VILLAGE OF TELKWA
PARKS AND RECREATION SELECT COMMITTEE
MEETING October 15th, 2009
COUNCIL CHAMBERS
7:00 PM

ATTENDANCE

Councillor	Jim Hiltz
Committee Member	Erik Jacobsen
Committee Member	John McDivitt
Committee Member	Jane Matthews
Corporate Officer	Kim Martinsen

ABSENT

Committee Member	Karin MacKay
Committee Member	Ruth Banks
Corporate Administrator	Tom Dall
Corporate Member	Michelle Larstone

Councillor Hiltz opened the meeting at 7:15pmCouncillor and presented a verbal agenda.

The discussion regarding the trails would be delayed until a full trail map is available and the appropriate committee members are in attendance. This will be deferred to the November 19th, 2009 meeting.

Review of recommendations to Council from Sept. 17th, 2009 Minutes.

Adoption of Verbal Agenda

PATC Res. 09-10-016 **Jacobsen/McDivitt**
Motion to adopt the verbal agenda of Oct. 15th, 2009. **CARRIED**

Review of recommendation to Council
PATC Res. 09-10-017 **Matthews / McDivitt**
Motion for Eirk Jacobsen to develop a schedule to determine man hours in order to provide a cost for a dedicated person to take care of parks and grounds. This will be put forward to the budget process. **CARRIED**

Action: send a thank you letter for the donation of the two trees in Library Park.

PATC Res. 09-06-015 Jacobsen/McDivitt
Motions to Adjourn the meeting at 7:45 pm **CARRIED**

The Committee Meeting report was prepared by Kim Martinsen, Corporate Officer, Village of Telkwa on Oct. 15th, 2009.