

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held November 9th, 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. 09-11-455 Hiltz / Fuerst
TO adopt the agenda of the November 9th, 2009 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 09-11-456 Zitkauskas / Bachrach
TO adopt the minutes of the General Meeting of Council held October 26th, 2009. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 09-11-457 Zitkauskas / Fuerst
TO receive the Fire Chief's Report **CARRIED**

GM Res. 09-11-458 Hiltz / Zitkauskas
TO approve the use of the Joseph Dockrill skating rink for the Telkwa Volunteer Fire Department fund raising event for Muscular Dystrophy on January 23rd, 2010. **CARRIED**

5. **PUBLIC WORKS REPORT**

GM Res. 09-11-459 Zitkauskas / Fuerst
TO receive the Public Works Report **CARRIED**

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

7. **FINANCIAL REPORT - Accounts Payable Report**

GM Res. 09-11-460 Hiltz / Zitkauskas
TO receive the accounts payable report. **CARRIED**

8. **DELEGATION**

1. Ken Penner - To Discuss Skillhorn Road Maintenance
Mr. Penner described the condition of Skillhorn Road and requested better maintenance. Council advised Mr. Penner that they have taken action in respect to this issue.
2. Trina Schley - Proposal to Rezone CR2 Zoning (Spruce Drive - Allow Large Animals)
It was suggested to Ms. Schley that she take part in the upcoming OCP community planning process.

14. OTHER BUSINESS

Hospital Micro Biology Services – Smithers

GM Res. 09-11- 468

Bachrach / Zitkauskas

TO write a letter to the Health Authority clarifying the mixed messages from Northern Health regarding the Smithers Microbiology Lab.

CARRIED

15. CALENDAR OF EVENTS

16. PUBLIC COMMENT

17. IN-CAMERA - None

18. ADJOURNMENT

GM Res. 09-11-469

TO adjourn the November 9th, 2009 General Meeting of Council at 8:05 PM.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held November 9th, 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer