

Zitkauskas / Bachrach

TO adjourn the May 9th, 2011 General Meeting of Council at 7:48 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held May 9th, 2011.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer