

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held November 23rd, 2009 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	Tom Dall
Corporate Officer	Kim Martinsen

ABSENT:

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

2. ADOPTION OF AGENDA

GM Res. 09-11-470 **Hiltz / Zitkauskas**
TO adopt the agenda of the November 23rd, 2009 General Meeting of Council. **CARRIED**

3. ADOPTION OF MINUTES

GM Res. 09-11-471 **Hiltz / Bachrach**
TO adopt the minutes of the General Meeting of Council held November 9th, 2009 as amended. **CARRIED**

4. FIRE CHIEF'S REPORT - None

5. PUBLIC WORKS REPORT - None

6. BYLAW ENFORCEMENT OFFICER'S REPORT – Attached

GM Res. 09-11-472 **Bachrach / Fuerst**
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

7. FINANCIAL REPORT - None

8. DELEGATION

1. Jane Lloyd-Smith, Skeena Stikine Forest District
Introduction, Overviews of District Business, Review of Council's Interests (Power Point Presentation)
2. Kinsmen - Mike Bridgewood - Building a Warning Shed for the Dockrill Rink

Mr. Bridgewood on behalf of the Kinsmen, offered to build an 8 x 16 warming shed for the J. Dockrill rink in time for the Olympic Torch Relay hockey tournament. The shed would be moveable either with skids or wheels and is intended to be put there for the winter only, moved off for storage in the summer. The shed will have electrical lights and heat, once built it will be turned over to the village.

9. UNFINISHED BUSINESS - None

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Local Government Leadership Academy - Province-Wide Forum June 16th to 18th in Richmond
Res. 09-11-473 **Zitkauskas / Bachrach**
TO refer back to staff for more information regarding agenda and costs. **CARRIED**
2. Ministry of Energy, Mines and Petroleum Resources - Community Energy Development
GM Res. 09-11-474 **Bachrach / Fuerst**
TO contact Christina Ianniciello, Manager, Communities and Transportation for assistance with evaluating the energy options available to the Village. **CARRIED**
3. Northern Health - Briefing for Municipalities by Dr. Bowering Regarding N1H1
GM Res. 09-11-475 **Hiltz / Zitkauskas**
TO Receive **CARRIED**
4. Town of Smithers - Emergency Services Mutual Aid Agreement with RDBN
GM Res. 09-11-476 **Zitkauskas / Bachrach**
TO write a letter to RDBN that the draft Emergency Services Mutual Aid Agreement does not meet our needs at this time. The Village of Telkwa concurs with the Town of Smithers. **CARRIED**
5. Northern Health - Northern Health Board Advisory
GM Res. 09-11-477 **Zitkauskas / Bachrach**
TO Receive **CARRIED**
6. SAFERhome Standards Society - Request for Membership
GM Res. 09-11-478
TO Receive **CARRIED**
7. Kingston and Associates - Tyhee Lake-Telkwa Water Project
GM Res. 09-11-479 **Fuerst / Hiltz**
TO write a letter to BC Parks and other associated parties expressing the Village's interest in proceeding with discussions regarding the Tyhee Lake Provincial Park Water Supply. Councillor Fuerst expressed his interest in being part of these discussions. **CARRIED**
8. Northern Health - Radon Testing
GM Res. 09-11-480 **Hiltz / Fuerst**
TO Receive **CARRIED**
Action: Include the radon test kits information from Northern Health in the December newsletter.
9. Ministry of Community & Rural Dev. - Approval of Infrastructure Planning Grant for VOT Mapping Update
GM Res. 09-11-481 **Zitkauskas / Fuerst**
TO receive the mapping grant information. Defer the independent contract agreement with HBH Land Surveying until we receive the Ministry Contract. **CARRIED**

10. Integrated Cadastral Information Soc. - \$1500 Cheque for Part of the ICIS CivicSpatial Grant Program

GM Res. 09-11-482
TO Receive

Zitkauskas / Hiltz

CARRIED

11. Lakelse Consulting Services - RDKS Solid Waste Management Initiatives

GM Res. 09-11-483

Zitkauskas / Hiltz

TO write a letter to the Regional District of Kitimat Stikine, Electoral Area "C" informing them that the Village of Telkwa is not interested in being a part of this initiative.

CARRIED

12. Telkwa Environment/Sustainability Committee - Request for Proposal for Integrated Community Sustainability Plan

GM Res. 09-11-484

Zitkauskas / Bachrach

TO refer back to staff for additional information. Bring back to Council no later than Dec. 14th 2009.

Action: Include the Telkwa Active Communities Survey, and the OBAC strategies to the list of background documents in the RFP.

CARRIED

b) Reading File - as per attached listing

GM Res. 09-11-485

Bachrach / Zitkauskas

TO receive the Reading File.

CARRIED

11. ADMINISTRATIVE REPORTS

1. Work Projects

GM Res. 09-11-486

Zitkauskas / Hiltz

TO remove recommended work projects with the exception of the Economic Development Committee. The status of the ED Committee will be determined following the Bulkley Valley Economic Development Initiative (BVEDI) meeting. (remove the tourism portion from the ED committee)

CARRIED

GM Res. 09-11-487

Zitkauskas / Hiltz

TO put the 4th anti-idling sign at the BBQ grounds, near the seniors centre.

CARRIED

12. BYLAWS/POLICIES - None

13. COUNCIL COMMITTEE REPORTS

14. OTHER BUSINESS

Kinsmen - Mike Bridgewood - Building a Warning Shed for the Dockrill Rink

GM Res. 09-11-488

Fuerst / Hiltz

TO accept the Kinsmen donation of a warming shed for the Dockrill rink - request wheels and cedar shake siding.

CARRIED

15. CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA - Legal 90(1), (d) (g)

GM Res. 09-11-489

Bachrach / Hiltz

TO move to in-camera at 9:37 pm.

CARRIED

18. ADJOURNMENT

GM Res. 09-11-490

Zitkauskas / Fuerst

TO adjourn the November 23rd 2009 General Meeting of Council at 10:20 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held November 23rd 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer