



VILLAGE OF TELKWA MISSION STATEMENT

The Corporation of the Village of Telkwa's mission is to serve the community through smart growth, community involvement and the creation of partnerships to realize its vision of a healthy, friendly, diverse and thriving community.

AGENDA

Village of Telkwa Regular Council Meeting 7:00 pm on Monday, November 9, 2009
at the Council Chambers, 1704 Riverside Street, Telkwa, BC

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1. **REGULAR MEETING OF COUNCIL** - Call to Order
2. **ADOPTION OF AGENDA**
 - a) November 9, 2009
- 1-3 3. **ADOPTION OF MINUTES**
 - a) General Meeting of Council held October 26, 2009
- 4-5 4. **FIRE CHIEF'S REPORT - Attached**
- 6-7 5. **PUBLIC WORKS REPORT - Attached**
6. **BYLAW ENFORCEMENT OFFICER'S REPORT - None**
- 8-9 7. **FINANCIAL REPORT – Accounts Payable Report Attached**
8. **DELEGATION**
 - 10 1. Ken Penner - To Discuss Skillhorn Road Maintenance
 - 11-12 2. Trina Schley - To Discuss Proposal to Rezone to Allow Large Animals on Spruce Drive.
9. **UNFINISHED BUSINESS**
10. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence for Action**
 - 13 1. Northern Devt. Initiative Trust - Application for Funds for Community Hall & Recreation Facilities
 - 14 2. Assoc. of Mineral Exploration BC - Invite to Attend Mineral Exploration Roundup Jan. 18-21, 2010
(Info on the Mineral Exploration Roundup is on the top of the reading file basket)
 - 15-18 3. Northern Health - Influenza-H1N1 Community Letter
 - 19 4. Al Gallupe - Coalbed Methane Gas
 - b) **Reading File - as per attached listing**
11. **ADMINISTRATIVE REPORTS**
 - 21 1. Gala of Lights Christmas Contest
 - 22-26 2. Pembina Institute "Cool Tool"
12. **BYLAWS/POLICIES - None**



13. COUNCIL COMMITTEE REPORTS

27 1. Councillor Zitkauskas

14. OTHER BUSINESS

28-29 **15. CALENDAR OF EVENTS**

16. PUBLIC COMMENT

17. IN-CAMERA - None

18. ADJOURNMENT